

**SPECIAL MEETING**  
**UNIVERSITY OF CONNECTICUT**  
Board of Trustees

**COMMITTEE ON COMPENSATION**

March 19, 2020

Meeting by Telephone

Conference Call In:

+1-415-655-0002 US Toll

Access code: 647 939 273

*Note that this meeting will be recorded.*

Call to order at 9:15 a.m.

1. Approval of the Minutes of the Compensation Committee Meeting of December 19, 2019, as circulated
2. Executive Session
3. Adjournment