



**Committee on Compensation  
Meeting Agenda**

Thursday, February 21, 2019  
1:45-2:00 p.m.

Room 204, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

1. Call to Order (K. Masser)
2. Approval of *Minutes* – July 19, 2018 meeting (K. Masser)
3. Personnel Matter