

# University System of New Hampshire

University System of New Hampshire

Executive Committee

Thursday, January 17, 2019 4:00 PM (EST)

KSC

## 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 November 15, 2018, as presented.*

## III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

## IV. ACTION ITEMS

A. Motion for Final Approval of Rules for the Classification of Students for Tuition Purposes,  
BOT IV.E

*MOVED, on recommendation of the Administrative Board, the Executive Committee, acting on behalf of the full Board of Trustees under the authority granted it in the Board's Bylaws, hereby approves the rules for the Classification of Students for Tuition Purposes, as set forth in the attached materials.*

## V. NONPUBLIC SESSION

*MOVED, that the Executive Committee go into nonpublic session for the purpose of consultation with legal counsel regarding pending or threatened litigation and legal claims pursuant to RSA 91-A:2, I (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