



**Committee on Compensation
Meeting Agenda**

Thursday, September 12, 2019
5:20 – 5:30 p.m.

Executive Suites I & II, Penn Stater Hotel and Conference Center
University Park, PA

1. Call to Order (K. Casey)
2. Approval of May 2, 2019 Meeting *Minutes* (K. Casey)
3. Approval of June 19, 2019 Meeting *Minutes* (K. Casey)
4. Presidential Compensation and Tier II Compensation (L. Goffe)