



Monday, September 20, 2021  
Zoom  
11:00 - 12:00 p.m.

**UNC Health Care Board of Directors  
Compensation Committee  
Meeting Agenda**

<b>11:00</b>	<b>1. Call to Order</b>	<b>Mr. Wessling</b>	
11:01	2. Committee Activities Timeline	Mr. Doak	
11:05	3. Benchmark Compensation Data	Ms. Garrison, Mr. Doak	
<b>11:20</b>	<b>4. Motion to Go Into Closed Session</b>	<b>Mr. Wessling</b>	
<b>11:38</b>	<b>9. Motion to Return to Open Session</b>	<b>Mr. Wessling</b>	
<b>11:39</b>	<b>10. Approval of FY21 Incentive Compensation Payout</b>	<b>Mr. Wessling</b>	<b>4</b>
<b>11:39</b>	<b>11. Approval of FY21-23 LTIP Goal Clarifications</b>	<b>Mr. Wessling</b>	<b>5</b>
<b>11:39</b>	<b>12 Approval of Consent Items</b>	<b>Mr. Wessling</b>	<b>6</b>
	a. Minutes of May 17, 2021 Compensation Committee Meeting		
<b>11:40</b>	<b>13. Motion to Go Into Executive Session</b>	<b>Mr. Wessling</b>	
<b>12:00</b>	<b>14. Motion to Return to Open Session</b>	<b>Mr. Wessling</b>	
<b>12:00</b>	<b>15. Adjourn</b>	<b>Mr. Wessling</b>	