

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Gulley Hall, 3rd Floor Conference Room
Storrs, Connecticut
November 12, 2014

TRUSTEES PRESENT: Andy Bessette, Chuck Bunnell, Juanita James, Thomas Kruger,
Denis Nayden and Larry McHugh (*All participants via telephone*)

STAFF PRESENT: Rachel Rubin

Committee Chairwoman James convened the special meeting of the Committee on Compensation at 10:04 a.m. Rachel Rubin took a roll call of the members participating.

On a motion by Trustee Nayden and seconded by Trustee Kruger the committee voted to go into Executive Session 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, Juanita James, Thomas Kruger, Denis Nayden and Larry McHugh (*All participants via telephone*)

University staff present for the entire executive session: Rachel Rubin

On a motion by Trustee Bessette and seconded by Trustee Kruger the committee was adjourned at 10:48 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee