

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

**AGENDA**

Meeting held by Telephone

September 9, 2022

Public Call In Number:  
(415) 655-0002 US Toll  
Access Code: 2620 294 7420

Public Access Link:  
<http://ait.uconn.edu/bot>

*(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 8:30 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 8:00 a.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 April 7, 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.*