

DRAFT MINUTES

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

COMMITTEE ON COMPENSATION

December 22, 2023

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

University Staff: Radenka Maric, Anne D'Alleva, Lakeesha Brown, Debbie Carone,
Nicole Gelston, Jeffrey Geoghegan, Rachel Rubin, Michelle Williams

Vice-Chair Bunnell called the meeting to order at 10:32 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 August 18, 2023

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of August 18, 2023, 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 10:33 a.m. pursuant to Connecticut General Statutes Section 1-210 (b)(1), preliminary drafts and notes whose disclosure does not outweigh the public benefit of withholding them; and 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, and Toscano.

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

The Executive Session ended at 11:30 a.m., and the Committee returned to Open Session at 11:30 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 11:31 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee