



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)