

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME COMP 14**

July 21, 2016

A meeting of the Committee on Compensation was held in Room 110, Nesbitt Academic Commons, Penn State Wilkes-Barre, at 4:30 p.m. on July 21, 2016.

The following committee members, constituting a quorum, were present: Kathy Casey, Committee Vice Chair Ira Lubert, Keith Masser, Dan Mead, and Committee Chair Paul Silvis. Eric Barron and Susan Basso were also in attendance.

The meeting was called to order by Committee Chair Silvis, and minutes of the May 5, 2016 meeting were approved.

Susan Basso provided an explanation of the process for Presidential performance review and how changes in compensation for the President and Tier II and Tier IIA executives would occur, if appropriate.

The public meeting was adjourned at 4:45 p.m. The Committee met earlier in the day in executive session to discuss a personnel matter.

Respectfully submitted,

Janine S. Andrews
Director
Board of Trustees