



EXECUTIVE COMMITTEE

NOVEMBER 15, 2018

SYSTEM OFFICE
CONCORD, NH

MEETING MINUTES

Trustee Participants: John Small, chair, Joe Morone, vice chair, Bob Baines, Amy Begg, Don Birx, Jamie Burnett, Jim Dean, Ted Dey, James Gray, Cathy Green, Todd Leach, Scott Mason, Ken Moulton, Chris Pope, Mark Rubinstein, Melinda Treadwell,

Staff: Jim McGrail, Cathy Provencher, Ron Rodgers, and Tia Miller

Call to Order

Chair Small called the meeting to order at 4:08 pm.

Minutes

Trustee Small moved, Trustee Dey seconded the following motion. A vote was taken and the motion carried.

VOTED, that the Executive Committee approve the minutes of the Executive Committee of October 25, 2018 as presented.

Legislative Update

Chancellor Leach provided a brief update on key legislative changes following the election. The USNH budget hearing has been scheduled for November 16.

Discussion was held regarding the Governor's priority on workforce development and it was suggested that UNH could play a key role in identifying workforce needs and could be viewed as much more proactive vs. reactive. It would also be beneficial for UNH to be at the table with President Rubinstein and CCSNH in their discussions about healthcare workforce needs. President Rubinstein reported that he was already working with Provost Jones to bring them into that initiative.

An IT report from SIG will be received before the next board meeting. An initial debrief was provided to the Admin Board.

Campus Updates

President Birx reported that there was a lot of student involvement in the election process. PSU has received a lot of feedback from students and their desire to keep commencement on Saturday. Continue to work with NH Department of Education regarding CAPE and will also look at alternative accreditation because it has better fit with cluster model.

President Rubinstein reported that that GSC has received an extended approval for a year for CAPE/NCATE.

President Treadwell reported that KSC students were very engaged in voter registration through the American Democracy Project. KSC is currently reviewing the first year experience, program review and utilization, holding on budget, and doing a reorganization of staff functions.

President Dean reported that the UNH soccer team is in the NCAA tournament, playing tonight. There has been a student death at UNH-M, currently don't have information but will share as appropriate. January 24th will be the State of the University Address. Currently have a number of key positions that the University will be going to search for.

Motion to Approve the Appointment of Provost and Vice President for Academic Affairs at the University of New Hampshire

Trustee Small moved, Trustee Dey seconded the following motion. A vote was taken and the motion carried.

VOTED, on recommendation of James Dean, President of the University of New Hampshire, with endorsement of the Compensation Committee, that the Executive Committee hereby recommend the approval of the appointment of Dr. Wayne Jones to the position of Provost and Vice President for Academic Affairs at the University of New Hampshire, contingent upon his acceptance of the appointment, under the terms outlined below. (attached)

Adjourn

There being no further business the meeting was adjourned at 5:20 pm.



**UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES**

Executive Committee
(November 15, 2018)

Motion Sheet

RE: Motion to Approve the Appointment of Provost and Vice President for Academic Affairs at the University of New Hampshire

PROPOSED MOTION

***MOVED**, on recommendation of James Dean, President of the University of New Hampshire, with endorsement of the Compensation Committee, that the Executive Committee hereby recommend the approval of the appointment of Dr. Wayne Jones to the position of Provost and Vice President for Academic Affairs at the University of New Hampshire, contingent upon his acceptance of the appointment, under the terms outlined below.*

RATIONALE FOR PROPOSED ACTION

The Compensation Committee has reviewed and endorses the compensation package for the UNH Provost and Vice President for Academic Affairs appointment. The package is in alignment with the Executive Total Compensation policy (BOT V.F.3) which is designed to (1) attract and retain highly qualified candidates for leadership positions within the University System; and (2) keeps USNH leadership compensation competitive to peer group benchmarks used in independent market analysis.

EFFECT OF PROPOSED ACTION

The proposed action would appoint Dr. Jones to the position of Provost and Vice President of Academic Affairs at the University of New Hampshire. Dr. Jones starting base salary will be \$340,000, with an annual at risk award with a target of ten percent (10%). The actual award will vary in a given year between zero (0%) and one hundred and fifty percent (150%) of the target award depending on achievement of mutually agreed upon goals.

ATTACHED MATEIRALS – SUMMARY AND SALIENT INFORMATION

Attached is a letter of endorsement from President Dean, along with a copy of Dr. Jones appointment letter and CV.

SUBSEQUENT ACTION REQUIRED

Approval by the Executive Committee would be the final action required to approve and authorize all aspects of the proposed motion.

SUBMITTED BY:

Jim McGrail
CHRO

Date Prepared: November 8, 2018

APPROVED BY:

Todd J. Leach
Chancellor

For the Meeting on: November 15, 2018

-- End of Motion Sheet --