

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION  
MINUTES OF MEETING  
VOLUME COMP 23**

**July 19, 2018**

A meeting of the Committee on Compensation was held in Room 120, Gaige Building, Penn State Berks, at 3:00 p.m. on Thursday, July 19, 2018.

The following Committee members, constituting a quorum, were present: Committee Chair Keith Masser, Committee Vice Chair Kathleen Casey, Ira Lubert, Matthew Schuyler, and Ex Officio Committee Member Mark Dambly. Mary Beahm, Joe Doncsecz and Mary Lou Ortiz were also in attendance.

The meeting was called to order by Committee Chair Masser at 3:02 p.m., and minutes of the meetings held on May 3, 2018, and May 4, 2018, were unanimously approved.

Consistent with the Committee's Operating Guidelines, the Committee considered salary increase recommendations for Tier II and IIA positions, as were previously discussed in executive session of the Committee, and these were unanimously approved. It was noted that the full Board would be appropriately informed of these increases at its executive session on July 20, 2018.

The meeting was adjourned at 3:07 p.m.

Respectfully submitted,

Janine S. Andrews  
Director  
Board of Trustees