

University of Alabama System Compensation Committee December 09, 2024 3:00 pm-4:00 pm Central Time

- I. Roll Call (Mark Foley)
- II. Introduction of Press (Lynn Cole)
- III. Adoption of Agenda
- IV. Approval of the August 20, 2024 Minutes
- V. Consideration of Athletic Employment Contracts at UAB
  - A. Casey Dunn (Head Coach, Baseball)
  - B. Randy Norton (Head Coach, Women's Basketball)
- VI. Consideration of Compensation
  - A. UA
    - 1. Dr. Clifford Henderson, Dean, College of Engineering
    - 2. Dr. Kay Palan, Dean, Culverhouse College of Business
  - B. UAS
    - 1. Porter Banister, Vice Chancellor for State Affairs
- VII. Adjourn