

University System of New Hampshire

University System of New Hampshire
Governance Committee
Thursday, April 25, 2019 9:30 AM (EDT)
UNH Holloway Commons - Cocheco Room

I. Committee Roster

Kass Ardinger, Committee Chair
Ken Moulton, Committee Vice Chair
Amy Begg
Jamie Burnett
Jackie Eastwood
Chris Pope
Morgan Rutman

II. Call to Order

Establishment of a quorum sufficient for the conduct of business (four committee members present at the meeting location).

III. Approval of Meeting Minutes

Approve minutes of the meeting of January 17, 2019.

Proposed Motion:

MOVED, the Governance Committee hereby approves the minutes of the meeting of January 17, 2019, as presented in Attachment A to the agenda for this meeting.

(Attachment A: Draft Minutes for the Meeting of January 17, 2019)

IV. Annual BOT Self-Assessment Surveys

Review annual self-assessment surveys, amend if desired, and direct Chancellor's office to conduct the surveys and report the results at the next Governance Committee meeting.

(Attachment B - BOT Self-Assessment Surveys)

V. Eligibility to Serve as Student Trustee

Review and discuss the Board of Trustees' policy of limiting eligibility to serve as student trustee to undergraduate students only; consider expanding eligibility to include graduate students.

(Attachment C - Memorandum from USSB Rep Jacob Bennett to Trustee Ardinger and copy of the BOT policy on the Implementation of the Student Trustee Election Law)

VI. Review of a Potential Conflict of Interest under BOT III.I.3

Review a potential conflict of interest arising from a nomination for service on the governing board of another entity.

(Attachment D - Memorandum of Background Information)

VII. Proposed BOT Statement of Diversity and Inclusion

Review and discuss recommending the Board of Trustees adopt a statement of diversity and inclusion.

(Attachment E - USNH institutional diversity statements; Proposed BOT Statement; BOT Position Description with Proposed Amendment)

VIII. BOT Board Officers: Secretary

Further discussion of the Board Officer position of Secretary, as established in Board of Trustees' Bylaws Article III, Section 1: "The Officers of the Board shall be a Chairperson, Vice Chairperson, and Secretary each of whom shall be Trustees ..." and Article III, Section 2 (c): "The Secretary of the Board shall oversee the maintenance of an accurate record of all votes and acts of the Board."

(Attachment F - Board of Trustees' Bylaws, Article III, Officers of the Board)

IX. Approved Amendment to the Board's Conflict of Interest Policy - Information Only

The amendment to the Board's policy on conflict of interest approved by the Governance Committee on January 17, 2019, is on the agenda of tomorrow's meeting of the full Board for review and final approval.

(Attachment G - Proposed Amendment to the Board Policy on Conflict of Interest, BOT II.I, Conflict of Interest - Trustees)

X. Committee Work Plan for GY2019

Review committee work plan for GY2019 - amend as necessary.

(Attachment H - Governance Committee Work Plan for GY2019)

XI. Call for Further Business

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

XII. Adjourn

The next regularly scheduled meeting of the Governance Committee will be Thursday, June 27, at Granite State College.