

## MINUTES

### SPECIAL TELEPHONE MEETING UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

#### COMMITTEE ON COMPENSATION

December 16, 2022

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

University Staff: Radenka Maric, Anne D'Alleva, Christopher Delello,  
Nicole Gelston, Rachel Rubin, Michelle Williams

Vice-Chair Bunnell convened the Committee at 8:19 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 September 9, 2022

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the September 9, 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 8:20 a.m., pursuant to Connecticut General Statute Section 1-200(6) to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.

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

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

The Executive Session ended at 9:02 a.m., and the Committee returned to Open Session at 9:02 a.m.

4. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:02 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee