

University System of New Hampshire

University System of New Hampshire
Nomination Committee (Executive Session)
Thursday, October 25, 2018 8:45 AM (EDT)
PSU - Merrill Place CC - Room 110

I. Committee Roster

Ken Moulton, Chair

Todd Black

Chris Pope

II. Non-public Session

(Committee members only, please)

A. Motion to go into Non-public Session

MOVED, 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.

III. Public Session

Return to public session and announcement of votes taken in non-public session, if any.

IV. Call for Further Business

Old business, new business, and Chair's closing comments.

V. Adjourn