

## MINUTES

### University of Connecticut Board of Trustees

#### Committee on Compensation March 16, 2026 Special Virtual Meeting

Committee Trustees: Andy Bessette, Charles Bunnell, Shari Cantor, Denis Nayden, Bryan Pollard

University Staff: Radenka Maric, Renee Boggis, Debbie Carone, Michelle Fournier,  
Nicole Gelston, Philip Hunt, Reka Wrynn

Vice-Chair Bunnell called the meeting to order at 4:00 p.m.

1. Public Participation (limited to agenda items)

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

2. Minutes from the November 21, 2025, Special Meeting

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the November 21, 2025, Special Meeting. Trustee Nayden abstained from the vote.

3. Executive Session

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to go into Executive Session at 4:02 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, Nayden, and Pollard.

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

The Executive Session ended at 4:58 p.m., and the Committee returned to Open Session at 4:59 p.m.

4. Adjournment

On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 5:00 p.m.

Respectfully submitted,

*Debbie L. Carone*

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Secretary to the Committee