

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

University of Connecticut  
Wilbur Cross, Room 110  
2110 Hillside Road  
Storrs, Connecticut  
January 30, 2019

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

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

Committee Chairman Carbray convened the meeting of the Committee on Compensation at 8:30 a.m. in room 110 of the Wilbur Cross Building on the University of Connecticut campus in Storrs, Connecticut. On a motion by Trustee Bunnell and seconded by Trustee Nayden agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of May 2, 2018***, was approved as circulated.

Craig Kennedy, Provost and Executive Vice President for Academic Affairs detailed agenda ***Item #2, New Position in the Office of the Provost***. The position will be posted as an internal search. After review of the benchmark data and the job description the committee recommended that, based on years of experience, the salary be held at the lower end of the hiring range within the benchmark data. On a motion by Trustee Cantor and seconded by Trustee Bunnell the committee approved the item.

The meeting was adjourned at 8:40am on a motion by Trustee Cantor and seconded by Chuck Bunnell.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee