

Board of Trustees

(814) 865-2521 FAX: (814) 863-4631

The Pennsylvania State University 205 Old Main University Park, PA 16802-1571

Committee on Compensation Meeting Agenda

> Thursday, July 10, 2014 12:15-1:15 p.m.

Classroom Building Penn State Schuylkill Schuylkill Haven, PA

## Executive Session – 12:15-1:00 p.m. – Room 207

## Public Session – 1:00-1:15 p.m. – Room 100

- 1. Call to Order (C. Shaffer)
- 2. Approval of minutes May 8, 2014 (C. Shaffer)
- 3. Proposed Agendas for August (ad hoc) and September meetings (S. Basso)
- 4. Executive Severance and Contract Provisions (S. Basso)
- 5. Adjournment (C. Shaffer)