

MINUTES

SPECIAL TELEPHONE MEETING UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

COMMITTEE ON COMPENSATION

February 10, 2022

COMMITTEE TRUSTEES: Andy Bessette, Chuck Bunnell, Shari Cantor, and Daniel Toscano

UNIVERSITY STAFF: Pamir Alpay, Lloyd Blanchard, Debbie Carone, Christopher Delello, Nicole Gelston, Radenka Maric, and Rachel Rubin

Committee Chairman Bunnell convened the special meeting of the Committee on Compensation at 12:33 p.m. He asked for a roll call of those participating and asked if there were any members of the public who wished to speak on the agenda items. There being no public comment, he directed the Committee to agenda *Item #2, Approval of the Minutes of the Committee on Compensation Meeting of January 10, 2022*. On a motion by Trustee Bessette and seconded by Chairman Toscano, the item was approved as circulated.

On a motion by Trustee Bessette and seconded by Trustee Cantor, the Committee voted to go into Executive Session at 12:35 p.m. for a discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; Pursuant to Connecticut General Statute Section 1-200(6)(A).

Trustees participating in the session included: Andy Bessette, Chuck Bunnell, Shari Cantor, and Daniel Toscano.

University staff participating in the session included: Pamir Alpay, Lloyd Blanchard, Debbie Carone, Christopher Delello, Nicole Gelston, Radenka Maric, and Rachel Rubin.

The Committee returned to open session at 12:57 p.m. and the meeting was adjourned at 12:58 p.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee