

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME COMP 28**

December 6, 2019

A meeting of the Committee on Compensation was held telephonically on December 6, 2019 for the sole purpose of considering a personnel matter.

The following Committee members, constituting a quorum, were present: Kathleen Casey, Mark Dambly, Rick Dandrea, Mary Lee Schneider and Matthew Schuyler. Also present on the call were Eric Barron, Sandy Barbour, Lorraine Goffe, and Frank Guadagnino.

The meeting was called to order by Committee Chair Casey at 3:49 p.m.

Chair Casey stated that the sole purpose of the meeting was to consider a contract amendment and extension of terms to the employment contract for James Franklin, head football coach.

Chair Casey then asked for a roll call of the Committee. Roll was called with a quorum of the committee in attendance.

Continuing, Chair Casey noted that the Committee met earlier in executive session to consider the employment terms and conditions of an amendment and extension of Coach Franklin's contract. The purpose of this meeting was to vote on those terms and amendments. They were described in detail to the Committee in its executive session.

Chair Casey called for a motion from the Committee for recommending adoption of the contract terms as presented in executive session. A motion was made and seconded with a roll call of Committee members following. The motion carried by unanimous vote.

Chair Casey said that a press statement from Intercollegiate Athletics would be issued immediately following the meeting and thanked the Committee for their thoughtful review and engagement during this important process and discussion.

The meeting was adjourned at 2:51 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director
Board of Trustees