



Committee on Compensation
Meeting Agenda

Thursday, September 18, 2014
12:30-1:30 p.m.

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

1. Call to Order (C. Shaffer)
2. Approval of minutes – July 10, 2014 meeting (C. Shaffer)
3. Approval of minutes – July 26, 2014 meeting (C. Shaffer)
4. Salary Adjustments for Tier II and Tier II Executives (C. Shaffer)
5. Executive Session (if needed)