

AGENDA

SPECIAL MEETING

University of Connecticut
Board of Trustees

Committee on Compensation
November 25, 2024, at 10:00 a.m.
Virtual Meeting

Public Streaming Link (with live captioning upon request): <https://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 **10:00 a.m.**

1) Public Participation (limited to agenda items)*

*Individuals who wish to speak during the Public Participation portion of the Monday, November 25, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Friday, November 22) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2) Minutes from the August 1, 2024, Special Meeting

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 prior to the meeting.*

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