

SPECIAL TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

COMMITTEE ON COMPENSATION

AGENDA

Meeting held by Telephone

December 22, 2023

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 2630 942 7224

Public Access Link (with live captioning):
<http://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at 10:30 a.m.

1. Public Participation (limited to agenda items)*

*Individuals who wish to address the Committee during the Public Participation portion of the Friday, December 22, 2023, meeting, limited to agenda items, must submit a request in writing 24 hours in advance of the start of the meeting (by Thursday, December 21 at 10:30 a.m.) to the following email address: BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from the August 18, 2023, Special Meeting

3. Executive Session

4. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*