

**SPECIAL TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
COMMITTEE ON COMPENSATION**

AGENDA

Meeting held by Telephone

January 10, 2022

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 **12:30 p.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 12:00 p.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 to a maximum of 30 minutes. As an alternative, you may also submit your comments via email which will be shared with the Board.

2. Minutes of the Committee on Compensation Special Meeting of February 24, 2021

3. Review of Committee Guidelines

4. Executive Session

5. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*

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

Debbie L. Carone
Secretary to the Committee