



2026 June 25 - Governance Committee Meeting

Agenda and Materials

I. Committee Roster

Kass Ardinger, Chair,
 Christiana Thornton, Vice Chair,
 Maureen Beauregard,
 Jamie Burnett,
 Brendan Finn,
 Patrick Griffin

II. Call to Order

Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.

1 minute	III. Approval of Meeting Minutes Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meeting of March 19, 2026 as presented in the materials distributed with the agenda to this meeting.	Action Item	
25 Minutes	A. 2026-03-19 Governance Committee Minutes Draft.pdf IV. Review of Annual Trustee Self-Evaluation Results Chad Pimentel	Discussion	3
10 Minutes	A. Board Self-assessment Results 2026 - 061526.pdf V. Proposed Amendment to Board Policy on Student Trustee Elections Chad Pimentel Proposed motion: MOVED, that the Governance Committee recommend Board approval of the amended Board Policy BOT.I.A. set out the materials for this meeting.	Action Item	5
10 Minutes	A. Proposed Amended BOT POLICY I.A Student Trustee Elections.pdf VI. Proposed Amendment to Board Policy on System-Wide Effect of Student Discipline Actions Chad Pimentel Proposed motion: MOVED, the the Governance Committee recommend Board approval of the amended policy BOT.VII.A. as set out in the attached materials.	Action Item	19
10 Minutes	A. Proposed Amended BOT.VII.A. VII. Proposed Amendment to Bylaws of Keene Endowment Association Chad Pimentel Proposed Motion: MOVED, that the Governance Committee recommend Board approval of the amended KEA bylaws set forth in the attached materials. **Note that KEA's bylaws require USNH approval of any proposed amendment**	Action Item	20
10 minutes	A. Cover Memo B. KEA Bylaws Revision Proposal 2026 - Red line.docx VIII. Proposed Amendment to Bylaws of UNH Alumni Association Chad Pimentel	Review and Discuss	21 23
10 minutes	A. Cover Memo UNHAA.pdf B. Bylaws May 2026 Revision DRAFT.pdf IX. GY27 Trustee Orientation/Education Program Chad Pimentel	Discussion	32 33
5 min	X. Update on The Edge Chad Pimentel	Receive Report	

5 minutes	<p>XI. Review Committee Work Plan for GY27 Chad Pimentel</p>	Review	
5 minutes	<p>A. Governance Committee DRAFT Workplan GY 27 .docx XII. Diversity on the Board of Trustees Standing item on committee work plan for review and discussion, as needed.</p> <p>XIII. Call for Further Business Old business, new business, and Chair's closing comments.</p> <p>XIV. Adjourn</p>	Discuss	44