

COMPENSATION & EQUITY COMMITTEE AGENDA

Friday, January 19, 2024 | 9:00 – 10:00 a.m.

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

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

Meeting ID: 961 4306 1139 Passcode: 921139 Dial in: +1 305 224 1968

1. 9:00 – Call to Order (Sean Trainor, Chair)
2. 9:00 - Introductions
3. 9:05 – Approval of November 17, 2023 minutes
4. 9:05 – Chair's report, including reminders to:
 - a. Complete a [nomination form](#) for university-wide committees (more details are available [here](#) including the list of [open seats](#) this election cycle; view the Compensation & Equity Committee roster and terms, available [here](#))
 - b. Encourage colleagues to join the University Committees and Councils Virtual Open House on Wednesday, January 24, via Zoom: <https://ufl.zoom.us/j/93014200320?pwd=OU95MXVjc2szSzZ2YlJEUU85cGZ0>
5. 9:15 – Update on proposed revisions to [Appendix A, UF T&P Guidelines](#)
6. 9:25 - Review / propose revisions of exit survey questions (see attachment)
7. 10:00 – Adjournment