



LAMAR UNIVERSITY

MEMBER THE TEXAS STATE UNIVERSITY SYSTEM™

Budget and Compensation Minutes

11 September 2019

Maes Conference Room

Attending: Cheng-Hsien Lin, Tim McCoy, Donna Azodi, Suying Wei, B. Garrick Harden

Not Attending: J. P. Nelson

Call to Order: 3:30 p.m.

Committee Mandate: We discussed the mandate as written and voted to accept the mandate without change. The mandate reads:

“The Budget and Compensation committee monitors and oversees the academic budget to ensure that planning processes for the University are aligned with academic values and faculty interests. Issues the committee might attend to include matters related to salary and benefits, hiring of faculty and instructional staff for teaching and research, funding for laboratories, faculty travel to conferences, capacity planning, and other academic needs.”

Vote for Committee Chair: A vote was held for the new committee chair and B. Garrick Harden was elected.

Meeting Adjourned: 4:30 p.m.