



Committee on Compensation
Meeting Agenda

Thursday, January 15, 2015
4:00-5:00 p.m.

Penn Stater Conference Center Hotel
University Park, PA

Executive Session – 4:00-4:45 p.m. – Room 222

Public Session – 4:45-5:00 p.m. – Room 221

1. Call to Order (C. Shaffer)
2. Approval of minutes – September 18, 2014 meeting (C. Shaffer)
3. Executive Life Insurance (S. Basso/J. Adwin)
4. Contract Amendment (S. Basso/F. Guadagnino)