

# University System of New Hampshire

University System of New Hampshire  
Nomination Committee (Executive Session)  
Thursday, June 21, 2018 8:30 AM (EDT)  
25 Hall Street, Concord, New Hampshire 03301  
GSC - Board Room (Third Floor)

## I. Committee Roster

*Ken Moulton, Chair; Chris Pope; and Todd Black.*

## II. Call to Order

*Establish a quorum sufficient for the conduct of business (two committee members present at the meeting location).*

## III. Approval of Meeting Minutes

*Approve the minutes of the meeting of April 19, 2018.*

*Proposed Motion:*

*MOVED, the Nomination Committee hereby approves the minutes of the meeting of April 19, 2018, as presented in Attachment A to the Agenda for this meeting.*

*(Attachment A - Draft Minutes for the meeting of April 19, 2018)*

## IV. Report to the full Board with a Slate of Officers for Election

*Information only.*

*(Attachment B - Report of the Nomination Committee to the full Board)*

## V. Call for Further Business

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

## VI. Adjourn