

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Rome Commons Ballroom Portico
Storrs, Connecticut
September 24, 2014

TRUSTEES PRESENT: Andy Bessette, Chuck Bunnell, Shari Cantor (*via Telephone*),
Juanita James, Thomas Kruger, Rebecca Lobo (*via Telephone*),
Denis Nayden (*via Telephone*) and Larry McHugh

STAFF PRESENT: John Biancamano, Elizabeth Bolt, Debbie Carone, Michael Eagen,
Susan Herbst, Richard Orr, Rachel Rubin, and Aliza Wilder

Committee Chairwoman James convened the meeting of the Committee on Compensation at 8:32 a.m. in the portico of the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. She directed the committee to agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of June 25, 2014.*** On a motion by Chairman McHugh and seconded by Trustee Bunnell the item was approved as circulated.

On a motion by Trustee Bunnell and seconded by Trustee Kruger the committee voted to go into Executive Session at 8:32 a.m. for a discussion of preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Trustees present included: Andy Bessette, Chuck Bunnell, Shari Cantor (*via Telephone*), Juanita James, Thomas Kruger, Rebecca Lobo (*via Telephone*), Denis Nayden (*via Telephone*) and Larry McHugh

University staff present for the entire executive session: John Biancamano, Elizabeth Bolt, Debbie Carone, Michael Eagen, Susan Herbst, Richard Orr, and Rachel Rubin, and Aliza Wilder

The committee was adjourned at 8:59 a.m.

Respectfully submitted,
Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee