

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**SUBCOMMITTEE ON COMPENSATION  
MINUTES OF MEETING  
VOLUME COMP 6**

**November 11, 2021**

A meeting of the Subcommittee on Compensation of the Board of Trustees was held in Room 603, Penn State Innovation Hub in-person and via Zoom on Thursday, November 11, 2021.

The following members, constituting a quorum, were present: Casey, Delligatti, Kleppinger, Schneider and Ex Officio Member Schuyler.

The meeting was called to order by Chair Casey at 5:45 p.m.

Chair Casey called for a motion to approve the *Minutes* of the September 16, 2021 meeting of the Committee. A motion was put forward, seconded and approved unanimously.

Next, Chair Casey called for a motion to approve the Subcommittee Operating Guidelines. With no further discussion a motion was put forward, seconded and approved unanimously.

Chair Casey noted that the Subcommittee met in Executive Session earlier to discuss the Vacation and Sick Leave Payout Policy for executives in accordance with University policy. With no further discussion, a motion was put forward, seconded and passed unanimously.

Chair Casey stated that there was no other business to come before the Subcommittee and the meeting was ended.

The meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Thomas Penkala  
Associate Director, Board of Trustees