



**BOARD OF TRUSTEES
EXECUTIVE COMPENSATION AND
PERFORMANCE REVIEW COMMITTEE (ECPRC)**

Meeting Held at UNH-Durham
Stillings Hall
(May 2, 2024)

Meeting Minutes

In Attendance: Alex Walker, Jamie Burnett, Kass Ardinger, James McGrail

Call to Order: At 4:30 pm, Chair Walker called the meeting to order and noted the presence of a quorum sufficient for the conduct of business and the committee members are free from conflict of interest with respect to topics being reviewed.

Nonpublic Session:

Moved and seconded that the Executive Compensation and Performance Review Committee go into Nonpublic Session to discuss personnel issues, as authorized by RSA 91-A:2, (a) and (b).

Adjourn: Returned to public session at 5:00 pm, Chair Walker adjourned the meeting.

Pay-at-risk award recommendation is 100% of target and will go to the full board for approval at the June 28, 2024 meeting.