



Committee on Compensation
Meeting Agenda

Thursday, July 20, 2017
4:30-5:00 p.m.

Room W132, Olmsted Building
Penn State Harrisburg

1. Call to Order (M. Schuyler)
2. Approval of minutes – February 23, 2017 Meeting (M. Schuyler)
3. Review Process for Approval of Any Pay Changes for President and Tier II/IIA Executives (M. Schuyler/S. Basso)
4. New Business (M. Schuyler)