

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**SUBCOMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME 12**

Mar 29, 2023

A meeting of the Subcommittee on Compensation of the Board of Trustees was held via video conference call at 4:30 p.m. on Wednesday, March 29, 2023. The following members, constituting a quorum, were present: Trustees Dambly (Chair), Schneider, Delligatti, Kleppinger, Schuyler (Ex Officio member), and Bendapudi.

Chair Dambly called the meeting to order at 4:30 p.m. and noted a quorum of the Subcommittee was present. She stated for the public attending via Microsoft Livestream, the agenda would be available at www.trustees.psu.edu.

Chair Dambly said the purpose of the meeting was to consider a personnel matter regarding the proposed terms of employment for Penn State University's Men's Basketball Coach, for which the Subcommittee met and considered in executive session prior to the public meeting.

Chair Dambly called for a motion to approve the terms as presented at the March 19, 2023 Subcommittee on Compensation executive session, which was put forward, seconded, and unanimously approved. Chair Dambly mentioned a press announcement from Intercollegiate Athletics would soon announce the new hire.

With no other business coming before the Subcommittee, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Thomas Oziemblowsky
Associate Director
Office of the Board of Trustees