

University System of New Hampshire

University System of New Hampshire
Special Meeting of the Executive Committee
Friday, May 11, 2018 11:00 AM (EDT)
5 Chenell Drive, Suite 301, Concord, New Hampshire 03301
System Office
1-800-505-4464
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. Call to Order

A. Determination of a quorum sufficient for the conduct of business

B. Determination of conditions necessary for the conduct of a telephonic meeting

Chair's determination and declaration of conditions satisfying the requirements of a sub-section of the NH Right-to-Know Law, RSA 91-A:2, III, (b).

III. NONPUBLIC SESSION

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

IV. Return to Public Session

A. Announcement of Votes Taken in Non-public Session, if any

V. Adjourn