

University System of New Hampshire

University System of New Hampshire
Nomination Committee (Executive Session)
Thursday, January 17, 2019 12:00 PM (EST)
KSC - Young Student Center - Room 308

I. Committee Roster

Ken Moulton, Committee Chair

Chris Pope

Todd Black

II. Non-public Session

A. Motion to go into Non-public Session

Proposed Motion:

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); 91-A: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. Approval of Meeting Minutes

Proposed Motion:

MOVED, the Nomination Committee approves the minutes for the meeting of October 25, 2018, as distributed with the agenda for this meeting.

(Attachment A - Draft Minutes of the Meeting of October 25, 2018)

V. Call for Further Business

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

VI. Adjourn