



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

COMPENSATION COMMITTEE MEETING

Monday, May 7, 2018 – 2:00 p.m.

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

AGENDA

Committee Members: Trustee William Britt Sexton, 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. Morrisette Trustee Barbara Humphrey
Trustee W. Stancil Starnes

- A. Introduction of Press
- B. Roll Call
- C. Approval of the Minutes of the December 19, 2017 Meeting
- D. Approval of Employment Contracts for UAB Athletics
 - Mark Ingram, Athletic Director
 - Randy Norton, Women’s Basketball Head Coach
 - Robert Ehsan, Men’s Basketball Head Coach
- E. Approval of Employment Contracts for UA Athletics
 - Mike Locksley, Offensive Coordinator – Football
 - Tosh Lupoi, Defensive Coordinator – Football
 - Craig Kuligowski, Associate Head Coach – Football
 - Pete Golding, Co-Defensive Coordinator – Football
 - Karl Scott, Assistant Coach – Football
 - Dan Enos, Associate Head Coach – Quarterbacks – Football
 - Jeff Banks, Special Teams Coordinator – Football
 - Josh Gattis, Co-Offensive Coordinator – Football
 - Joe Pannunzio, Assistant Coach – Football
 - Brent Key, Assistant Coach – Football
 - Jeff Allen, Associate Athletic Director – Sports Medicine
 - Scott Cochran, Assistant Athletic Director – Strength and Conditioning