COMPENSATION & EQUITY COMMITTEE AGENDA

Friday, November 17, 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 September 22, 2023 minutes
- 4. 9:05 Chair's report / update on turnover reporting / Please remind colleagues to complete a <u>nomination form</u> for university-wide committees; more details <u>here</u> including the list of <u>open seats</u> this election cycle; view the Compensation & Equity Committee roster and terms <u>here</u>.
- 5. 9:10 Review / propose revisions of exit survey questions (see attachment)
- 6. 9:35 Review / propose revisions of Appendix A, UF T&P Guidelines
- 7. 10:00 Adjournment