

DRAFT MINUTES

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

COMMITTEE ON COMPENSATION

August 18, 2023

Committee Trustees: Andy Bessette, Charles Bunnell, Shari Cantor, Daniel Toscano
Other Trustees: Marilda Gandara
University Staff: Anne D'Alleva, Lakeesha Brown, Nicole Gelston, Jeffrey Geoghegan,
Rachel Rubin, Michelle Williams

Vice-Chair Bunnell called the meeting to order at 8:02 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 December 16, 2022

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of December 16, 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 8:05 a.m. pursuant to Connecticut General Statute Section 1-200(6)(a) 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, Gandara, and Toscano.

The following University staff were in attendance: D'Alleva, Brown, Carone, Gelston, Geoghegan, Rubin, and Williams.

The Executive Session ended at 8:57 a.m., and the Committee returned to Open Session at 9:00 a.m.

4. Adjournment

On a motion by Chairman Toscano, 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