



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

COMPENSATION COMMITTEE MEETING
Thursday, November 8, 2018 – 12:30 p.m.

Conference Line: 205-348-4300

AGENDA

Committee Members: Trustee Dr. Kenneth L. Vandervoort, Chairman
Trustee Vanessa Leonard, Vice-Chairman
Trustee John H. England, Jr. Trustee Joseph C. Espy III
Trustee James W. Wilson III Trustee Marietta M. Urquhart
Trustee Harris V. Morrissette Trustee Barbara Humphrey
Trustee W. Stancil Starnes

- A. Introduction of Press
- B. Roll Call
- C. Approval of the Minutes of the August 24, 2018 Meeting
- D. Approval of Employment of Dr. Russell J. Mumper, Vice President for Research and Economic Development at The University of Alabama
- E. Adjourn