



**Subcommittee on Compensation
Meeting Agenda**

Thursday, November 11, 2021
3:45 - 4:45 pm

Penn State Innovation Hub
and Via Zoom

Public Session

1. Call to Order (K. Casey)
2. Approval of September 16, 2021 Meeting *Minutes* (K. Casey)
3. Approval of Subcommittee Operating Guidelines (K. Casey)
4. Approval of Executive Vacation and Sick Leave Payout (K. Casey)
5. Adjournment (K. Casey)