

Meeting of the Executive Committee

September 4, 2007

9:00 a.m.

Trustee Conference Room
Granite State College; Concord, NH

Public Session

1. Approval of the Report for the August 1, 2007 meeting of the Executive Committee Attachment One
2. Chancellor's recommendations regarding NHPTV
3. Reports from the Committee Chairs
4. Recommendations from the Chancellor regarding the establishment of the Student Attachment Two
"Moved the Executive Committee recommend to the Board of Trustees the amendment of the By-Laws as described in Attachment Two."
5. Chancellor's Report
6. Report on the Year-end Financials
7. Legislative Update
8. Planning for the Board Retreat

Non-Public Session

Trustee Only – Agenda items included on the next page.

Non-Public Session

“Moved, that the Executive Committee enter non-public session by roll call vote to review personnel matters as permitted under the New Hampshire Right-to-Know Law, RSA 91-A:3, II(a).”

7. FY08 PA Salary Increase Recommendation from the HR Subcommittee

“Moved, on recommendation of the HR Subcommittee, that the Executive Committee approve the FY 08 salary increases for Principal Administrators as recommended by the Chancellor and the HR Subcommittee.”

“Moved, on recommendation of the HR Subcommittee, that the Executive Committee approve deferred compensation for Dr. Giles-Gee and Dr. Steen as recommended by the Chancellor and the HR Subcommittee as described in the attached motion.”

(Note: These motions are expected to come as a result of actions of the HR Subcommittee on 8-30-7 and will be distributed to the Executive Committee after that date.)

8. Status of AAUP-UNH collective bargaining

9. Report of personnel item and recommendation from Plymouth State University (to be distributed at the meeting)