

**DRAFT MINUTES**

**University of Connecticut  
Board of Trustees**

**Committee on Compensation  
August 1, 2024  
Special Virtual Meeting**

Committee Trustees: Andy Bessette, Charles Bunnell, Shari Cantor, Daniel Toscano

University Staff: Radenka Maric, Anne D'Alleva, Lakeesha Brown, Debbie Carone, Michelle Fournier, Nicole Gelston, Jeffrey Geoghegan, Philip Hunt, Brandon Murray, Rachel Rubin, Michelle Williams

Vice-Chair Bunnell called the meeting to order at 9:00 a.m.

1. Public Participation (limited to agenda items)

No members of the public signed up to address the Committee.

2. Minutes of the Committee on Compensation Special Meeting of December 22, 2023

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of December 22, 2023, Special Meeting.

3. Executive Session

On a motion by Trustee Cantor, seconded by Trustee Bessette, the Committee voted unanimously to go into Executive Session at 9:04 a.m. pursuant to Connecticut General Statutes Section 1-210 (b)(1), and Section 1-200(6)(a).

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

The following University staff were in attendance: Maric, Brown, Carone, D'Alleva, Fournier, Gelston, Geoghegan, Hunt, Rubin, Williams.

The Executive Session ended at 9:39 a.m., and the Committee returned to Open Session at 9:40 a.m.

4. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:41 a.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone,  
Secretary to the Committee