

COMPENSATION COMMITTEE

Friday, August 4, 2017 – 8:00 a.m.

Conference Call

Conference Line 205/348-4300 or toll free 866/348-4300

A G E N D A

1. Introduction of Press
2. Roll Call
3. Approval of the Minutes of the May 2, 2017 Meeting
4. Approval of Employment:
 - Dr. Pamela Benoit, Senior Vice President for Academic Affairs and Provost at UAB
 - Dr. G. Christine Taylor, Vice President and Associate Provost for Diversity, Equity and Inclusion at UA
5. Approval of Employment Contracts for UA Athletics:
 - Brad Bohannon, Head Coach – UA Baseball
 - Avery Johnson, Head Coach – UA Men’s Basketball
 - John Pelphrey, Assistant Coach – UA Men’s Basketball
 - Dana Duckworth, Head Coach – UA Gymnastics
 - Mic Potter, Head Coach – UA Women’s Golf
 - Dennis Pursley, Head Coach – UA Swimming and Diving
 - Jay Seawell, Head Coach – UA Men’s Golf
 - Dan Waters, Head Coach – UA Track and Field