SALARY EQUIC MMITTEE Remote Meeting Zoom February 22, 202 | 3:00-4:00 p.m. MINUTES

Present:Athanasiou, Dyer, Fisch@reene, Harraf, Kyle, Parks, Trask Absent:Clinefelter
Guests:Brandon, Clark, LeviPrescott

Call to Order

The meeting was called to order 3x01pm.

Approval of the Agenda

Approved without objection.

Approval of the February § 2021 Minutes

Approved without objection.

Chair's Announcement(Greene)

x Welcometo BrianPrescottand John Clarkrom NCHEMS and elcome back to Son Barandon, they are here to aid indiscussion of peer group selection.

Unfinished Business

- x Out-of-state remote work policy
- x Compensation Identity update
 - o The committee reviewed daraft list of peers provided by NCHEMS.
 - f Thelist includes the additional data discussed at the last Salary Equity meeting.f
- o Brandoncalculated cost of livingandfound that the group average is about 4% higher than Greeley
- o The committee discussed here to draw the line to create the peer group.
 - f Limit manipulation to preserve a 'true' peer group
 - f Establish a Colorado peer group separate from the computers peer group.
 - f Ensure the peer group is large enough to provide adequate comparison for positions and limit volatility across progras.
 - f Several institutions with collective bargaining areong the closest matches to UNC based on their distance scores
 - f Once the list is narrowed, we can pull faculty salary data.
- o Parks suggested taking all institution with distance scores of up to 600 hichwould provide a set of 51 peers.
 - f If we selectinstitutions with scoresup to 650, it will provide a set of 60 peers.
- o Parksencouraged the committee to be ready telecide the finalized peer group at the next Salary Equity meeting.

djunct/Overload pay rates

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Comments to the Good of the Order

Adjournment

The meeting was adjourned at 4 path.

David Greene

Chair

Betsy Kienitz Recording Secretary