



Committee on Compensation

Meeting Agenda

Thursday, May 5, 2016

4:00-5:00 p.m.

Room 204, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (P. Silvis)
2. Approval of October 15, 2015 Minutes (P. Silvis)
3. Presidential Performance Assessment Process (P. Silvis/S. Basso)
4. Introduction of Leadership Succession Planning Process (P. Silvis/S. Basso)
5. New Business (P. Silvis)
6. Executive Session (if needed)