

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, March 6, 2014 8:00-9:00 a.m.

> Wild Rose Room B The Hershey Lodge Hershey, PA

Public Session - 8:00-8:30 a.m.

- 1. Call to Order (L. Strumpf)
- 2. Approval of minutes November 11, 2013 (L. Strumpf)
- 3. Approval of minutes January 16, 2014 (L. Strumpf)
- 4. Approval of minutes February 17, 2014 (L. Strumpf)
- 5. Preliminary Compensation Committee Meeting Calendars 2014-2015
- 6. Update on Custom Executive Compensation Study
- 7. Update on Employment Agreement Analysis and Executive Benefits

Executive Session - 8:30-9:00 a.m.