

Financial And Administrative Policy
Minutes
6th Meeting, AY 2022-23
Wednesday, 5 October 2022, 9:30 am
SL 226 or Zoom meeting ID: 960 6087 3656 if unable to attend in person

Members: David Spanagel (HUA, Chair), Joe Sarkis (BUS), Hal Walker (CEAE), Rob DempSKI (CBC), Kris Sullivan, (Associate VP for Academic Affairs)

Absent: Mike Horan (Executive VP and CFO, *Ex Officio*), Tanja Dominko (BBT, COG Appointee)

1. The meeting was called to order at 9:31 am.
2. The agenda was approved.
3. The Minutes of the 5th meeting were approved as amended.
4. "Executive Compensation at WPI" Presentation
Chair Spanagel presented a revised draft of the presentation on Executive Compensation at WPI. Chair Spanagel gathered additional reactions and suggestions from members of the committee in order to further revise and clarify the information presented on the slides. After discussion, the members of the committee present gave their consent to move forward with the presentation at the October 6 faculty meeting, subsequent to making the agreed upon changes. As a follow up, the committee also discussed obtaining input from the Board of Trustees on executive compensation practices at WPI.
5. The meeting was adjourned at 10:32 am.

Respectfully,

Harold Walker
FAP Acting Secretary

Attachment: Presentation slides for October 6, 2022 Faculty Meeting