

University System of New Hampshire

University System of New Hampshire
Governance Committee
Thursday, April 19, 2018 9:00 AM (EDT)
UNH Holloway Commons - Cocheco Room

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 at the meeting location).

III. Approval of Meeting Minutes

Approve minutes of the meeting of February 1, 2018.

Proposed Motion:

MOVED, the Governance Committee hereby approves the minutes of the meeting of February 1, 2018, as presented in Attachment A to the agenda for this meeting.

(Attachment A: Draft Minutes for the meeting of February 1, 2018)

IV. KSC After Action Review

Report on status of recommendations to the Executive Committee.

(Attachment B - copy of Governance Committee recommendations to the Executive Committee)

V. BOT Policy on Conflicts of Interest

Review proposed amendment to BOT policy on conflicts interest (BOT III.I, Conflict of Interest - Trustees), suggest further amendments, and, if ready, vote to recommend adoption of proposed amendment.

Proposed Motion:

MOVED, the Governance Committee recommends to the full Board adoption of the proposed amendment to the Board's policy on conflicts of interest (BOT III.I, Conflict of Interest - Trustees).

(Attachment C - DRAFT amendment to the Board's policy on conflicts of interest)

VI. BOT Annual Self-Assessment Surveys (GY2018)

Review draft surveys and, if ready, authorize the administration of the survey, assessment of the results, and a report back to the Committee at the meeting on June 21.

(Attachment D - Copies of the draft annual self-assessment surveys)

VII. Proposal for a Facilitated Self-Assessment Program

Discuss and formulate a recommendation to the Board leadership to plan and schedule a facilitated self-assessment program to occur during the BOT's annual planning retreat in September.

VIII. Committee Work Plan for GY2018

Review committee annual work plan adopted at the start of the governance year, determine status of plan items, and adjust plan as may be necessary.

(Attachment E - Governance Committee Work Plan)

IX. Call for Further Business

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

X. Adjourn