THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

COMPENSATION COMMITTEE MEETING

Wednesday, May 15 – 4:30 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
D.  Consideration of Terms of Employment

   1.  Nate Oats – Head Men’s Basketball Coach – UA
   2.  Antoine Pettway – Assistant Men’s Basketball Coach - UA