

## **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