



Committee on Compensation
Meeting Agenda

Thursday, July 16, 2015
4:00-5:00 p.m.

Room 106, Classroom Building
Penn State Beaver, Monaca, PA

1. Call to Order (P. Silvis)
2. Approval of minutes – March 19, 2015 meeting (P. Silvis)
3. Amended Compensation Committee Operating Guidelines (S. Basso/P. Silvis)
4. Compensation for Tier II and Tier IIA Executives (E. Barron/P. Silvis)
5. Presidential Compensation (P. Silvis)