

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

COMMITTEE ON COMPENSATION

January 30, 2019

Wilbur Cross Building
Room 110
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 May 2, 2018 as circulated

DISCUSSION ITEMS:

2. New Position in the Office of the Provost

EXECUTIVE SESSION (*As Needed*)