

PBC Minutes  
1/28/2010

In attendance: Mary Rose Leacy, Otto Raths, Lauri Young, Devorah Lieberman, Jeffrey Kraus (when the Provost left for the Chairs meeting), Alexa Dietrich

1. The Provost discussed the work plan for the Compensation Task Force,
  - a. plans to coordinate with PBC (schedule March meeting)
  - b. The Committee had some discussion about data sources being used
  - c. Discussion of what was meant by “Compensation Philosophy”
  - d. The Provost will arrange for the Committee to receive the “10 pager”
2. The Committee agreed to invite Angelo Araimo back to further discuss the priorities of other areas of the budget (outside Academic), particularly the Athletic spending priorities.
3. The Provost answered questions raised in earlier discussions about proposal from the School of Nursing to create an international partnership with another school (with goals of enhancing revenue streams and diversity).
4. The Committee discussed potential Town Meeting topics.
5. The Committee established a protocol for handling the approval and posting of minutes.
6. Jeff Kraus will follow up with TIAA CREF about concerns PBC had with limitations on withdrawals from accounts.
7. Brief discussion of Middle States process.