

DRAFT MINUTES
SPECIAL TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
COMMITTEE ON COMPENSATION

April 7, 2022

COMMITTEE TRUSTEES: Charles Bunnell, Andy Bessette, Shari Cantor, and Daniel Toscano

UNIVERSITY STAFF: Christopher Delello, Nicole Gelston, and Radenka Maric

Committee Vice-Chair Bunnell convened the special meeting of the Committee on Compensation at 3:36 p.m. There were no members of the public who wished to speak on the agenda items. There being no public comment, Vice-Chair Bunnell directed the Committee to agenda *Item #2, Minutes of the Committee on Compensation Special Meeting of February 10, 2022*. On a motion by Trustee Cantor, seconded by Trustee Bessette, the Committee voted unanimously to approve the special meeting minutes of February 10, 2022.

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to go into Executive Session at 3:38 p.m. regarding 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)(A).

The following Trustees were in attendance: Trustees Bessette, Bunnell, Cantor, and Toscano.

The following University were in attendance: Delello, Gelston, and Maric.

The Executive Session ended at 4:10 p.m., and the Committee returned to Open Session at 4:10 p.m. On a motion by Trustee Cantor, seconded by Trustee Bessette, the Committee voted unanimously to adjourn the meeting.

There being no further business appearing, the Committee meeting adjourned at 4:11 p.m.

Respectfully submitted,

Donna M. Balskus

Donna M. Balskus, on behalf of
Debbie L. Carone,
Secretary to the Committee