



Conferencing to Attend Remotely
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Compensation Committee Meeting

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

Wednesday, 6/18/2025
10:30 AM - 12:00 PM ET

1. Chairman's Opening Remarks

R. Buford Sears

2. Draft Minutes of March 19, 2025 Meeting

Approve R. Buford Sears

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MOTION TO MOVE INTO EXECUTIVE SESSION

3. Strategic Goal Achievement for FY'25

Approve R. Buford Sears/Candace Johnson

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4. FY'26 Strategic Goal Admendments

Approve R. Buford Sears/Candace Johnson

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5. Executive Session (if needed)

MOTION TO RETURN TO OPEN SESSION

6. Adjournment