



Committee on Compensation
Meeting Agenda

Thursday, September 14, 2017
4:30-5:00 p.m.

Room 203, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (M. Schuyler)
2. Approval of Minutes – August 18, 2017 Meeting (M. Schuyler)
3. Approval of Minutes – July 20, 2017 Meeting (M. Schuyler)
4. Compensation for Tier II and Tier IIA Executives (E. Barron/M. Schuyler)
5. Presidential Compensation (M. Schuyler)