

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**SUBCOMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME 13**

Dec 1, 2023

A meeting of the Subcommittee on Compensation of the Board of Trustees was held via video conference call at 1:30 p.m. on Friday, December 1, 2023. The following members, constituting a quorum, were present: Trustees Schneider (Chair), Delligatti, Harpster, Kleppinger, Paterno, Schuyler (Ex Officio member), and Bendapudi.

Chair Schneider called the meeting to order at 1:30 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 Schneider said the purpose of the meeting was to consider a personnel matter regarding the proposed terms of employment for Penn State University's Football Offensive Coordinator, for which the Subcommittee met and considered in executive session prior to the public meeting.

Chair Schneider called for a motion to approve the terms as presented at the December 1, 2023 Subcommittee on Compensation executive session, which was put forward by Trustee Delligatti, seconded by Trustee Kleppinger, and unanimously approved by the Subcommittee. Chair Schneider mentioned a press announcement from Intercollegiate Athletics would soon announce the new hire.

The meeting is available to view in its entirety [here](#).

With no other business coming before the Subcommittee, the meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Thomas Oziemblowsky
Associate Director
Office of the Board of Trustees

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**SUBCOMMITTEE ON COMPENSATION
MINUTES OF MEETING
VOLUME 14**

Dec 19, 2023

A meeting of the Subcommittee on Compensation of the Board of Trustees was held via video conference call at 1:00 p.m. on Tuesday, December 19, 2023. The following members, constituting a quorum, were present: Trustees Schneider (Chair), Delligatti, Harpster, Kleppinger, Paterno, and Trustees Schuyler and Bendapudi (Ex Officio members).

Chair Schneider called the meeting to order at 1:00 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 Schneider said the purpose of the meeting was to consider a personnel matter regarding the proposed terms of employment for Penn State University's Football Defensive Coordinator, for which the Subcommittee met and considered in executive session prior to the public meeting.

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

The meeting is available to view in its entirety [here](#).

With no other business coming before the Subcommittee, the meeting was adjourned at 1:03 p.m.

Respectfully submitted,

Thomas Oziemblowsky
Associate Director
Office of the Board of Trustees