

Special Meeting of the
COMMITTEE ON COMPENSATION
February 24, 2021 at 8:15 a.m.
University of Connecticut
Conference Call

Meeting held by Telephone

Public Call-In Number:
(415) 655-0002 US Toll
Access Code: 629 930 823

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at **8:15 a.m.**

1. Public Participation (limited to agenda items)*
* If members of the public wish to address the Committee during the Public Participation portion of the meeting, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting (by 7:45 a.m.) to the following email address: BoardCommittees@uconn.edu. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.
2. Approval of the Minutes of the Compensation Committee Meeting of January 27, 2021
3. Relocation and Moving Policy (Attachment 9)
4. Executive Session (as needed)
5. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at (860) 486-2333 prior to the meeting.*