

Special Committee on Presidential Selection and Compensation
August 24, 2011

Speaker Order

10:00 a.m.	Opening Remarks Lou Monville, Chair Special Committee on Presidential Selection and Compensation
10:15	Review/board discussion of revised draft selection policy Chris Helwick, general counsel
11:00	Overview of current compensation policy/principles Chancellor Charles Reed
11:15	Overview of national landscape – presidential compensation Chuck Knapp, former president of University of Georgia
Noon	Lunch break
1:00 p.m. – 3:00 p.m.	Board discussion/public comments