THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

COMPENSATION COMMITTEE MEETING

Conference Line: 205-930-6578

Tuesday, September 17 - 3:00 p.m.

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

   1. Randy Norton, Head Women’s Basketball Coach at UAB

   2. Dan Waters, Head Track and Field Coach at UA

   3. Columbus Jackson Seawell, Head Men’s Golf Coach at UA

   4. Mic Potter, Head Women’s Golf Coach at UA

   5. Brad Bohannon, Head Baseball Coach at UA

   6. Jenny Mainz, Head Women’s Tennis Coach at UA

   7. Patrick Murphy, Head Softball Coach at UA
8. Mark D. Foley, Jr., Secretary of the Board of Trustees of The University of Alabama