

**MINUTES**  
**SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION**

University of Connecticut  
Rome Commons Ballroom Portico  
Storrs, Connecticut  
December 10, 2014

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

STAFF PRESENT: John Biancamano, Debbie Carone, Richard Orr, and Rachel Rubin

Committee Chairwoman James convened the meeting of the Committee on Compensation at 8:16 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 November 12, 2014.*** On a motion by Trustee Bessette and seconded by Trustee Nayden the item was approved as circulated.

On a motion by Trustee Bessette and seconded by Trustee Kruger the committee voted to go into Executive Session at 8:18 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 (*via Telephone*), Thomas Kruger, Rebecca Lobo (*via Telephone*), Denis Nayden (*via Telephone*) and Larry McHugh.

University staff present for executive session: John Biancamano, Richard Orr, and Rachel Rubin.

The committee was adjourned at 9:00 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee