



2026 February 26 Executive Committee

I. ZOOM MEETING INFORMATION

Meeting URL: <https://zoom.us/j/94674020454?pwd=ZDxRvJDebVC1vUmkGXLAIZMMPOsvpp.1>
Or Telephone: 1 301 715 8592
Dial: + 1 646 876 9923 (US Toll)
Meeting ID: 946 7402 0454
Passcode: 664178

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 December 18, 2025, as presented.

A. Meeting Minutes of December 18, 2025 - 3

V. ACTION ITEMS

A. Revision to BOT Capital Planning Policy

MOVED that BOT Policy (VI.A and others, if applicable) regarding capital planning and budgeting be revised to make the USNH Treasurer a non-voting member of the Investment and Capital Planning Committee (ICPC) for purposes of capital-related matters. Pursuant to NH State Statute RSA 187-A:17, the USNH Treasurer will remain a voting member of ICPC for only treasury-related matters as originally intended.

1. Capital Planning Policy Revision - 6
B. PE Center Life Safety and Utility/HVAC Upgrades

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, (3) discussion of labor negotiations/strategy and (4) consultation with legal counsel as authorized by RSA 91-A:2.I (a)-(b) and 91-A:3.II (a)-(b).

VII. ADJOURN