

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME COMP 24**

February 21, 2019

A meeting of the Committee on Compensation was held in Room 204, Penn Stater Conference Center Hotel, University Park, PA, at 1:50 p.m. on Thursday, February 21, 2019.

The following Committee members, constituting a quorum, were present: Committee Chair Keith Masser, Committee Vice Chair Kathleen Casey, Ira Lubert, Matthew Schuyler, and Ex Officio Committee Member Mark Dambly. Joe Doncsecz, Steve Dunham, Frank Guadagnino, Mary Lou Ortiz, and Greg Stoner were also in attendance.

The meeting was called to order by Committee Chair Masser at 1:50 p.m., and minutes of the meeting held on July 19, 2018, were unanimously approved.

Committee Chair Masser noted that the Committee met earlier in the day in Executive Session. Consistent with the Committee's Operating Guidelines, the Committee would be considering a contract extension for a Tier IIA executive, Sandy Barbour. The Committee voted unanimously to approve the contract extension for Sandy Barbour, as described to the Committee in Executive Session. Chair Masser noted that a public announcement with respect to the contract extension would be made on Friday, February 22, following the Board of Trustees being appropriately informed.

The meeting was adjourned at 1:52 p.m.

Respectfully submitted,

Janine S. Andrews
Director
Board of Trustees