

# University System of New Hampshire

University System of New Hampshire  
Educational Excellence Committee  
Thursday, February 1, 2018 8:30 AM (EST)  
PSU

## I. Committee Members

*Frederick Dey, chair; Robert Baines, vice chair; Kayleigh Bennett; Bill Cole; M. Jacqueline Eastwood; Frank Edelblut; Ricky Fife; Adam Geddis; Shawn Jasper; Todd Leach; Scott Mason; Christian Merheb; Atticus Rollins; Nathaniel Stafford; Wallace Stevens; Michael Whaland*

## II. Action

### A. Approval of Minutes

*MOVED, that the minutes of the October 19, 2017, Educational Excellence Committee meeting be approved as presented in the supporting material.*

## III. Information

A. University System Student Board (USSB) - 15 minutes

B. Chancellor's Update - 10 minutes

C. Enterprise Risk Management - Chancellor Leach - 10 minutes

D. Academic Program Quality Assurance - Provosts - 10 minutes

E. Academic Program Additions/Deletions - Provosts - 5 minutes

## IV. Discussion

A. Campus Closure Policy for Making Up Seat Time - Provosts - 10 minutes

B. Response to Controversial Open Expression - Provosts - 10 minutes

C. Repositioning for the Future - Chancellor and Provosts - 40 minutes

## V. New Business - 10 minutes

## VI. Adjournment