



EXECUTIVE COMMITTEE

JUNE 21, 2018

GRANITE STATE COLLEGE  
CONCORD, NH

MEETING MINUTES

Trustee Participants: John Small, chair, Joe Morone, vice chair, Kass Ardinger, Bob Baines, Don Birx, Todd Black, Jamie Burnett, Ted Dey, Jackie Eastwood, Suzanne Foster, Adam Geddis, James Gray, Cathy Green, Mark Huddleston, Shawn Jasper, Rick Ladd, Todd Leach, Scott Mason, Ken Moulton, Mark Rubstein, Morgan Rutman, Wally Stevens, Melinda Treadwell,

Guests: Rhonda Hensley, Governor's Office

USSB Representative: Mackenzie Murphy

Staff: Jim McGrail, Susan LaPanne, Cathy Provencher, Ron Rodgers, and Tia Miller

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**Call to Order**

Chair Small called the meeting to order at 4:10 pm.

**Minutes**

Trustee Rutman moved, Trustee Ardinger seconded the following motion. A vote was taken and the motion carried.

*VOTED, that the Executive Committee approve the minutes of the Executive Committee of May 24, 2018 as presented.*

**Legislative Update**

Chancellor Leach distributed a dashboard that was put together in response to the State Treasurer's Office to all budget entities.

Also reported on the capital budget request meeting with the Governor. The meeting was very positive.

Michael Zelle, Governor's Budget Director, has requested a meeting with the presidents, CFOs which has been scheduled for mid-July.

### **Campus Updates**

President Birx reported that they are working on closing their Concord location and will partner with Granite State College for space.

Interim President Treadwell reported that the City is going to pay 50% of costs if Keene State College will pay 50% to address safety issues for two crosswalks crossing Main Street. The work will be done this year.

Also, Keene State will be closing Randall and razing the building, Bushnell Apartments will also be closed. Keene State is completing an assessment on how best to utilize the space and create green space.

### **FY '19 Leadership Performance and Goal Setting**

Discussion was held regarding the CEO performance process and strategy to enhance the review process. Part of the enhanced process included obtaining feedback from direct reports. After discussion it was decided that the Executive Performance Review Subcommittee would get input from Board Members rather than direct reports. Discussion was also held regarding assigning Trustees to work more directly with Presidents.

### **FY '19-20 Board Meeting Schedule**

A copy of the calendar was provided in the meeting materials.

### **Motion to Approve the Proposed Amendment to the Bylaws of the Keene Endowment Association**

Chair Small moved the following motion, seconded by Trustee Rutman.

*VOTED, on recommendation of KSC Interim President Melinda Treadwell, the Executive Committee hereby approves for recommendation to the full Board the proposed amendments to the Bylaws of the Keene Endowment Association, as set forth in the attached materials.*

The Financial Affairs Committee ran out of time to discuss the synergy work, the discussion will be moved to the full board meeting during the Chancellor's update.

### **Nonpublic Session**

A roll call vote was taken to go into nonpublic session at 5:05 pm.

*VOTED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of discussing collective bargaining strategy or negotiations and consulting with legal counsel, as authorized by RSA 91-A:2, I (a) and (b).*

A motion was made and seconded to come out of nonpublic session at 5:25 pm.

Chair Small noted that the following vote and action were taken.

**Motion to Recommend Ratification of the Collective Bargaining Agreement between Plymouth State University and the Plymouth State University Chapter of the American Association of University Professors**

Trustee Small moved, Trustee Morone seconded the following motion. A vote was taken and the motion carried.

*VOTED, on recommendation of Donald Birx, President of Plymouth State University, that the Executive Committee hereby approves and recommends ratification of the proposed collective bargaining agreement with the Plymouth State University Chapter of the American Association of University Professors (AAUP) to the Board of Trustees.*

**Adjourn**

There being no further business the meeting was adjourned at 5:25 pm.