

University System of New Hampshire

Executive Committee
April 25, 2019 4:00 PM
UNH - Holloway Commons

I. Committee Members

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

II. APPROVAL OF MINUTES

Moved, that the Executive Committee approve the minutes of the Executive Committee meeting of March 21, 2019, as presented.

III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

C. Communication & Marketing Executive Council Update

IV. ACTION ITEMS

A. Motion for Approval of Proposed Amendments to the Keene Endowment Association's Bylaws

MOVED, on recommendation of KSC President Melinda Treadwell, the Executive Committee hereby approves the following motion for recommendation to the full Board of Trustees at its next regularly scheduled meeting:

MOVED, on recommendation of the Executive Committee, the Board of Trustees hereby approves the proposed amendments to the Keene Endowment Association's bylaws as set forth in the attached materials.

B. Proposal to Change the Name of the University of New Hampshire School of Law

MOVED, on recommendation of UNH President James Dean, the Executive Committee, hereby recommends the full Board of Trustees adopt the following motion:

MOVED, on recommendation of the Executive Committee, the Board of Trustees hereby changes the name of the University of New Hampshire School of Law to the University of New Hampshire Franklin Pierce School of Law and authorizes UNH President James Dean to take or cause to be taken all such steps as may be necessary or desirable to effect such change.

C. Enterprise Risk Management ("ERM") Annual Report and Assignment of Risks

MOVED, on recommendation of the Audit Committee, the Executive Committee hereby formally assigns the top 10 system wide risks identified in the 2019 annual ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

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, 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