PERSONNEL & COMPENSATION COMMITTEE
Wednesday, April 15, 2009

SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES

PROPOSED COMMITTEE RECOMMENDATION
Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved as well as approve the February 25, 2009 minutes

BACKGROUND INFORMATION
Personnel & Compensation Committee Members:

Mr. David Feder, Chair
Mr. Anthony Barbar, Vice Chair
Mr. Robert Stilley
Mr. Scott Adams, ex-officio
Mrs. Nancy Blosser, ex-officio

Participating BOT Members:

Mr. Abraham Cohen
Dr. William Bryant
Mr. Armand Grossman
Dr. Rajendra Gupta
Mrs. Lalita Janke
Mrs. Sherry Plymale
Dr. Eric Shaw
Mr. Tom Workman

Supporting Documentation: Personnel & Compensation Committee February 25, 2009 Minutes
PERSONNEL & COMPENSATION COMMITTEE

Minutes
Wednesday, February 25, 2009

Trustee David Feder, Chair of the Personnel and Compensation Committee, convened the meeting with the following Committee members present:

Trustees Scott Adams, Anthony Barbar, Nancy Blosser and Robert Stilley.


Absent: Trustee Rajendra Gupta

The following university officials participated:

President Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, Senior Vice President for Strategic Relations and General Counsel; Mr. Randy Goin, Chief of Staff; Dr. Ken Jessell, Senior Vice President for Financial Affairs.

PC: A-1: Revisions to Personnel Regulations
Trustee David Feder asked Ms. El Pagnier Hudson to present the item. Ms. Hudson discussed the proposed revisions to the personnel regulations 5.001, 5.007, 5.008, 5.009, 5.012, and 5.015. Trustee Eric Shaw asked what the difference was between executive service and administrative and professional service. Ms. Hudson responded that difference between the two is classification levels. Dr. Kenneth Jessell added that no one that holds a tenured position would not be eligible for executive service. Trustee Shaw asked for examples of executive service positions. Ms. Hudson stated the President, Vice Presidents, etc. would be eligible for executive service classification. Dr. Jessell added it would be any position that is a direct report to the President and is non-tenured.

There was a motion to approve the PC:A-1 by Trustee Robert Stilley. The motion was seconded by Trustee Anthony Barbar. With no further questions or discussion the motion passed unanimously.