

**PURDUE UNIVERSITY BOARD OF TRUSTEES**

**COMPENSATION COMMITTEE**

*[SPURGEON, LEHMAN, THOMPSON]*

AUGUST 2, 2019 | 9:20 A.M. | STEWART CENTER, ROOM 326

**AGENDA**

**ACTION**

1. Approval of Minutes: April 12, 2019 T. Spurgeon
2. (WL) Approval of Contract Amendments for Director of Intercollegiate Athletics\* T. Spurgeon

\*This item will require subsequent full Board action.

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide