



EXECUTIVE COMMITTEE

APRIL 25, 2019

UNIVERSITY OF NEW HAMPSHIRE  
DURHAM, NH

MEETING MINUTES

Trustee Participants: John Small, chair, Joe Morone, vice chair, Kass Ardinger, Amy Begg, Don Birx, Todd Black, Jim Dean, Ted Dey, Jackie Eastwood, Suzanne Foster, Nadia Hasan, Todd Leach, Scott Mason, Christian Merheb, Ken Moulton, Chris Pope, Morgan Rutman, Margie Smith, Wally Stevens, Melinda Treadwell, Alex Walker

Guests: Rhonda Hensley, Governor's Representative

**Call to Order**

Chair Small called the meeting to order at 5:00 pm.

**Minutes**

Trustee Black 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 March 21, 2019 as presented.*

**Communication & Marketing Executive Council Update**

Marlin Collingwood, Interim Vice President Communications, Enrollment & Student Life, Plymouth State University, presented update on behalf of the Communication & Marketing Executive Council.

The Communication & Marketing Executive Council will continue to work with the Administrative Board to further refine the creative work, specific messaging and budgets.

**Approval of Proposed Amendments to the Keene Endowment Association's Bylaws**

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

*VOTED, 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.*

**Proposal to Change the Name of the University of New Hampshire School of Law**

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

*VOTED, 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.*

**Enterprise Risk Management (“ERM”) Annual Report and Assignment of Risks**

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

*VOTED, 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.*

**Nonpublic Session**

Trustee Small moved the following motion, seconded by Trustee Dey. A roll call vote was taken to go into nonpublic session at 5:45 pm.

*VOTED, 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).*

A motion was made and seconded to come out of nonpublic session at 6:24 pm.

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

**Adjourn**

There being no further business the meeting was adjourned at 6:25 pm.