

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Next Gen Residence Hall, Room 115
2378 Alumni Drive
Storrs, Connecticut
December 13, 2017

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

STAFF PRESENT: Debbie Carone, Christopher Delello, Nicole Gelston, Susan Herbst, Scott Jordan, Michael Kirk 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. On a motion by Trustee Bessette and seconded by Trustee Cantor agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of September 29, 2016***, was approved as circulated.

President Herbst provided an update on agenda ***Item #2, Vice President for Enrollment Planning and Management Search Process***.

Mr. Bessette informed the committee that he had been asked to chair the Financial Affairs Committee and that Trustee Carbray has agreed to become the Chairman of the Committee on Compensation.

No votes were taken in committee.

The meeting was adjourned at 8:57am on a motion by Chairman Kruger and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee