

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

COMMITTEE ON COMPENSATION

May 2, 2018

Student Union
The Findell Room, SU 324
2110 Hillside Road
Storrs, Connecticut

Call to order at 8:30 a.m.

ACTION ITEM:

1. Approval of the Minutes of the Compensation Committee Meeting of December 13, 2017 as circulated

DISCUSSION ITEMS:

2. OneUConn Initiative
3. Other Personnel Matters

EXECUTIVE SESSION *(As Needed)*