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