

**SPECIAL TELEPHONE MEETING  
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

**COMMITTEE ON COMPENSATION**

**AGENDA**

Meeting held by Telephone

April 7, 2022

Public Call In Number:  
(415) 655-0002 US Toll  
Access Code: 2620 823 3070

*(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 **3:30 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 3:00 p.m.) to the following email address: [BoardCommittees@uconn.edu](mailto: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 10, 2022
3. Executive Session
4. 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](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

**DRAFT**

**MINUTES  
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION**

University of Connecticut  
Teleconference  
February 10, 2022

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

STAFF PARTICIPATING: Pamir Alpay, Lloyd Blanchard, Debbie Carone,  
Christopher Delello, Nicole Gelston, Radenka Maric,  
Rachel Rubin

Committee Chairman Bunnell convened the meeting of the Committee on Compensation at 12:33 p.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 10, 2022*. On a motion by Trustee Bessette and seconded by Chairman Toscano, 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 12:35 p.m. for a discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; Pursuant to Connecticut General Statute Section 1-200 (6).

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

University staff participating in the session included: Pamir Alpay, Lloyd Blanchard, Debbie Carone, Christopher Delello, Nicole Gelston, Radenka Maric, and Rachel Rubin.

The Committee returned to open session at 12:57 p.m. and the meeting was adjourned at 12:58 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