

DRAFT

MINUTES

SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut

Teleconference

February 24, 2021

TRUSTEES PARTICIPATING: Andy Bessette, Chuck Bunnell, Shari Cantor, Andrea Dennis LaVigne, Justin Fang, Jeanine Gouin, Thomas Ritter, Philip Rubin, Daniel Toscano, and Ethan Werstler

STAFF PARTICIPATING: Karen Buffkin, Patricia Casey, Christopher Cipriani, Sarah Croucher, Christopher Delello, Nicole Gelston, Scott Jordan, Thomas Katsouleas, Carl Lejuez, Radenka Maric, Rachel Rubin, Daniel Weiner, and Debbie Carone

UNIVERSITY SENATE MEMBERS PARTICIPATING: Carol Polifroni

Committee Chairman Bunnell convened the meeting of the Committee on Compensation at 8:17 a.m. via teleconference. 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 January 27, 2021*. On a motion by Trustee Bessette and seconded by Trustee Cantor, the item was approved as circulated.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer and Christopher Delello, Associate Vice President for Human Resources and Chief Human Resources Officer detailed agenda *Item #3, Relocation and Moving Policy*. On a motion by Trustee Bessette and seconded by Trustee Cantor, the item was recommended to the full Board for approval.

There being no other business for the Committee, the meeting was adjourned at 8:26 a.m. on a motion by Trustee Cantor and seconded by Trustee Bessette.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee