

DRAFT MINUTES

University of Connecticut Board of Trustees

Committee on Compensation November 21, 2025 Special Virtual Meeting

Committee Trustees: Andy Bessette, Charles Bunnell, Shari Cantor

Other Trustees: Andrea Dennis-LaVigne

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

Vice-Chair Bunnell called the meeting to order at 3:01 p.m.

1. Public Participation (limited to agenda items)

No members of the public signed up to address the Committee.

2. Minutes from the October 6, 2025, Special Meeting

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the October 6, 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 3:02 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, Cantor, and Dennis-LaVigne.

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

The Executive Session ended at 3:32 p.m., and the Committee returned to Open Session at 3:33 p.m.

4. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Bunnell, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 3:33 p.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee