

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION  
MINUTES OF MEETING  
VOLUME COMP 25**

**April 4, 2019**

A meeting of the Committee on Compensation was held, telephonically, on April 4, 2019 for the sole purpose of considering a personnel matter

The following Committee members, constituting a quorum, were present: Committee Chair Keith Masser, Committee Vice Chair Kathleen Casey, Mary Lee Schneider, Matthew Schuyler, and Ex Officio Committee Member Mark Dambly.

The meeting was called to order by Committee Chair Masser at 4:00 p.m.

Committee Chair Masser noted that the Committee met earlier in the day in Executive Session to consider the employment terms and conditions for Carolyn Kieger, who has been selected to serve as Penn State's head women's basketball coach at Penn State. The Committee voted unanimously to adopt the contract terms as presented in executive session.

The meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Janine S. Andrews  
Director  
Board of Trustees