



**PERSONNEL AND COMPENSATION COMMITTEE MEETING
MASTER AGENDA**

Tuesday, January 26, 2016 – 9:45 a.m.

Conference Call

Call-in Number: (888) 207-9997 Password: FAU Owls

Contact No.: 561-297-3450

Personnel and Compensation Committee

Action Agenda

PC: A-M [Roll Call](#) Dr. Julius "Butch" Teske, Chair

PC: A-1 Public Comment

PC: A-2: [Amendment of Employment Agreement for Dr. John Kelly](#)Chair Anthony Barbar

Adjournment