



EXECUTIVE COMMITTEE

DECEMBER 19, 2017

BOARD CONFERENCE ROOM
5 CHENELL DRIVE, SUITE 301
CONCORD, NEW HAMPSHIRE

MEETING MINUTES

Trustee Participants Present in Meeting Room: Joe Morone, Vice Chair, Kass Arding, Senator Jim Gray, Todd Leach, Ken Moulton, Chris Pope, and Mark Rubinstein.

Via Phone: Amy Begg, Secretary, Bob Bains, Don Birx, Todd Black, Ted Dey, Cathy Green, Scott Mason, and Melinda Treadwell.

Staff: Jim McGrail, Cathy Provencher, and Ron Rodgers

Call to Order

Vice Chair Morone called the meeting to order at 3:00 pm, directed a roll call taken, and confirmed the presence of a quorum sufficient for the conduct of business.

Emergency Meeting

Vice Chair Morone, acting pursuant to RSA 91-A:2, III (b), determined the existence of an “emergency” basis for this meeting, citing the following facts:

- *The individual members of this committee live and work in locations remote to any single meeting place;*
- *The committee’s next regularly scheduled meeting is February 1, 2018;*
- *Given the members’ various work and vacation schedules during this week immediately before the holiday week, it is very hard if not impossible to gather a quorum of the committee members in a single place for a physical meeting;*
- *The opportunity that will be considered at this meeting developed only very recently and there is reason to believe it may not be available indefinitely; and*

- *The interests of Keene State College and USNH will be best served by the committee's expeditious consideration of the opportunity presented and, if acceptable, the committee's approval of the proposal with as much time as possible remaining prior to the beginning of the new academic year.*

Nonpublic Session

At 3:10 pm, Vice Chair Morone moved the following motion to go into nonpublic session and Trustee Ardinger seconded the motion. A roll call vote of committee members was taken and the motion carried unanimously.

VOTED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purpose of discussing collective bargaining negotiations, strategy, and ratification of a tentative agreement as permitted under the New Hampshire Right to Know Law, RSA 91-A:3, II (a).

At 3:30 pm the Executive Committee, on motion made and seconded, voted to come out of nonpublic session.

Public Session

Upon returning to public session, Vice Chair Morone announced the following vote was approved by the committee in non-public session:

The following motion was moved by Vice Chair Morone, seconded by Trustee Moulton, a roll call vote was taken and the motion carried unanimously.

VOTED, on recommendation of the KSC Interim President, the Executive Committee hereby ratifies the tentative agreements with three KSC staff employee unions, as described in the materials attached to this agenda, and

FURTHERMORE, authorizes the KSC Interim President to execute the collective bargaining agreement on behalf of the Board of Trustees.

Adjourn

There being no further business the meeting was adjourned at 3:34 pm.