

University System of New Hampshire

University System of New Hampshire

Executive Committee

Tuesday, December 19, 2017 3:00 PM (EST)

5 Chenell Drive Suite 301 Concord

System Office

1-800-505-4464

Code 630838#

I. Committee Members

John Small, Chair, Joe Morone, Vice Chair, Amy Begg, Secretary, Kass Ardinger, Todd Black, Ted Dey, Ken Moulton, Morgan Rutman.

II. Determination of Basis for Emergency Meeting

Chair's determination of the basis for an emergency meeting and description of the supporting facts, as permitted under the New Hampshire Right to Know Law, RSA 91-A:2, III (b).

[Procedural Note: Meeting minutes shall include the Chair's description of the facts supporting the determination that "immediate action is imperative and the physical presence of a quorum is not reasonably practical within the period of time requiring action."]

III. Call to Order

Call the meeting to order and confirm a quorum sufficient for the conduct of business.

[Procedural Note: In light of the Chair's determination of the basis for an emergency meeting, committee members participating by conference call shall be counted toward the quorum requirement.]

IV. Nonpublic Session

Proposed Motion:

MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purpose of discussing collective bargaining negotiations, strategy, and ratification of a tentative agreement as permitted under the New Hampshire Right to Know Law, RSA 91-A:3, II (a).

[Procedural Note: Roll call vote is required.]

A. KSC Tentative Agreements with Three Staff Unions

Review and, if acceptable, ratify the tentative agreements reached with three KSC staff employee unions.

Proposed motion:

MOVED, on recommendation of the KSC Interim President, the Executive Committee hereby ratifies the tentative agreements with three KSC staff employee unions, as described in the materials attached to this agenda, and FURTHERMORE, authorizes the KSC Interim President to execute the collective bargaining agreement on behalf of the Board of Trustees.

(Attachment A - Letter of Recommendation from Interim President Treadwell and description of the principal terms of the tentative agreements)

V. Public Session

A. Announcement of Votes Taken and Decisions made in Nonpublic Session

B. Call for Further Business

VI. Adjourn