

# University System of New Hampshire

Executive Committee

April 3, 2018

4:00 PM (EDT)

System Office

5 Chenell Drive Suite 301

Concord, NH

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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. Nonpublic Session

*MOVED, that the Executive Committee go into non-public session for the purpose of discussing personnel matters including the hiring and compensation of public employees, as authorized by RSA 91-A:2 (a) and (b).*

## III. Motion to Seal the Minutes of a Nonpublic Session

*MOVED, that the Executive Committee seal the minutes of the immediately preceding non-public session until such time as the votes taken in non-public session are publicly announced.*

## IV. Adjourn