



EXECUTIVE COMMITTEE

JANUARY 17, 2019

KEENE STATE COLLEGE

KEENE, NH

MEETING MINUTES

Trustee Participants: John Small, chair, Kass Ardinger, Bob Baines, Don Birx, Todd Black, Jamie Burnett, Jim Dean, Jackie Eastwood, Cathy Green, Nadia Hasan, Shawn Jasper, Todd Leach, Scott Mason, Christian Merheb, Ken Moulton, Mark Rubinstein, Morgan Rutman, Marjorie Smith, Melinda Treadwell,

Guests: Rhonda Hensley, Governor's Office

Call to Order

Chair Small called the meeting to order at 4:07 pm.

Minutes

Trustee Rutman moved, Trustee Black 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 November 15, 2018 as presented.

Legislative Update

Chancellor Leach reported that there are currently about 1300 Legislative Service Requests and 900 bills. The bill to keep legislators on the board was heard before the House Education Committee on January 16, 2019. HB420 regarding naming of buildings that were built with public funds will be coming forward. The bill states that buildings can only be named posthumously.

Campus Updates

President Treadwell reported that she and President Birx had a basketball challenge, so she attended game at PSU and President Birx will be coming to Keene for an alumni event and game as well.

President Dean did highlighted UNH receiving an R1 Carnegie Classification, that it is really important and an honor, as only 130 are in this classification category and most other institutions are medical schools or double the size of UNH.

President Rubinstein reported that for the eighth year Granite State College has the top online Bachelor's program in New Hampshire.

Motion for Final Approval of Rules for the Classification of Students for Tuition Purposes, BOT IV.E

Trustee Small moved the following motion. Trustee Black seconded the motion. A vote was taken and the motion carried unanimously.

VOTED, on recommendation of the Administrative Board the Executive Committee, acting on behalf of the full Board of Trustees under the authority granted it in the Board's Bylaws, hereby approves the rules for the Classification of Students for Tuition Purposes, as set forth in the attached materials.

Nonpublic Session

Trustee Small moved the following motion, seconded by Trustee Black. A roll call vote was taken to go into nonpublic session at 4:28 pm.

VOTED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of consultation with legal counsel regarding pending or threatened litigation and legal claims pursuant to RSA 91-A:2, 1 (b).

Trustee Small moved the following motion, seconded by Trustee Black. A roll call vote was taken to go into executive nonpublic session at 4:43 pm.

VOTED, 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.

A motion was made and seconded to come out of nonpublic session at 5:33 pm.

Chair Small noted that no action was taken during Nonpublic or Executive Session.

Adjourn

There being no further business the meeting was adjourned at 5:34 pm.