



**Board of Trustees
Compensation and Labor Committee Teleconference**

March 16, 2015

11:30 a.m.

**President's Boardroom, Millican Hall, 3rd floor
800-442-5794, passcode 463796**

AGENDA

I. CALL TO ORDER

John Sprouls
*Chair, Compensation and
Labor Committee*

II. NEW BUSINESS

- Revised Employment Agreement for President Hitt (CLC-1)

Chair Sprouls
Scott Cole
*Vice President and General
Counsel*

III. CLOSING COMMENTS

Chair Sprouls