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
   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