

Nomination Committee (Executive Session)

Nomination Committee

Closed

PSU - Merrill Place CC - Room 110

Date: 10/25/2018 at 8:45 AM to 9:15 AM (EDT)

Location: PSU - Merrill Place CC - Room 110

Dial-in:

Visibility Setting: Public

Roster Visibility Setting: Public

Required: Yes

Agenda Posted: 10/17/2018 4:19 PM

Description:

Meeting Summary

Attended Members

Kenneth Moulton

Christopher Pope

Meeting Minutes For Agenda Items

Committee Roster: At 8:35 am, Chair Ken Moulton opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the committee members noted above, the following trustees attended the meeting: Board Chair John Small. Also present was Ron Rodgers.

Non-public Session: At 8:36 am, the committee voted to go into non-public session for the purpose 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) considering confidential and private information exempt from public disclosure, and (3) consulting with legal counsel, as authorized under RSA 91-A:2, I (b) and 3, II (c) and (j) and 91-A:5, IV. Trustee Pope moved the motion and Chair Moulton seconded it; the approval was unanimous.

Public Session: At 9:22 am, on motion moved by Trustee Pope and seconded by Chair Moulton, the committee voted unanimously to return to public session. Chair Moulton announced there were no votes taken or decisions made in non-public session.

Call for Further Business: Chair Moulton called for further business and, hearing none, called for a motion to adjourn the meeting. The motion was moved, seconded, and adopted unanimously.

Adjourn: At 9:25 am, Chair Moulton adjourned the meeting.