

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION  
MINUTES OF MEETING  
VOLUME COMP 21**

**May 3, 2018**

A meeting of the Committee on Compensation was held in Room 204, The Penn Stater Conference Center Hotel, at 4:00 p.m. on Thursday, May 3, 2018.

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

The meeting was called to order at 4:00 p.m. by Committee Chair Masser, and minutes of the February 22, 2018 meeting were approved.

Consistent with the Committee's Operating Guidelines, the Committee approved the recommendations for a contract extension and bonus payment for Men's Basketball Coach, Patrick Chambers, a Tier IIA executive. Such terms and conditions of the contract extension and amount of the bonus payment for Coach Chambers will not be released publicly until such time that the contract is finalized and executed with appropriate signatures.

At 4:03 p.m., Chair Masser noted that the meeting was adjourned until the following afternoon [May 4, 2018] during the Board's regularly scheduled public meeting.

Respectfully submitted,

Janine S. Andrews  
Director  
Board of Trustees

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**COMMITTEE ON COMPENSATION  
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VOLUME COMP 22**

**May 4, 2018**

During the public meeting of the Board on May 4, 2018, Dean's Hall, The Penn Stater Conference Center Hotel, the Committee re-convened into session.

The following Committee members, constituting a quorum, were present: Committee Chair Keith Masser, Committee Vice Chair Kathleen Casey, Robert Fenza, Ira Lubert, Matthew Schuyler, and Ex Officio Committee Member Mark Dambly.

Committee Chair Masser reviewed the terms and conditions of a three-year contract extension for President Barron, through June 30, 2022.

The Committee voted unanimously to recommend the terms and conditions of the contract extension to the full Board.

Respectfully submitted,

Janine S. Andrews  
Director  
Board of Trustees