

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**SUB COMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME COMP 1**

November 20, 2020

A meeting of the Committee on Compensation was held, telephonically, on November 20, 2020 for the sole purpose of considering a personnel matter.

The following Committee members, constituting a quorum, were present: Committee Chair Kathleen Casey, Ira Lubert, Mary Lee Schneider, and Ex Officio Committee Member Matthew Schuyler.

The meeting was called to order by Committee Chair Casey at 4:00 p.m.

Committee Chair Casey noted that the Committee met on November 12 in Executive Session to consider the employment terms and conditions for Jim Ferry, who has been selected to serve as interim head coach for the 2020-21 men's basketball season. The Committee voted unanimously to adopt the contract terms as presented in executive session.

The meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Shannon Harvey
Board of Trustees