

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Rome Commons Ballroom Portico
Storrs, Connecticut
September 29, 2016

TRUSTEES PRESENT: Andy Bessette, Shari Cantor, Thomas Kruger, Denis Nayden (*via Telephone*) and Larry McHugh

STAFF PRESENT: Andy Agwunobi, Carolle Andrews, Debbie Carone, Susan Herbst, Scott Jordan, Michael Kirk, Rich Orr, Rachel Rubin and Jeff Seeman

Committee Chairman Bessette convened the meeting of the Committee on Compensation at 8:00 a.m. in the portico of the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. He asked for a roll call of those in attendance and on the telephone and then directed the committee to agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of April 27, 2016.*** On a motion by Trustee Kruger and seconded by Trustee Cantor the item was approved as circulated.

On a motion by Trustee Kruger and seconded by Trustee Cantor the committee voted to go into Executive Session at 8:02 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 for the session included: Andy Bessette, Shari Cantor, Thomas Kruger, Denis Nayden (*via Telephone*) and Larry McHugh.

University staff present for executive session Andy Agwunobi, Carolle Andrews, Debbie Carone, Susan Herbst, Scott Jordan, Michael Kirk, Rich Orr, Rachel Rubin and Jeff Seeman.

Due to time limitations, executive session closed and the meeting was adjourned at 8:58am on a motion by Trustee Kruger and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee