



**SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION**

TOPIC: Bonus Structure for Presidents

COMMITTEE: Organization and Compensation Committee

DATE OF COMMITTEE MEETING: May 4, 2016

SUMMARY: Discussion of the potential use of a bonus structure as a component in presidential compensation as an incentive for presidents to meet predetermined goals or objectives.

ALTERNATIVES(S): Discussion item only.

FISCAL IMPACT: Fiscal impact would depend on details of any bonus structure adopted.

CHANCELLOR'S RECOMMENDATION: Discussion item

COMMITTEE RECOMMENDATION:

DATE: May 4, 2016

BOARD ACTION:

DATE:

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