

# University System of New Hampshire

University System of New Hampshire

Governance Committee

Thursday, February 1, 2018 9:00 AM (EST)

PSU, Merrill Place, Multipurpose Room A

## I. Committee Roster

*Kass Ardinger (Chair),  
Ken Moulton (Vice Chair),  
Amy Begg,  
Jamie Burnett,  
Cathy Green,  
Chris Pope,  
Morgan Rutman*

## II. Call to Order

*Establishment of a quorum sufficient for the conduct of business (four committee members, present a meeting location).*

## III. Approval of Meeting Minutes

*Approve minutes of the meeting of October 19, 2017.*

*Proposed Motion:*

*MOVED, that the Governance Committee hereby approves the minutes of the meeting of October 19, 2017, as presented in Attachment A, to the agenda for this meeting.*

*(Attachment A: Draft Minutes for the meeting of October 19, 2017)*

## IV. KSC After Action Review

*Review and discuss report of conversations conducted since last meeting. Discuss and determine next steps.*

*(Attachment B - KSC AAR Report of Conversations - Delivered to committee members under separate cover.)*

## V. Audit Committee Request re Self-assessment Survey Process

*Review Audit Committee's request and determine response.*

*(Attachment C - Memorandum from Director of Internal Audit, Ashish Jain)*

## VI. Committee Work Plan for GY2018

*Review work plan adopted at last meeting, determine status of plan items, adjust plan as necessary.*

*(Attachment D - Governance Committee Work Plan)*

## VII. Call for Further Business

*Old business, new business, and Chair's closing comments.*

## VIII. Adjourn