

University System of New Hampshire

Executive Committee

Thursday, April 19, 2018 4:00 PM (EDT)

UNH - Holloway Commons Squamscott Room

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 meeting of February 1, 2018 and April 3, 2018 as presented.

III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

C. Nursing Updates

D. Governance Committee Preliminary Recommendations from the KSC after Action Review

IV. ACTION ITEMS

A. ERM Process and Roles - Recommend Oversight Responsibilities

MOVED, on recommendation of the Audit Committee, the Executive Committee hereby formally assigns the top 10 system wide risks identified in the annual January 2018 ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

V. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing the hiring and compensation of a public employee as authorized by RSA 91-A:3, II (a) and (b).

VI. ADJOURN