



Committee on Compensation
Meeting Agenda

Thursday, September 15, 2016
5:00-5:30 p.m.

Room 221, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (P. Silvis)
2. Approval of July 21, 2016 Minutes (P. Silvis)
3. Compensation for Tier II and Tier IIA Executives (E. Barron/P. Silvis)
4. Presidential Compensation (P. Silvis)
5. Personnel Matter (E. Barron/P. Silvis)
6. New Business (P. Silvis)