



## Compensation Committee Meeting

Scott Bieler Clinical Sciences Center, 9th Floor  
Patrick P. Lee Board Conference Room

**Friday, 6/21/2024**  
**10:00 - 10:30 AM ET**

- |   |                                       |         |                                       |
|---|---------------------------------------|---------|---------------------------------------|
| <b>1. Chairman's Opening Remarks</b>  |                                       |         | R. Buford Sears                       |
| <b>2. Draft Minutes of March 14, 2024 and April 24, 2024 Meetings</b><br><i>Draft Minutes of March 13, 2024 - Page 2</i><br><i>Draft Minutes of April 24, 2024 - Page 7</i> |                                       | Approve | R. Buford Sears                       |
| <b>3. Strategic Goal Achievement for FY'24</b><br><br><i>Strategic Goal Achievement for FY'24 - Page 9</i>  | MOTION TO MOVE INTO EXECUTIVE SESSION | Approve | R. Buford<br>Sears/Candace<br>Johnson |
| <b>4. FY'25 Strategic Goal Amendments</b><br><br><i>FY'25 Strategic Goal Amendments - Page 128</i>  |                                       | Approve | R. Buford<br>Sears/Candace<br>Johnson |
| <b>5. Adjournment</b>   | MOTION TO RETURN TO OPEN SESSION      |         | R. Buford Sears                       |