

DRAFT MINUTES

University of Connecticut Board of Trustees

Committee on Compensation May 26, 2026 Special Virtual Meeting

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

Other Trustees: Trisha Bailey, Daniel Toscano

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

Vice-Chair Bunnell called the meeting to order at 1:18 p.m.

1. Public Participation (limited to agenda items)

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

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

On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the March 16, 2026, Special Meeting.

3. Executive Session

On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committee voted unanimously to go into Executive Session at 1:22 p.m. pursuant to Connecticut General Statutes Section 1-210 (b)(1), and Section 1-200(6)(a).

The following Trustees were in attendance: Bailey, Bessette, Bunnell, Cantor, Nayden, Pollard, and Toscano.

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

The Executive Session ended at 2:26 p.m., and the Committee returned to Open Session at 2:27 p.m.

4. Adjournment

On a motion by Trustee Nayden, seconded by Trustee Pollard, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 2:28 p.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee