

MINUTES

SPECIAL TELEPHONE MEETING UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

COMMITTEE ON COMPENSATION

September 9, 2022

Committee Trustees: Charles Bunnell, Andy Bessette, Shari Cantor, Daniel Toscano

University Staff: Lloyd Blanchard, Anne D'Alleva, Christopher Delello,
Nicole Gelston, Michael Kirk, Radenka Maric, Rachel Rubin

Vice-Chair Bunnell convened the Committee at 8:32 a.m.

1. Public Participation (limited to agenda items)

No members of the public signed up to address the Committee.

2. Minutes of the Committee on Compensation Special Meeting of April 7, 2022

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of April 7, 2022, special meeting.

3. Executive Session

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to go into Executive Session at 8:33 a.m. pursuant to Connecticut General Statute Section 1-200(6).

The following Trustees were in attendance: Bessette, Bunnell, Cantor, and Toscano.

The following University staff were in attendance: Blanchard, Carone, D'Alleva, Delello, Gelston, Kirk, Maric, and Rubin.

The Executive Session ended at 8:59 a.m., and the Committee returned to Open Session at 9:00 a.m.

4. Adjournment

On a motion by Trustee Bessette, seconded by Chairman Toscano, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:01 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee