

Board of Trustees

(814) 865-2521 FAX: (814) 863-4631

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

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)