



Committee on Compensation
Meeting Agenda

Thursday, May 8, 2014
7:00-8:00 a.m.

Room 222
The Penn Stater Conference Center Hotel
University Park, PA

Executive Session – 7:00-7:45 a.m.

Public Session – 7:45-8:00 a.m.

1. Call to Order (L. Strumpf)
2. Approval of minutes – March 6, 2014 (L. Strumpf)
3. Custom Compensation Study Progress Update (S. Basso)
4. Executive Employment Agreements/Severance Provision Update (S. Basso)
5. Retiree Healthcare and Executive Life Insurance Update (S. Basso)
6. Adjournment (L. Strumpf)