

DRAFT MINUTES

University of Connecticut Board of Trustees

Committee on Compensation October 6, 2025 Special Virtual Meeting

Committee Trustees: Andy Bessette, Charles Bunnell, Bryan Pollard

University Staff: Radenka Maric, Pamir Alpay, Lakeesha Brown, Debbie Carone,
Michelle Fournier, Nicole Gelston

Vice-Chair Bunnell called the meeting to order at 2:35 p.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 July 10, 2025

On a motion by Trustee Bessette, seconded by Trustee Bunnell, the Committee voted unanimously to approve the minutes of the July 10, 2025, Special Meeting.

3. Executive Session

On a motion by Trustee Bessette, seconded by Trustee Pollard, the Committee voted unanimously to go into Executive Session at 2:36 p.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, and Pollard.

The following University Staff were in attendance for the Executive Session: Maric, Alpay, Brown, Carone, Fournier and Gelston.

The Executive Session ended at 3:29 p.m., and the Committee returned to Open Session at 3:30 p.m.

4. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Pollard, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 3:29 p.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee