

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME COMP 26**

May 2, 2019

A meeting of the Committee on Compensation was held in Room 204, Penn Stater Conference Center Hotel, University Park, PA, at 1:45 p.m. on Thursday, May 2, 2019.

The following Committee members, constituting a quorum, were present: Committee Chair Keith Masser, Committee Vice Chair Kathleen Casey, Matthew Schuyler, and Ex Officio Committee Member Mark Dambly. Lorraine Goffe, Steve Dunham, Frank Guadagnino, and Mary Lou Ortiz 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 February 21, 2019, were unanimously approved.

Committee Chair Masser noted that the Committee met earlier in the day in Executive Session. There was no other business.

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

Respectfully submitted,

Frank T. Guadagnino
Secretary
Board of Trustees