

COMPENSATION & EQUITY COMMITTEE AGENDA

Friday, April 5, 2024 | 9:00 – 10:00 a.m.

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

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

Meeting ID: 981 8991 1057 Passcode: 300215 Dial in: +1 305 224 1968

1. 9:00 – Call to Order (Sean Trainor, Chair)
2. 9:00 - Introductions
3. 9:05 – Approval of January 19, 2024 minutes
4. 9:05 – Discussion of Exit Survey / Survey Design - Audrey Gainey, Director of Talent Acquisition
5. 9:45 – 2024-5 Compensation & Equity Committee Chair election
Eligible: Professors: Fields, Kelley, Royster and Trainor
6. 9:50 – Update on proposed revisions to [Appendix A, UF T&P Guidelines](#)
7. 10:00 – Adjournment