



EXECUTIVE COMMITTEE

FEBRUARY 1, 2018

PLYMOUTH STATE UNIVERSITY
PLYMOUTH, NH

MEETING MINUTES

Trustee Participants: John Small, chair, Joe Morone, vice chair, Kass Ardinger, Amy Begg, Don Birx, Todd Black, Jamie Burnett, Ted Dey, Adam Geddis, James Gray, Cathy Green, Mark Huddleston, Shawn Jasper, Rick Ladd, Todd Leach, Chris Pope, Mark Rubinstein, Morgan Rutman, Melinda Treadwell

Guests: Rhonda Hensley, Governor's Office

Staff: Jim McGrail, Cathy Provencher, Ron Rodgers, William Seigh and Tia Miller

Call to Order

Chair Small called the meeting to order at 4:47 pm.

Minutes

A motion was made and seconded to approve the following motion. A vote was taken and the motion carried.

VOTED, that the Executive Committee approve the minutes of the Executive Committee of November 9, 2017 and December 19, 2017 as presented.

The following motion was moved by Trustee Begg, seconded by Trustee Ardinger. A vote was taken and the motion carried.

Recommendation to Ratify Decision made during Emergency Meeting on 12/19/17

VOTED, on recommendation of USNH General Counsel Ron Rodgers, that the Executive Committee ratify the decision made and vote taken during an emergency committee meeting on December 19, 2017, to approve the proposed collective bargaining agreements between Keene State

College and the three KSC staff bargaining units and, further, authorize the KSC Interim President to sign the agreements on behalf of the Board of Trustees.

Legislative Update

Chancellor Leach provided a brief update about the Granite Guarantee, noted that USNH will be hosting the Governor & Council meeting on February 7, 2018 at Granite State College. Chancellor Leach also provided updates on bills relating to CCSNH name change, the bill to add the Speaker of the House and Senate President or their designees as voting members on the board, and the campus carry bill.

Nursing Updates

Keene is working on nursing collaboration with River Valley and looking into sharing space on the Keene Campus. Pass rates have improved.

Plymouth is still continuing to improve and just hired a new director and are still working on 3 and 4 year nursing programs.

UNH Presidential Search

Chair Small reported that the committee is on time and on schedule. A release that was posted on UNH today was shared with trustees. Trustee interviews with candidates will be March 15, 2018.

Approval of Executive Classification

The following motion was moved by Trustee Begg, seconded by Trustee Dey. A vote was taken and the motion carried.

MOVED, on recommendation of the Administrative Board, that the Executive Committee reaffirm the classification of the USNH Executive Officers.

Nonpublic Session

A roll call vote was taken to go into nonpublic session at 5:07 pm.

VOTED, 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 91-A:3, II (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 votes and actions were taken.

Motion to Approve the Appointment of KSC's Vice President for Finance and Administration (VPFA).

Trustee Dey moved, Trustee Black seconded the following motion. A vote was taken and the motion carried.

VOTED, on recommendation of Melinda Treadwell, Interim President of Keene State College, with support of the BOT's Compensation Committee, that the Executive Committee hereby recommends the approval of the appointment of Ms. Susan LaPanne, to the position of Vice President for Finance and Administration, contingent upon her acceptance of the appointment, under the terms outlined below.

Motion to Approve the Appointment of PSU's Vice President for Finance and Administration (VPFA).

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

VOTED, on recommendation of Donald Birx, President of Plymouth State University, with support of the BOT's Compensation Committee, that the Executive Committee hereby recommends the approval of the appointment of Ms. Tracy Claybaugh, to the position of Vice President for Finance and Administration, contingent upon her acceptance of the appointment, under the terms outlined below.

Motion to Accept President Rubinstein's Request to Continue his CY2017 Salary Rate through CY2018.

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

MOVED, at the request of GSC President Rubinstein, that the Executive Committee continue President Rubinstein's CY2017 annual salary rate of \$242,000 through CY2018.

Adjourn

There being no further business the meeting was adjourned at 5:30 pm.