

University System of New Hampshire

2025 March 20 - Governance Committee Meeting

Agenda and Materials

I. Committee Roster

Kass Ardinger, Chair,
Christiana Thornton, Vice Chair
Jamie Burnett,
Cathy Green,
Patrick Griffin,
David Westover

II. Call to Order

Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.

1 minute

III. Approval of Meeting Minutes

Proposed Motion:

MOVED, the Governance Committee hereby approves the minutes of the meetings of October 24, 2024 as presented in the materials distributed with the agenda to this meeting.

Approve

A. 2024-10-24 - Governance Committee - Regular Meeting - Minutes - DRAFT for review and approval

10 minutes

IV. Plan BOT annual self-assessment surveys Chad Pimentel

Discuss and propose revisions

A. USNH Board Performance Questionnaire 2024.pdf

B. USNH Trustee Self-eval Questionnaire 2024.pdf

C. USNH Board Committee Questionnaire 2024.pdf

15 min

V. Review Annual Enterprise Risk Management Plan Items Assigned to Committee Chad Pimentel

Receive report

A. ERM- Mitigation plans tracking - External Pressures December 2024.docx

B. ERM- Mitigation plans tracking - Governance December 2024.docx

5 Minutes

VI. Update on Trustee Development Program Chad Pimentel

Receive report

5 Minutes

VII. Update on Status of Student and Alumni Trustee Election Processes Chad Pimentel

Discuss

5 minutes

VIII. Diversity on the Board of Trustees

Standing item on committee work plan for review and discussion, as needed.

Discuss

5 minutes

IX. Review Committee Work Plan for GY2025

Review committee work plan - adjust, if needed

Review

A. GY25 Governance Committee Workplan March Update

X. Call for Further Business

Old business, new business, and Chair's closing comments.

XI. Adjourn