



**Committee on Compensation
Meeting Agenda**

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

Room 202, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

1. Call to Order (K. Masser)
2. Approval of *Minutes* – February 21, 2019 meeting (K. Masser)
3. Approval of Minutes – April 4, 2019 meeting (K. Masser)
4. Executive Compensation and Benefit Programs (L. Goffe/F. Guadagnino)