

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION
University of Connecticut
August 11, 2020

TRUSTEES PARTICIPATING: Andy Bessette, Chuck Bunnell, and Shari Cantor

STAFF PARTICIPATING: Thomas Katsouleas, Rachel Rubin, Debbie Carone, and
Susan Locke

Committee Chairman Bunnell convened the meeting of the Committee on Compensation at 4:01 p.m.. He asked for a roll call of those participating and asked if there were any members of the public who wished to speak on the agenda items. There being no public comment, he directed the Committee to agenda ***Item #2, Approval of the Minutes of the Committee on Compensation Meeting of May 13, 2020.*** On a motion by Trustee Bessette and seconded by Trustee Cantor, the item was approved as circulated.

President Katsouleas introduced agenda ***Item #3, Senior Staff Appointment.*** He detailed the need to refill the position of Chief of Staff, as well as the qualifications of the chosen candidate. The Committee members commended President Katsouleas on his choice to appoint Nicole Gelston, University General Counsel, to the position. Attorney Gelston will serve a dual role as Chief of Staff and General Counsel. Noting the current University financial challenges, the Committee advised that a review of compensation be made when appropriate.

The meeting was adjourned at 4:13 p.m. on a motion by Trustee Bessette and seconded by Trustee Cantor.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee