

**Staff Alliance**  
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Date: April 27, 2022  
To: Pat Pitney, President  
From: Juella Sparks, Chair, Staff Alliance  
Cc: CHRO Dahl, VP Paul Layer  
Re: Ad hoc Governance Committee for Compensation

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Motion: UA Staff Alliance calls on President Pitney to approve and appoint an ad hoc governance committee to collaborate with her administration in the development and implementation of a compensation package reflecting the Compensation Philosophy approved by the UA Board of Regents in November, 2021.

This motion was made and passed during the March 4, 2022 Staff Alliance meeting.

DocuSigned by:  
  
085FE75A02684FA

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Juella Sparks, Chair

cc: Noel Romanovsky, Governance support