



Committee on Compensation

Meeting Agenda

Thursday, February 23, 2017

4:15-5:00 p.m.

Room 205, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (M. Schuyler)
2. Approval of September 15, 2016 Minutes (M. Schuyler)
3. Approval of Amendments to Compensation Committee Operating Guidelines (S. Basso)
4. Personnel Matter (S. Basso)
5. Executive Benefits Review (S. Basso)
6. New Business (M. Schuyler)