# Compensation and Benefits Committee

# Meeting Minutes

March 6, 2015

1. Call to order

George Kleeb called to order the regular meeting of the Committee at 11:00 AM on March 6, 2015 in MH 125.

1. Roll call

George conducted roll. The following persons were present:, Rita Bagwe, Cherie Jacques, Kara Coates, Tami Potter, Donald Jones, Mike Whitehead, Robert Byram, Ed Nickel, and George Kleeb.

Absent: none

Excused: Sonja Seibert (Regents Meeting)

Minutes of the November 7, 2014 meeting were approved with two changes to spelling of names.

**III Professional Development Fund Requests**

**Tamera Mette $350.00 Conference Registration Approved**

**Peggy Drussel Deemed worthy, but not approved due to item #6 not meeting the requirements for funding**

**IV New Issues & Projects for the 2014-2015 year**

**Reviewed a report from Mary Doucette for the ACERT Meeting she attended in February.**

**V** Adjournment -George Kleeb adjourned the meeting at 11:12 AM.

Minutes submitted by: George Kleeb

Minutes approved by: George Kleeb