

DRAFT MINUTES

University of Connecticut Board of Trustees

Committee on Compensation July 10, 2025 Special Virtual Meeting

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

Other Trustees: Andrea Dennis-LaVigne

University Staff: Lakeesha Brown, Debbie Carone, Rachel Rubin

Guest: Jason Adwin, Segal Group

Vice-Chair Bunnell called the meeting to order at 7:30 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 June 27, 2025

On a motion by Trustee Bessette, seconded by Chairman Toscano, the Committee voted unanimously to approve the minutes of the June 27, 2025, Special Meeting.

3. Executive Session

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to go into Executive Session at 7:34 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, Dennis-LaVigne, and Toscano.

The following University Staff were in attendance for the entire Executive Session: Brown and Rubin.

Mr. Adwin was also in attendance for the entire Executive Session.

The Executive Session ended at 8:40 a.m., and the Committee returned to Open Session at 8:41 a.m.

4. Adjournment

On a motion by Trustee Cantor, seconded by Trustee Bessette, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 8:41 a.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee