



EXECUTIVE COMMITTEE

APRIL 3, 2018

SYSTEM OFFICE  
5 CHENELL DR., SUITE 301  
CONCORD, NH

MEETING MINUTES

Trustee Participants: John Small, Chair, Joe Morone, Vice Chair, Kass Ardinger, Bob Baines, Amy Begg, Don Birx, Jamie Burnett, Ted Dey, Jackie Eastwood, Frank Edelblut, James Gray, Cathy Green, Rick Ladd, Todd Leach, Scott Mason, Ken Moulton, Chris Pope, Mark Rubinstein, Wally Stevens, Alex Walker

Trustee Via Phone: Morgan Rutman

Consultant: Greg Esposito, Isaacson, Miller

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

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**Call to Order**

Chair Small called the meeting to order at 4:00 pm acknowledging presence of quorum.

**Nonpublic Session**

Chair Small moved the following motion to go into nonpublic session at 4:02 pm, Trustee Moulton seconded the motion. Roll call vote was taken and the motion carried unanimously.

*VOTED, that the Executive Committee go into nonpublic session for the purpose of discussing personnel matters including the hiring and compensation of public employees, as authorized by RSA 91-A:2 (a) and (b).*

At 4:28 pm the Executive Committee, on motion made and seconded, voted to come out of nonpublic session.

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

*VOTED, that the Executive Committee seal the minutes of the immediately preceding nonpublic session until such time as the votes taken in nonpublic session are publicly announced.*

### **Adjourn**

There being no further business the meeting was adjourned at 4:30 pm.

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Supplemental information for the public record,  
relative to the April 3, 2018, motion entitled:  
Sealing the Record of Nonpublic Session

The following actions were taken in nonpublic session.

### **Motion to Approve the Appointment of Provost and vice President for Academic Affairs at Keene State College**

Moved by Trustee Small, Seconded by Trustee Dey, a vote was taken and the motion carried unanimously.

*VOTED, on recommendation of Melinda Treadwell, Interim President of Keene State College and Chancellor Todd Leach, with endorsement of the Compensation Committee, that the Executive Committee hereby recommend the approval of the appointment of Dr. Nancy Fey-Yensan, to the position of Provost and Vice President for Academic Affairs at Keene State College, contingent upon her acceptance of the appointment, under the terms outlined below.*

### **Motion to Approve the Appointment of President at the University of New Hampshire**

Moved by Chair Small, seconded by Trustee Morone, a vote was taken and the motion carried unanimously.

*VOTED, that the Executive Committee, with endorsement of the Compensation Committee, hereby recommends to the Board of Trustees the election of Dr. James. W. Dean Jr. as President of the University of New Hampshire, contingent upon his acceptance of the appointment, under the terms and conditions outlined below, AND FURTHERMORE, the authorization of Board Chair John Small to execute on behalf of the Board of Trustees an executive employment agreement embodying those terms and conditions.*

### **Motion to Approve the Refurbishment of the UNH President's Residence**

Moved by Chair Small, seconded by Trustee Dey, a vote was taken and the motion carried unanimously.

*VOTED, that the Executive Committee hereby directs the UNH administration to accomplish during the transition period the deferred maintenance and such refurbishment as may be necessary and prudent to return the UNH president's residence to a condition appropriate to its intended purposes including hosting business meetings, fundraising events, and other official UNH functions.*

The vote having been publicly announced on April 4, the minutes are automatically unsealed under the terms of the vote to seal, taken on April 3.

End of supplemental information