

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Albert Gurdon Gulley Hall
Third Floor Conference Room
352 Mansfield Road
Storrs, Connecticut
December 19, 2019

TRUSTEES PRESENT: Andy Bessette (*via Telephone*), Chuck Bunnell (*via Telephone*), Shari Cantor (*via Telephone*), and Daniel Toscano (*via Telephone*)

STAFF PRESENT: Andy Agwunobi(*via Telephone*), Karen Buffkin, Debbie Carone, Christopher Delello, John Elliott, Nicole Gelston, Scott Jordan, Thomas Katsouleas, Michael Kirk, and Rachel Rubin (*via Telephone*),

Committee Chairman Bunnell convened the meeting of the Committee on Compensation at 9:02 a.m. in the third floor conference room of the Alburd Gurdon Gulley Hall on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Bessette and seconded by Trustee Cantor with Trustee Bunnell abstaining, agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of April 24, 2019***, was approved as circulated.

On a motion by Trustee Cantor and seconded by Trustee Bessette the committee voted to go into Executive Session at 9:04 a.m. for a discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; per Connecticut General Statutes Section 1-200(6).

Trustees participating in the session by telephone included Andy Bessette, Chuck Bunnell, Shari Cantor, and Chairman Toscano.

University staff participating in executive session included Andy Agwunobi (*via Telephone*), Karen Buffkin, Debbie Carone, Christopher Delello, John Elliott, Nicole Gelston, Scott Jordan, Thomas Katsouleas, Michael Kirk, and Rachel Rubin (*via Telephone*).

Executive session ended and the meeting adjourned at 10:00 a.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee