

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Rome Commons Ballroom Portico
Storrs, Connecticut
June 25, 2014

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

STAFF PRESENT: John Biancamano, Elizabeth Bolt, Debbie Carone, Susan Herbst, Richard Orr, and Rachel Rubin

GUEST PRESENT: John Noonan, Office of Policy and Management

Committee Chairwoman James convened the meeting of the Committee on Compensation at 8:03 a.m. in the portico of the Lewis B. Rome Commons Ballroom on the University of Connecticut campus in Storrs, Connecticut. She directed the committee to agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of December 11, 2013.*** On a motion by Trustee Kruger and seconded by Trustee Nayden the item was approved as circulated.

On a motion by Trustee Kruger and seconded by Trustee Nayden the committee voted to go into Executive Session at 8:06 a.m. for a discussion of preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Trustees present included: Andy Bessette, Chuck Bunnell (*via Telephone*), Juanita James (*via Telephone*), Thomas Kruger, Denis Nayden (*via Telephone*) and Larry McHugh

University staff present for the entire executive session: John Biancamano, Elizabeth Bolt, Richard Orr and Rachel Rubin

The committee was adjourned at 8:45 a.m.

Respectfully submitted,
Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee