

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

Nomination Committee

Meeting Minutes
August 26, 2024

USNH Offices
5 Chenell Drive, Concord NH

Members in Attendance: Cathy Green, Chair, Jamie Burnett, Gregg Tewksbury

Call to Order. At 11:00 am, Committee Chair Green opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the committee members noted above, USNH General Counsel Chad Pimentel participated in the meeting.

Non-Public Session. At 11:05 am, by motion made by Trustee Tewksbury and seconded by Trustee Burnett, the Committee unanimously voted by roll call as follows to enter non-public session:

VOTED, that the Nomination Committee enter nonpublic session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I(b); 91-A:3(c) and (j); and 91-A:5, IV.

Return to Public Session. At 11:35 am, by motion duly made and seconded, the Committee unanimously voted returned to public session. No reportable action was taken in non-public session.

Call for Further Business and Adjournment. At 11:36 am, Chair Green called for further business and, hearing none, adjourned the meeting.