

COMPENSATION & EQUITY COMMITTEE AGENDA

Friday, September 22, 2023 | 9:00 – 10:00 a.m.

In Person: 239 Tigert Hall (Provost's Conference Room)

Via Zoom: [Click here for link](#)

Meeting ID: 994 4780 2574 Passcode: 971618 Dial in: +1 305 224 1968

1. 9:00 – Call to Order (Sean Trainor, Chair)
2. 9:00 - Introductions
3. 9:05 – Approval of April 27, 2023 Minutes & Chair's Report
4. 9:15 – Tasks for 2023-2024 academic year
 - a. Develop annual turnover reporting criteria
 - b. Update university policy on rank / evaluation criteria
 - c. Suggestions from the committee
5. 10:00 – Adjournment