

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Wilbur Cross, Room 110
233 Glenbrook Road
Storrs, Connecticut
February 27, 2019

TRUSTEES PRESENT: Andy Bessette, Chuck Bunnell, Shari Cantor (*via Telephone*), Richard Carbray, Thomas Kruger, and Denis Nayden (*via Telephone*), and Rebecca Lobo (*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 110 of the Wilbur Cross Building on the University of Connecticut campus in Storrs, Connecticut. President Herbst detailed agenda *Item #1, New Position in the Office of the Provost* presented for discussion. The position, *Vice Provost for Health Sciences*, will provide coordination for the health sciences, as well as facilitate research and teaching with an emphasis on increased research at UConn Health. The position will oversee and coordinate these efforts for both Storrs based programs and UConn Health and report to the Provost. Dr. Herbst stated that interviews are anticipated shortly and a search firm has been engaged to manage the search. The committee agreed with the need for the position and the proposed salary range.

On a motion by Trustee Bunnell and seconded by Trustee Bessette agenda *Item #2, Approval of the Minutes of the Committee on Compensation Meeting of January 30, 2019*, was approved as circulated. (President Herbst left the meeting at this time.)

Committee Chairman Carbray introduced agenda *Item #3, Thirty-Day Contract Extension*. He explained that Dr. Katsouleas' term as new University President begins on August 1, 2019. Therefore, at the request of Chairman Kruger, President Herbst has agreed to stay on in her position for an additional thirty days beyond her original departure date of June 30, 2019, to avoid a vacancy in the position and to provide a seamless transition. The resolution extends the existing contract of President Herbst at the same rate of compensation until July 31, 2019. On a motion by Trustee Bunnell and seconded by Trustee Bessette the committee recommended the item to the full Board for approval.

The meeting was adjourned at 8:43 a.m. on a motion by Trustee Bunnell and seconded by Trustee Bessette.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee