

AGENDA

University of Connecticut Board of Trustees

Committee on Compensation Tuesday, May 26, 2026, at 1:15 p.m. Special Meeting (Virtual Only)

Public Streaming Link (live captioning, upon request): <https://techsupport.uconn.edu/bot>

(A recording of the meeting will be available at <http://boardoftrustees.uconn.edu> within seven days of the meeting.)

Call to order at **1:15 p.m.**

1) Public Participation (limited to agenda items)*

* Individuals who wish to speak during the Public Participation portion of the Tuesday, May 26, meeting, limited to agenda items, must sign up no later than **1:15 p.m.** on Friday, May 22, by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. The sign-up list may be closed if, due to the number of people seeking to speak, the 30-minute allotment will be exceeded. As an alternative, individuals may submit written comments to the Board via BoardCommittees@uconn.edu, and all comments will be shared with the Board.

2) Minutes from the March 16, 2026, Special Meeting

3) Executive Session

4) Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*

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

Debbie L. Carone
Secretary to the Committee