

# University System of New Hampshire

2025 August 28 Executive Committee

Executive Committee Agenda

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## I. Zoom Meeting Information

Meeting URL: [https://zoom.us/j/94294404366?  
pwd=dDlC8ZTvcZTbKM4qLfqPas2YOhVsRl.1](https://zoom.us/j/94294404366?pwd=dDlC8ZTvcZTbKM4qLfqPas2YOhVsRl.1)  
Or Telephone:  
Dial: + 1 301- 715-8592 (US Toll)  
Meeting ID: 942 9440 4366  
Meeting Passcode: 089653

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## II. Committee Members

Michael J. Pilot, Chair,  
Kassandra Spanos Ardinger, Vice Chair,  
Kevin Knarr, Secretary,  
James P. Burnett III,  
Patrick W. Griffin,  
Peter T. Paul,  
Gregg R. Tewksbury

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## III. CALL TO ORDER

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## IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on May 5, 2025, as presented.

A. Meeting Minutes of May 5, 2025 - 5

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## V. DISCUSSION ITEMS

A. Trustees Confirmed by G&C on 8/27 (if applicable)

B. Retreat Agenda, Logistics

1. Board Retreat Draft Agenda - 8

C. New Trustee Orientation

September 4, 2025 - 3 - 5 pm - UNH-Manchester, Room 625

D. Motion Requested by Trustee Semprini - Letter of Support for Sign

MOVED, on recommendation of the Plymouth State President, that the Board authorize the Chancellor to draft and submit a letter in support of the proposed installation of a new, revenue-generating sign at the PSU athletic facility, subject to limitations imposed by law or Board policy.

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## VI. 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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**VII. NONPUBLIC SESSION**

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) Strategy or negotiations with respect to collective bargaining (2) personnel matters including the performance and compensation of one or more public employees, (3) the hiring of any person as a public employee, and (4) consultation with legal counsel as authorized by RSA 91-A:2,1 (a) (b) and 91-A:3, II (a) and (b).

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**VIII. 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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**IX. ADJOURN**