



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

COMPENSATION COMMITTEE MEETING

Conference Line 205/348-4300 or toll free 866/348-4300  
November 13, 2017 – 4:00 p.m.

AGENDA

- Committee Members: Trustee William Britt Sexton, Chairman  
Trustee Vanessa Leonard, Vice-Chairman  
Trustee John H. England  
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. Roll Call
  - B. Introduction of Press
  - C. Approval of the Minutes of the August 4, 2017 Meeting
  - D. Approval of Employment of Mr. Todd Barre` as Vice President for Finance and Administration at UAH
  - E. Approval of Employment Contract for Mr. Bill Clark, UAB Head Football Coach
  - F. Adjourn