Nomination Committee (Executive Session)

Nomination Committee
Closed
UNH Holloway Commons - Bellamy Room
Date: 4/25/2019 at 8:00 AM to 8:30 AM (EDT)
Location: UNH Holloway Commons - Bellamy Room

Holloway Commons Cocheco Room Durham New Hampshire 03824

Dial-in:
Visibility Setting: Public
Roster Visibility Setting: Public
Required: Yes
Agenda Posted: 4/17/2019 4:52 PM
Description:

Meeting Summary

Attended Members
Todd Black
Kenneth Moulton
Christopher Pope

Meeting Minutes For Agenda Items

Committee Roster: *At 8:05 am, Chair Ken Moulton opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the Trustees noted above, Ron Rodgers attended the meeting.*

Non-public Session: *At 8:07 am, the committee voted to go into non-public session for the purposes 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) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I (b); 91-A:3, II (c) and (j); and 91-A:5, IV. Trustee Pope moved the motion and Trustee Black seconded it; the approval was unanimous.*

Public Session: *At 8:20 am, on motion moved by Trustee Black and seconded by Trustee Pope, the committee voted unanimously to return to public session. Chair Moulton announced there were no votes taken or decisions made in non-public session.*

Approval of Meeting Minutes: *The committee briefly discussed and approved the meeting minutes for the meeting of October 25, 2018, as distributed with the agenda for this meeting. Trustee Pope moved the motion and Trustee Black seconded it; the approval was unanimous.*

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 8:25 am, Chair Moulton adjourned the meeting.*