

**SPECIAL MEETING
UNIVERSITY OF CONNECTICUT
Board of Trustees**

COMMITTEE ON COMPENSATION
April 26, 2017

Next Gen Residence Hall
Room 115
2378 Alumni Drive
Storrs, Connecticut

Call to order at 8:30 a.m.

ACTION ITEM:

1. Approval of the Minutes of the Compensation Committee Meeting of October 10, 2016, as circulated

DISCUSSION ITEM:

2. Provost Search Process