

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

COMMITTEE ON COMPENSATION

April 24, 2019

Wilbur Cross Building
Room 110
233 Glenbrook Road
Storrs, Connecticut

Call to order at 8:30 a.m.

ATTACHMENT

ACTION ITEM:

1. Approval of the Minutes of the Compensation Committee Meeting of February 27, 2019, as circulated

1

DISCUSSION ITEM:

2. FY20 SEBAC Impact

EXECUTIVE SESSION (As Needed)