

# University System of New Hampshire

Executive Committee  
May 24, 2018 - 4:00 PM  
System Office  
5 Chenell Drive Suite 301  
Concord, NH

## 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 meetings of April 19, 2018 and May 11, 2018 as presented.*

## III. DISCUSSION ITEMS/UPDATES

- A. Legislative & Chancellor Updates
- B. Campus Updates & FY'19 Budget Updates
- C. Enrollment Update
- D. September Board Retreat
- E. State Operating Appropriation Request

## IV. ACTION ITEMS

### A. Ratification of Vote Approved During Special Meeting

*MOVED, the Executive Committee hereby ratifies the vote approved at the committee's special meeting on May 11, 2018, to appoint an interim provost at the University of New Hampshire.*

### B. Motion to Approve Tenure for the Provost and Vice President for Academic Affairs at Keene State College

*MOVED, on recommendation of Melinda Treadwell, Interim President of Keene State College, and Chancellor Todd Leach, that the Executive Committee, pursuant to its authority to act on behalf of the Board of Trustees, hereby appoints Dr. Nancy Fey-Yensan, Provost and Vice President for Academic Affairs to the position of full Professor with tenure in the Health Sciences Department at Keene State College.*

## V. NONPUBLIC SESSION

*MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing matters relating to strategy or negotiations with respect to collective bargaining and the hiring and compensation of public employees as authorized by RSA 91-A:2, I (a) and RSA 92-A:3, II (a) and (b).*

## VI. ADJOURN