

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**SUB COMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME COMP 3**

March 15, 2021

A meeting of the Subcommittee on Compensation was held, telephonically, on March 15, 2021 for the sole purpose of considering a personnel matter.

The following Committee members, constituting a quorum, were present: Committee Chair Casey, Daniel Delligatti, David Kleppinger, Mary Lee Schneider, and Matthew Schuyler.

The meeting was called to order by Committee Chair Casey at 6:30 pm, noting that a quorum of the Committee was present.

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 Micah Shrewsberry who accepted an invitation for appointment as the Men's Basketball Head Coach, effective March 15, 2021. The Committee voted unanimously to adopt the contract terms as presented in executive session.

Chair Casey thanked all for being on the call and congratulated Coach Shrewsberry indicating we look forward to having him join the Penn State family.

The meeting was adjourned at 6:32 pm.

Respectfully submitted,

Shannon Harvey
Associate Secretary, Board of Trustees