

Meeting of the Executive Committee

**January 15, 2008
9:00 a.m. – 12:00 p.m.
Trustee Conference Room
Granite State College
Concord, NH**

Public Session

1. Approval of the Report of the September 4, 2007 meeting (attachment)
2. Chancellor's Report
3. Report of Meeting with Governor Lynch
4. Reports from Committee Chairs (including updates on Board of Trustee Retreat initiatives)
5. Discussion of NHPTV Working Group Draft Report (attachment)

Non-Public Session

1. Update on UNH/AAUP Collective Bargaining