THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

COMPENSATION COMMITTEE MEETING
Wednesday, March 20, 2019 – 11:00 a.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

D.  Consideration of Employment Agreements for UA Athletics

   1.  Steve Sarkisian, Offensive Coordinator – Football
   2.  Brian Baker, Associate Head Coach Defense – Football
   3.  Charles Huff, Associate Head Coach Offense – Football
   4.  Charles Kelly, Associate Defensive Coordinator – Football
   5.  Kyle Flood, Assistant Coach – Football
   6.  San Sunseri, Assistant Coach – Football
   7.  Holmon Wiggins, Assistant Coach – Football
   8.  Pete Golding, Defensive Coordinator – Football
   9.  Jeff Banks, Special Teams Coordinator – Football
  10. Karl Scott, Assistant Coach – Football
  11. Jeff Allen, Associate Athletic Director, Sports Medicine – Football
  12. Scott Cochran, Head Coach, Strength and Conditioning – Football
  13. Robert Welton, Director of Player Personnel – Football
  14. Lindsey Devine, Head Coach – Volleyball