

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**SUB COMMITTEE ON COMPENSATION  
MINUTES OF MEETING  
VOLUME COMP 2**

**November 30, 2020**

A meeting of the Subcommittee on Compensation was held, telephonically, on November 30, 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, and Mary Lee Schneider.

The meeting was called to order by Committee Chair Casey at 11:45 a.m.

Committee Chair Casey noted that the Committee met prior to the public meeting in executive session to consider the employment terms and salary offer for Sara Thorndike who accepted an invitation for appointment as Senior Vice President for Finance and Business/Treasurer, effective January 18, 2021. The Committee voted unanimously to adopt the contract terms as presented in executive session.

The meeting was adjourned at 11: 50 a.m.

Respectfully submitted,

Shannon Harvey  
Associate Secretary, Board of Trustees