

## **Board of Trustees**

## **Committee on Compensation**

Meeting Agenda

Thursday, May 3, 2018 4:00-4:15 p.m.

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

- 1. Call to Order (K. Masser)
- 2. Approval of Minutes February 22, 2018 Meeting (K. Masser)
- 3. Personnel Matter