



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

USNH System Office  
5 Chenell Drive Suite 301, Concord  
*(June 5, 2024)*

**Meeting Minutes**

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

**Call to Order:** At 3:00 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 3:30 pm, Chair Walker adjourned the meeting.

Compensation Recommendation, Appointment of KSC Interim Provost, and Appointment of UNH CFO were forwarded to the Executive Committee of the Board for approval.