# AGENDA

## Item 1 Call to Order

## Item 2 Approval of Draft Minutes - November 15, 2017

## Item 3 Public Comments

## Item 4 Big Picture

## Item 5 Compensation Philosophy for the University

## Item 6 Presidential Compensation Assessment

## Item 7 Next Steps for Dec. 9, 2017 Full Board of Trustees Meeting

## Item 8 Adjournment