

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Conference Call
March 19, 2020

TRUSTEES PARTICIPATING: Andy Bessette, Chuck Bunnell, Shari Cantor,
Daniel Toscano

STAFF PARTICIPATING: Debbie Carone, Christopher Delello, Nicole Gelston,
Scott Jordan, Thomas Katsouleas, Michael Kirk, and
Rachel Rubin

Committee Chairman Bunnell convened the meeting of the Committee on Compensation at 9:18 a.m. via teleconference. He asked for a roll call of those on the telephone and directed the committee to agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of December 19, 2019.*** On a motion by Trustee Bessette and seconded by Trustee Cantor, the item was approved as circulated.

On a motion by Trustee Bessette and seconded by Trustee Cantor, the committee voted to go into Executive Session at 9:21 a.m. for a discussion of preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure, per Connecticut General Statutes, Section 210(b)1(1).

Trustees participating in the session included: Andy Bessette, Chuck Bunnell, Shari Cantor, and Daniel Toscano.

University staff participating in the session included: Debbie Carone, Christopher Delello, Nicole Gelston, Scott Jordan, Thomas Katsouleas, Michael Kirk, and Rachel Rubin.

The committee returned to open session at 9:59 a.m. and the meeting was 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