University System of New Hampshire

2025 November 20 Executive Committee

I. Zoom Meeting Information
Meeting URL: https://zoom.us/j/96707325018?
pwd=RoPiotTeqYuuUyhT9CXn1nEcOgAdzb.1
Or Telephone:
Dial: + 1 646 876 9923 (US Toll)
Meeting ID: 967 0732 5018
Passcode: 824014

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

III. CALL TO ORDER

IV. APPROVAL OF MINUTES
MOVED, that the Executive Committee approve the minutes of the
Executive Committee meeting on August 28, 2025, as presented.

    A. Meeting Minutes of August 28, 2025

V. ACTION ITEMS

    A. Bond Issue

        1. Proposed Projects

    B. Enterprise Risk management ("ERM") Annual Report and Assignment
of Risks
MOVED, on recommendation of the Audit Committee, the Executive
Committee hereby formally assigns the top system-wide risks
identified in the GY 2026 annual ERM report to the appropriate Board
committees, as specified in the attachment, for purposes of oversight.

        1. ERM

VI. DISCUSSION ITEMS

    A. Presidents' Council Updates

VII. NONPUBLIC SESSION
MOVED, that the Executive Committee enter nonpublic session for the
purposes of considering: (1) matters which, if discussed in public, would
likely adversely affect the reputation of a person or entity other than a
member of the Committee; (2) consideration of confidential financial
information; and (3) consultation with legal counsel, as authorized by RSA

VIII. Informational Item Only

    A. Enterprise Risk Management Update on Talent Management

        1. ERM - Talent Management

IX. ADJOURN