

# University System of New Hampshire

2025 April 17- Executive Committee Meeting  
NHTI - 31 College Drive, Concord, NH

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## I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/97673049256>

Or Telephone:

Dial: + 1 309 205 3325 (US Toll)

Meeting ID: 976 7304 9256

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## II. Committee Members

Michael J. Pilot, Chair,  
Kassandra Spanos Ardinger, Vice Chair,  
Kevin Knarr, Secretary,  
M. Jacqueline Eastwood,  
Cathy J. Green,  
Peter T. Paul,  
Gregg R. Tewksbury

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## III. CALL TO ORDER

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## IV. CONSENT AGENDA

MOVED, that the Executive Committee approve the Consent Agenda as presented.

### A. Approval of Minutes

MOVED, that the Executive Committee approve the minutes of the February 20, 2025 meeting as presented.

#### 1. Meeting Minutes of February 20, 2025

### B. Affirmative Action Policy Updates

#### 1. Affirmative Action Policy Updates

### C. Federal Transit Administrator (FTA) Resolution

#### 1. Federal Transit Administrator (FTA) Resolution

### D. ERM Update on Talent Management (Information Only)

#### 1. ERP Update

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## V. STANDNG ITEM: Presidents' and Chancellor Systemwide Goals

### A. Goal #1

As the highest and most urgent priority, in collaboration with the presidents' council, lead the effort to develop and deliver on a 5-year system-wide vision and strategy by the end of the fiscal year, including strategies that will alleviate the cash burn projected over the next five years.

### B. Goal #2

Support the continued strengthening of collaborations between USNH and CCSNH, particularly in student enrollment initiatives.

### C. Goal #3

In collaboration with presidents, implement recommendations made by Grant Thornton for reasonable and easily understandable methodologies to allocate shared costs and revenues, to include allocation of State appropriations.

### D. Goal #4

Assess progress and risks and actively support and champion the ERP implementation.

### E. Goal #5

Articulate a vision for online education in collaboration with the Presidents Council.

### F. Goal #6

Actively support and champion the unification of ET&S with the system level; support opportunities for system-wide standardization including data/reporting, customer relationship management (CRM) tools, and Web environment.

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#### **VI. 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).

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#### **VII. EXECUTIVE NONPUBLIC SESSION**

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

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#### **VIII. ADJOURN**