



**Committee on Compensation**  
Meeting Agenda

Thursday, July 21, 2016  
4:30-5:00 p.m.

Room 110 Nesbitt Academic Commons  
Penn State Wilkes-Barre, Lehman, PA

1. Call to Order (P. Silvis)
2. Approval of May 5, 2016 Minutes (P. Silvis)
3. Review Process for Approval of Any Pay Changes for President and Tier II and IIA Executives (P. Silvis/S. Basso)
4. New Business (P. Silvis)