

MEMORANDUM

TO: BOT Compensation Committee Members

FROM: David Coburn

DATE: October 19, 2016

SUBJECT: Compensation Committee Meeting Agenda

The Board of Trustees Compensation Committee is scheduled to meet on October 27, 2016, from 12:00-1:00 pm in Room 215 of Turnbull Conference Center.

Items to be discussed at the meeting include:

• President's Evaluation & Compensation