



Committee on Compensation
Meeting Agenda

Thursday, February 22, 2018
2:30-4:00 p.m.

Room 203, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (K. Masser)
2. Approval of Minutes – November 9, 2017 Meeting (K. Masser)
3. Annual Presidential Assessment Process (M. Beahm/K. Masser)
4. Operating Guidelines (M. Beahm/K. Masser)
5. Executive Compensation Strategy (M. Beahm/K. Masser)