

# University System of New Hampshire

Executive Committee

February 1, 2018

4:00 PM

Plymouth State University

Merrill Place Conference Center

## I. Committee Members

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

## II. APPROVAL OF MINUTES

*MOVED, that the Executive Committee approve the minutes of the Executive Committee of November 9, 2017 and December 19, 2017 as presented.*

## III. Recommendation to Ratify Decision made during Emergency Meeting on 12/19/2017

*MOVED, on recommendation of USNH General Counsel Ron Rodgers, that the Executive Committee ratify the decision made and vote taken during an emergency committee meeting on December 19, 2017, to approve the proposed collective bargaining agreements between Keene State College and the three KSC staff bargaining units and, further, authorize the KSC Interim President to sign the agreements on behalf of the Board of Trustees.*

## IV. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

C. Nursing Updates

D. UNH Presidential Search Update

## V. ACTION ITEMS

A. Approval of Executive Classification

*MOVED, on recommendation of the Administrative Board, that the Executive Committee reaffirm the classification of the USNH Executive Officers.*

## VI. NONPUBLIC SESSION

*MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing matters relating to strategy or negotiations with respect to collective bargaining and the hiring and compensation of public employees as authorized by RSA 91-A:2, I (a) and RSA 91-A:3, II (a) and (b).*

## VII. Executive Nonpublic Session

## VIII. ADJOURN

