SALARY EQUICOMMITTEE Remote Meeting Zoom March & 2021 | 3:00-4:00 p.m. MINUTES

Present:Athanasiou, Clinefelter, Dyer, Fischer, Greene, Harraf, Kyle, Parks Absent:Trask Guest:Levin

Call to Order

The meeting was called to order 3t04pm. Approval of the Agenda Approved without objection. Approval of the Februar 22,2021 Minutes Approved without objection. Chair's Announcements

Unfinished Business

- Out-of-state remote work policy
 - o Parksupdated the committee on the latest developments.
 - UNCmust either hire staff opay a vendor to providthe needed
 - HR/payroll/taxrelated services for oubf-state employees
 - We arewaiting for responses from several vendor segarding costs Considerations for a policy must include how respond to growth in Extended Campus
 - Finding a solution for Extended Campus may be a separate issue from how toaddressmain campus

DISCUSSIOplermission to work outpf-state

o Next year, the Facultt

- Sufficient group size: 51 institutions wisimilarities to UNDarge enoughto provide adequate comparison d to limit volatility
- Room for growth goal of 100% parity versus arbitrary 90% with Doc All

MOTION: FischerIt is moved to approve the set of 51 institutions with a distance score of up to 600as the compensation identity peer group