

# University System of New Hampshire

## 2025 June 26 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 March 7, 2024, as presented in the materials distributed with the agenda to this meeting.

Approve

A. 2024-03-07 Governance Committee Minutes DRAFT for Approval.pdf

15 minutes

#### IV. Review Results of Annual Trustee Self-Evaluation Survey Chad Pimentel

Discussion

A. Board Self-assessment Results 2025.pdf

15 minutes

#### V. Review of Trustee Attendance and Related Board Policy Chad Pimentel

Receive report

A. Board Policy on Trustee Expectations (Including Attendance)

B. Board Attendance Summary June 2025.pdf

10 minutes

#### VI. Review Committee Charter and Work Plan and Assess Committee Performance Chad Pimentel

Discussion

A. Governance Committee Charter.pdf

B. Proposed GY 26 Governance Committee Workplan.pdf

10 minutes

#### VII. Review Trustee Orientation Materials Chad Pimentel

Discussion

A. Draft Trustee Orientation Presentation for Fall 2025.pptx

10 Minutes

#### VIII. Structure of USNH Chancellor Position

In October 2023, as part of the hiring process for a new UNH President, the Board directed that the new President should (1) not also serve as Chancellor and (2) report to the Board directly alongside the Chancellor and the other institutional Presidents. At that time, the Governance Committee to create and standing annual agenda item on this issue each June agenda in case Trustees wished to have further discussion.

Discussion/Information  
Only

5 minutes

#### IX. Diversity on the Board of Trustees Chad Pimentel

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

Discuss

#### X. Call for Further Business

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

#### XI. Adjourn