



Meeting of the Winthrop University Board of Trustees Committee on Compensation

Thursday, October 24, 2019 | 10:30 a.m. – 11:45 p.m.

Minerd Conference Room, Carroll Hall | Winthrop University

AGENDA

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| 1. Call to Order/Introductions | Kathy Bigham |
| 2. Approval of Committee Minutes of June 12, 2019 | Kathy Bigham |
| 3. Review of HR-related metrics | Lisa Cowart |
| 4. Federal and State Pay-related changes | Lisa Cowart |
| 5. Vice President's Report | Lisa Cowart |
| 6. Old Business/New Business | Kathy Bigham |
| 7. Executive Session | Kathy Bigham |

Pursuant to S.C. Code Ann. §30-4-70(a)(1) for the purposes of discussion of employment matters involving certain university employees

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| 8. Adjournment | Kathy Bigham |
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