

Board of Trustees

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

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)