

University System of New Hampshire

Executive Committee

July 13, 2017

4:00 PM

System Office

5 Chenell Drive Suite 301

Concord New Hampshire

1-800-505-4464

Code 630838#

I. Committee Members

John Small, Chair, Joe Morone, Vice Chair, Amy Begg, Secretary, Kass Ardinger, Todd Black, Ted Dey, Ken Moulton, Morgan Rutman

II. Determination of the Basis for an Emergency Meeting

Chair's determination of the basis for an emergency meeting and description of the supporting facts, as permitted under the New Hampshire Right to Know Law, RSA 91-A:2, III (b).

[Procedural Note: Meeting minutes shall include the Chair's description of the facts supporting the determination that "immediate action is imperative and the physical presence of a quorum is not reasonably practical within the period of time requiring action."]

III. Call to Order

Call to order and establishment of the presence of a quorum sufficient for the conduct of business.

[Procedural Note: In light of the Chair's determination of the basis for an emergency meeting, committee members participating by conference call shall be counted toward the quorum requirement.]

IV. NONPUBLIC SESSION

MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purpose of discussing the appointment of a public employee as permitted under the New Hampshire Right to Know Law, RSA 91-A:3, II (a).

[Procedural Note: Roll call vote is required.]

V. PUBLIC SESSION

A. Appointment of a Public Employee

Vote to appoint a public employee. (Motion sheet to be distributed.)

B. Further Business

Call for new business; call for old business; and Chair's closing comments.

VI. ADJOURN