

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

University of Connecticut  
Rome Commons Ballroom Portico  
Storrs, Connecticut  
August 5, 2015

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

STAFF PRESENT: Carolle Andrews, Debbie Carone, Christine Cieplinski, Michael Eagen, Nicole Gelston, Susan Herbst, Keith Hood, Scott Jordan and Rachel Rubin

Committee Chairman Bessette convened the meeting of the Committee on Compensation at 8:30 a.m. in the portico of the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. He welcomed the committee stating that this was his first meeting as Committee Chair. He then directed the committee to agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of December 10, 2014.*** On a motion by Trustee Kruger and seconded by Chairman McHugh the item was approved as circulated.

On a motion by Chairman McHugh and seconded by Trustee Kruger the committee voted to go into Executive Session at 8:31 a.m. for a discussion of records, reports and statements of strategy or negotiations with respect to collective bargaining.

Trustees present for the session included: Andy Bessette, Chuck Bunnell, Thomas Kruger, Denis Nayden (*via Telephone*) and Larry McHugh.

University staff present for executive session: Carolle Andrews, Christine Cieplinski, Michael Eagen, Nicole Gelston, Susan Herbst, Keith Hood, Scott Jordan and Rachel Rubin

The committee was adjourned at 8:54 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee