

# Salary Committee

## General Description

- Committee is a standing committee of the Board of Trustees
- Number of members is 3 -- Chair of BT, AMS Treasurer & AMS Associate Treasurer. All serve *ex officio*

## Principal Activities

The Committee was charged to consider the implications of salary increases in the long run. The Committee is to consider both the general policy with respect to upper level people and the mechanisms of setting salaries, that is, by whom and when they are set. The Committee members are expected to be able to draw on their experience in their academic or professional positions.

## Other Activities

## Miscellaneous Information

The Committee is requested to report at the May meeting of the Trustees.

11/82 ECBT Minutes, pg.2 (BT Exec Session), Item 8.5

Salaries for 1983. Board Chairman Alex Rosenberg appointed a Committee on Salary Policy, consisting of...(four members). The Committee was charged to consider the implications of salary increases in the long run. The Committee is to consider both the general policy with respect to upper level people and the mechanisms of setting salaries, that is, by whom and when they are set. The Committee members are expected to be able to draw on their experience in their academic or professional positions. The Committee is requested to report at the May ECBT meeting.

5/86 ECBT Minutes, pg.29, Item 7.8

Trustees' Committee on Salaries. Board of Trustees was asked to consider whether the Committee was still needed, in view of the facts that it has not been active recently and there is a standing Committee on Staff and Services. Graham said that the Committee has plans to become active again, therefore the Board agreed that the Committee should be left in place.

11/89 ECBT Minutes, pg. 15, Item 7.10

This Committee presently consists of four members: the Treasurer, the Associate Treasurer, the Chair of the Board of Trustees and another member of the Board of Trustees. The Board approved the ABC's recommendation that the fourth member of this Committee be the third year member of the Board of Trustees.

11/99 ECBT Minutes, Executive Session

The Committee membership was changed to three members: The BT Chair, the AMS Treasurer, and the AMS Associate Treasurer. All serve *ex officio*.

## Note to the Chair

Committee chairs should be informed, at the beginning of each fiscal period, the budget of their committees and cautioned to remain within the budget. Such items as travel reimbursement to,

accommodations for, and meals for guests of any kind fall within these budgets.

Work done by committees on recurring problems may have value as precedent or work done may have historical interest. Because of this, the Council has requested that a central file system be maintained for the Society by the Secretary. Committees are reminded that a copy of every sheet of paper should be deposited (say once a year) in this central file. Confidential material should be noted, so that it can be handled in a confidential manner.

### **Authorization**

11/82 ECBT Minutes, pg.2 (BT Exec Session), Item 8.5  
created 2/05/92; *updated 5/95; 6/02; 8/09*

### **Past Members**

#### Year   Members

1992	Steve Armentrout, Franklin Peterson, John C Polking, Paul J Sally
1993	M Susan Montgomery, Franklin Peterson, John C Polking, B A Taylor
1994	Maria M Klawe, M Susan Montgomery, Franklin Peterson, B A Taylor
1995	Roy L Adler, Maria M Klawe, Franklin Peterson, B A Taylor
1996	Roy L. Adler, Hyman Bass, Donald McClure, Franklin Peterson, B. A. Taylor
1997	Hyman Bass, Donald McClure, Franklin Peterson, D. A. Taylor
1998	Michael Crandall, Donald McClure, Franklin Peterson, B. A. Taylor
1999	Michael Crandall, John M. Franks, Andy Magid, B. A. Taylor
2000	Roy Adler, John M. Franks, Andy Magid, B. A. Taylor
2001	Roy Adler, John M. Franks, Linda Keen, B. A. Taylor
2002	John M. Franks, Linda Keen, B. A. Taylor
2003	John M. Franks, Eric Friedlander, Donald McClure
2004	John B. Conway, John M. Franks, Donald McClure
2005	John B. Conway, John M. Franks, Carol S. Wood
2006	John M. Franks, Donald E. McClure, Jean E. Taylor
2007	John M. Franks, Linda Keen, Donald E. McClure
2008	John M. Franks, Eric Friedlander, Donald E. McClure
2009	John B. Conway, John M. Franks, Linda Keen