

**COMMITTEE ON COMPENSATION**  
**Special Block 1 Meeting on Salary Proposals**  
October 3, 2011

Present: Joan Ericson, Karen Klein, Dianne Knight, Paul Kuerbis, Bob Loevy, Shaleen Prehm, Carrie Ruiz, Chad Schonewill, Patti Spoelman, Diane Westerfield, Barbara Wilson, and Dan Johnson (chair)

The goal of this meeting was to discuss the salary proposals for staff and faculty which were circulated in draft form during the previous week. We concluded on formats and supporting details for each proposal, working on the wording, logic and numbers collectively. Drafts will be finalized by working groups within the next three days, to meet the Budget Committee's deadline for discussing them next week.

The meeting adjourned at 5pm sharp.