

**UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES**

**ADDENDUM TO MEETING MINUTES
MEETING OF JUNE 27, 2025**

Addendum Dated July 1, 2025

As noted in the minutes, during the meeting the Committee voted unanimously by roll call as follows to seal the minutes of its non-public session:

VOTED, pursuant to R.S.A. § 91-A:3.III., that the minutes of the nonpublic session be sealed until the close of business on July 1 except that the institutional presidents may disclose the information before that time at their discretion.

As the sealing period has now expired, the Board reports that it took the following action in nonpublic session:

Assignment of Additional Duties to USNH Chancellor: In nonpublic session, on motion made by Trustee Jasper and seconded by Trustee Hansel, the Board voted by roll call 19-4 (Trustees Arding, Birx, Chilton, Condon, Dupuis, Eastwood, Gray, Green, Griffin, Hansel, Jasper, Ladd, McCabe, Murphy, Nkounkou, Paul, Semprini, Thornton, and Westover in favor; Trustees Beauregard, Burnett, Knarr, and Pilot opposed, with Trustees Provencher and Treadwell abstaining) as follows to assign additional duties to the USNH Chancellor:

VOTED, that the Chancellor shall have full executive responsibility for leadership and effective management and operation of the university system in accordance with policy, rules, and state and federal laws with the institutional presidents reporting directly to the Chancellor;

AND FURTHER, that under the Chancellor's direction the institutional presidents are responsible for leadership and effective management and operation of the institutions;

AND FURTHER, that this motion be revisited prior to July 1, 2027.