

MINUTES
SPECIAL MEETING OF THE COMMITTEE ON COMPENSATION

University of Connecticut
Wilbur Cross, Room 110
233 Glenbrook Road
Storrs, Connecticut
April 24, 2019

TRUSTEES PRESENT: Andy Bessette, Shari Cantor (*via Telephone*), Richard Carbray,
and Rebecca Lobo (*via Telephone*)

STAFF PRESENT: Andy Agwunobi, Karen Buffkin, Debbie Carone, Christopher
Delello, John Elliott, Nicole Gelston, Susan Herbst, Scott Jordan,
Michael Kirk, and Aliza Wilder

Committee Chairman Carbray convened the meeting of the Committee on Compensation at 8:30 a.m. in room 110 of the Wilbur Cross Building on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Bessette and seconded by Trustee Carbray agenda ***Item #1, Approval of the Minutes of the Committee on Compensation Meeting of February 27, 2019,*** was approved as circulated.

Scott Jordan, Executive Vice President for Administration and Chief Financial Officer, introduced agenda ***Item #2, FY20 SEBAC Impact.*** Following a discussion of the item, the meeting was adjourned at 9:17 a.m. on a motion by Trustee Carbray and seconded by Trustee Bessette.

Respectfully submitted,

Debbie L. Carone

Debbie L. Carone,
Secretary to the Committee