# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Big Picture

* + - Strategic Direction of the University
    - Necessary Qualities of the Next President

**Proposed action:** **Report:** No motion required

## Item 4 Compensation Philosophy for the University

**Proposed action:** Report: No motion required

## Item 5 Presidential Compensation

* Expectations: Base Pay
* Expectations: Variable/At Risk Compensation

**Proposed action:** **Report:** No motion required

## Item 6 Adjournment