



**Committee on Compensation**  
Meeting Agenda

Thursday, March 19, 2015  
3:30-4:00 p.m.

Empire Room D, The Hershey Lodge  
Hershey, PA

**Executive Session – 2:30-3:00 p.m.**

**Public Session – 3:30-4:00 p.m.**

1. Call to Order (C. Shaffer)
2. Approval of minutes – January 15, 2015 meeting (C. Shaffer)
3. Contract Amendment Approval (C. Shaffer)
4. Presidential Assessment Process Draft (S. Basso)
5. Review 2015 Calendar and Agendas (S. Basso)