



**Committee on Compensation**  
Meeting Agenda

Thursday, November 9, 2017  
3:00-3:30 p.m.

Room 218, Penn Stater Conference Center Hotel  
University Park, PA

1. Call to Order (K. Masser)
2. Approval of Minutes – August 18, 2017 Meeting (K. Masser)
3. Approval of Minutes – July 20, 2017 Meeting (K. Masser)
4. Committee Action Item – Tier IV Position (M. Beahm/K. Masser)