

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Next Gen Residence Hall, Room 115
2378 Alumni Drive
Storrs, Connecticut
April 26, 2017

TRUSTEES PRESENT: Andy Bessette, Shari Cantor, Thomas Kruger, Rebecca Lobo,
Larry McHugh and Denis Nayden (*via Telephone*),

STAFF PRESENT: Debbie Carone, Christopher Delello, Susan Herbst, Scott Jordan,
Michael Kirk, Joelle Murchison, Richard Orr, and Rachel Rubin

Committee Chairman Bessette convened the meeting of the Committee on Compensation at 8:30 a.m. in room 115 of Next Gen Residence Hall on the University of Connecticut campus in Storrs, Connecticut. He directed the committee to agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of September 29, 2016.*** On a motion by Chairman McHugh and seconded by Trustee Kruger the item was approved as circulated.

Trustee Bessette directed the committee to agenda ***Item #2, Provost Search Process.*** Michael Kirk, Deputy Chief of Staff, distributed a Management Salary Study for the Provost & Executive Vice President for Academic Affairs position. President Herbst provided an outline of the search process to be followed. Heidrick and Struggles has been chosen as the firm to manage the search. A large search committee including faculty, staff and students has had their first meeting and been given their charge by the President. The hope is to have finalists by the fall with an offer by year end with a new Provost by summer 2018. The Committee reviewed and discussed the benchmarking compensation data.

The meeting was adjourned at 9:00am on a motion by Trustee Kruger and seconded by Trustee Lobo.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee