



# University of Pittsburgh

**Board of Trustees  
Compensation Committee  
Public Meeting  
April 3, 2023  
3:00 p.m. – 3:30 p.m.**

Agenda

- |  |          |
|--|----------|
| I. Welcome and Approval of Minutes of the<br>December 21, 2022 Public Meeting                            | Browning |
| II. Resolution Approving Compensation Package<br>for Nineteen Chancellor of the University of Pittsburgh | Browning |
| III. New Business/Adjournment  | Browning |