

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

Nomination Committee

DRAFT FOR CONSIDERATION

Meeting Minutes
May 4, 2026

USNH Offices
Farnum Hall, 28 College Drive, Concord, NH

Members in Attendance: Chair Jamie Burnett, Maureen Beauregard (remote; unavoidable scheduling conflict) Gregg Tewksbury (remote; travel)

Call to Order. At 3:30pm, Committee Chair Burnett 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 3:31pm, 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 3:59 pm by motion duly made and seconded, the Committee unanimously voted returned to public session.

Sealing of Nonpublic Minutes. By motion made by Trustee Tewksbury and seconded by Trustee Burnett, the committee voted as follows to seal the minutes of the nonpublic session until June 1, 2026:

VOTED, pursuant to RSA 91-A:3.III, that the minutes of the nonpublic session are hereby sealed until June 1, 2026 because disclosure before that time would render the purpose of the session ineffective.

Call for Further Business and Adjournment. At 4:00 pm, Chair Burnett called for further business and, hearing none, adjourned the meeting.