

MINUTES

University of Connecticut Board of Trustees

Committee on Compensation June 27, 2025 Special Virtual Meeting

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

University Staff: Radenka Maric, Debbie Carone, Michelle Fournier, Philip Hunt,
Rachel Rubin, Michelle Williams

Vice-Chair Bunnell called the meeting to order at 8:03 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 November 25, 2024

On a motion by Trustee Bessette, seconded by Chairman Toscano, the Committee voted unanimously to approve the minutes of the November 25, 2024, Special Meeting.

3. Executive Session

On a motion by Trustee Cantor, seconded by Chairman Toscano, the Committee voted unanimously to go into Executive Session at 8:06 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, Carone, Fournier, Hunt, Rubin, and Williams.

The Executive Session ended at 8:33 a.m., and the Committee returned to Open Session at 8:35 a.m.

4. Adjournment

On a motion by Trustee Bessette, seconded by Chairman Toscano, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 8:35 a.m.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone
Secretary to the Committee