

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION  
MINUTES OF MEETING  
VOLUME COMP 19**

**November 9, 2017**

A meeting of the Committee on Compensation was held in Room 218, The Penn Stater Conference Center Hotel, at 3:00 p.m. on Thursday, November 9, 2017. [An Executive Session meeting of the Committee to discuss personnel and committee matters occurred prior to the public meeting.]

The following committee members, constituting a quorum, were present: Committee Chair Keith Masser, Committee Vice Chair Kathleen Casey, Ira Lubert, Matthew Schuyler, and Ex Officio Committee Member Mark Dambly. Eric Barron, Mary Beahm, and Gregory Stoner were also in attendance.

The meeting was called to order at 3:05 p.m. by Committee Chair Masser, and minutes of the July 20, 2017 and August 18, 2017 meetings were approved.

The Committee approved the recommended salary increases proposed by President Eric Barron for Tier II and Tier IIA executives.

The Committee also approved recommending to the full Board the proposal with respect to the President's salary as discussed in Executive Session.

Lastly, the Committee approved a recommendation of the administration to change a job title with respect to a Tier IV executive.

The public meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Janine S. Andrews  
Director  
Board of Trustees