

University System of New Hampshire

Executive Committee

October 25, 2018

4:00 PM

PSU - Merrill Place Conference Center

I. Committee Members

John Small, Chair, Joe Morone, Vice Chair, Amy Begg, Secretary, Kass Ardinger, Todd Black, Ted Dey, Ken Moulton, Morgan Rutman

II. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee of August 16, 2018 as presented.

III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

C. Status Report on the Re-promulgation of USNH Residency Rules

IV. ACTION ITEMS

V. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing personnel matters and the hiring and compensation of public employees as authorized by RSA 91-A:3, I (a) and II (a) and (b).

VI. Executive Nonpublic Session

[BOT Bylaws Article V, Section 4 (g): Attendance by Other Trustees. Subject only to the following exception, any Trustee may attend any committee meeting. On motion made and approved by the committee, a Trustee who is also a USNH employee shall be excused from a non-public portion of a committee meeting for any purpose, including but not limited to, assessment, evaluation, compensation, or discussion of the performance of any Trustee in his or her capacity as an employee.]

MOVED, that the Executive Committee go into executive nonpublic session for the purpose of discussing CEO compensation and the hiring and compensation of public employee, as authorized by USNH Board Bylaws, Article V, Section 4g.

VII. ADJOURN