## PURDUE UNIVERSITY BOARD OF TRUSTEES

## **COMPENSATION COMMITTEE**

[SPURGEON, LEHMAN, THOMPSON]

OCTOBER 10, 2019 | 8:50 A.M. | STEWART CENTER, ROOM 326

## **AGENDA**

## **ACTION**

1. Approval of Minutes: August 2, 2019 T. Spurgeon

2. Determination of Presidential Performance At-Risk Pay for 2018-2019\* T. Spurgeon

\*This item will require subsequent full Board action.

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide