



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, June 7, 2022

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Ms. Elycia Morris, Chair	___
Mrs. Linda Stoch, Vice Chair	___
Mr. Piero Bussani	___
Mrs. Barbara Feingold	___
Mr. Brad Levine, ex-officio	___

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	___
Mr. Daniel Cane	___
Mr. Shaun Davis	___
Dr. Kimberly Dunn	___
Mr. Earnie Ellison	___
Mr. Pierce Kennamer	___
Mrs. Sherry Murphy	___



PERSONNEL AND COMPENSATION COMMITTEE

Meeting Minutes of November 16, 2021

PC: A-M – Roll Call of Personnel and Compensation Committee

Mrs. Elycia Morris, Chair of the Board of Trustees Personnel and Compensation Committee, convened the meeting. Roll call commenced with the following committee members participating:

Mr. Brent Burns, Mr. Anthony Barbar, Mr. Daniel Cane and Mrs. Elycia Morris

Other Trustees attending the meeting included: Mr. Piero Bussani, Mr. Shaun Davis, Mr. Earnie Ellison, Mrs. Barbara Feingold, Mr. Brad Levine, Mr. Maxwell Simonson (student body president) and Mrs. Sherry Murphy

PC: A-1 Request for Approval of Proposed New Regulation 5.016, Employee Bonus Plans

Mr. David Kian, VP of Legal Affairs, presented the item. Mr. Kian continued from the discussion this morning on the importance of sharing how the university governs itself both internally and externally, and we do so through policies and regulations. Policies are mostly internal facing and regulations are mostly external facing. This item is a modification of an existing policy into a new regulation as the result of a new law requiring regulation approval by a Board of Trustees for employee bonus plans.

Mr. Kian requested recommendation of approval of proposed new regulation 5.016, Employee Bonus Plans.

A motion was made and seconded to approve the New Regulation 5.016, Employee Bonus Plans. With no further discussion, the motion passed unanimously.

With no further discussion or action, the meeting of the Board of Trustees Personnel and Compensation Committee was adjourned.