



THE BOARD OF TRUSTEES

COMPENSATION COMMITTEE MEETING
December 11, 2018 – 11:00 a.m.

Conference Call 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 November 8, 2018 Meeting
- D. Approval of Employment Agreements:
 - 1. Kyra Iannone, Women's Beach Volleyball Head Coach at UAB
 - 2. James Kolaitis, Women's Softball Head Coach at UAB
 - 3. Bill Clark, Head Football Coach at UAB
- E. Adjourn