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