

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME COMP 17**

July 20, 2017

A meeting of the Committee on Compensation was held in Room 132, Olmsted Building, Penn State Harrisburg at 4:30 p.m. on Thursday, July 20, 2017. [An Executive Session meeting of the Committee to discuss personnel matters occurred immediately prior to the meeting.]

The following committee members, constituting a quorum, were present: Committee Vice Chair Mark Dambly, Ira Lubert, Keith Masser, and Committee Chair Matthew Schuyler. Eric Barron, Susan Basso, David Gray, Frank Guadagnino and Nick Jones were also in attendance.

The meeting was called to order by Committee Chair Schuyler, and minutes of the February 23, 2017 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.

Respectfully submitted,

Janine S. Andrews
Director
Board of Trustees