

University System of New Hampshire

2024-06-05 - Executive Committee Meeting

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/96271310042>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 962 7131 0042

II. Committee Members

Alex Walker, Chair, James Burnett, Vice Chair, Cassandra Arding, Secretary, Jacqueline Eastwood, Cathy Green, Mike Pilot, Morgan Rutman, Gregg Tewksbury

III. CALL TO ORDER

A. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on April 18, 2024, as presented.

1. Meeting Minutes of April 18, 2024 - 3

IV. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of any person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a) and (b).

V. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

VI. ADJOURN