

**MINUTES**  
**SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION**

University of Connecticut  
Student Union, The Findell Room, SU 324  
2110 Hillside Road  
Storrs, Connecticut  
May 2, 2018

TRUSTEES PRESENT: Andy Bessette, Chuck Bunnell (*via Telephone*), Richard Carbray, Thomas Kruger, and Denis Nayden (*via Telephone*)

STAFF PRESENT: Debbie Carone, Christopher Delello, Nicole Gelston, Susan Herbst, Scott Jordan, Michael Kirk and Rachel Rubin

Committee Chairman Carbray convened the meeting of the Committee on Compensation at 8:30 a.m. in Room 324 of the Student Union on the University of Connecticut campus in Storrs, Connecticut. On a motion by Trustee Carbray and seconded by Chairman Kruger agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of December 13, 2017***, was approved as circulated.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer detailed agenda ***Item #2, OneUConn Initiative***.

No votes were taken in committee.

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

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee