

Nomination Committee (Executive Session)

Nomination Committee

Closed

UNH Holloway Commons - Bellamy Room

Date: 4/19/2018 at 8:30 AM to 9:00 AM (EDT)

Location: UNH Holloway Commons - Bellamy Room

UNH - Holloway Commons

Dial-in:

Visibility Setting: Public

Roster Visibility Setting: Public

Required: Yes

Agenda Posted: 4/11/2018 8:55 AM

Description:

Meeting Summary

Attended Members

Todd Black

Kenneth Moulton

Christopher Pope

Meeting Minutes For Agenda Items

Committee Roster: At 8:30 am, Chair Ken Moulton opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the Trustees noted above, Ron Rodgers was also present.

Non-public Session: On motion made by Trustee Pope, seconded by Trustee Black, and unanimously approved by roll call vote, the Committee voted to go into non-public session for the purposes described in the motion.

VOTED, the Nomination Committee go into non-public session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I (b) and 3, II (c) and (j) and 91-A:5, IV.

Public Session: At 8:56 am, on motion made and seconded, the Committee returned to public session. Chair Moulton announced the Committee made no decisions and took no votes in non-public session.

Adjourn: At 8:58 am, Chair Moulton called for further business and, hearing none, adjourned the meeting.