AGENDA

University of Connecticut Board of Trustees

Committee on Compensation Thursday, July 10, 2025, at 7:30 a.m. Special Virtual Meeting

Public Streaming Link (with live captioning upon request): <u>https://ait.uconn.edu/bot</u>

(A recording of the meeting will be posted on the Board website, <u>https://boardoftrustees.uconn.edu/</u>, within seven days of the meeting.)

Call to order at 7:30 a.m.

- 1) Public Participation (limited to agenda items)*
- *Individuals who wish to speak during the Public Participation portion of the Thursday, July 10, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 7:30 a.m. on Wednesday, July 9) 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). The Committee may limit the entirety of public comment to a maximum of 30 minutes. 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 June 27, 2025, Special Meeting
- 3) Executive Session
- 4) Adjournment