



EXECUTIVE COMMITTEE

MAY 15, 2019

SYSTEM OFFICE

CONCORD, NH

MEETING MINUTES

Trustee Participants: John Small, chair, Joe Morone, vice chair, Kass Ardinger, Bob Baines, Don Birx, Jamie Burnett, Jim Dean, Cathy Green, Todd Leach, Ken Moulton, Chris Pope, Mark Rubinstein, Margie Smith,

Guests: George Hansel, Trustee Elect

Via Phone: Amy Begg, Melinda Treadwell

Call to Order

Chair Small called the meeting to order at 4:05 pm.

Minutes

Approval of meeting minutes was deferred due to lack of quorum.

Chancellor and Legislative Update

Chancellor Leach reported that all of the formal hearings were completed. Senate Capital needs to meet and then budgets will go to Committee of Conference.

A brief discussion was held regarding the plan for UNIQUE funds. If the proposal stays as currently recommended, it would work well for USNH.

Campus Updates

Each of the presidents provided an enrollment update.

PSU: Artificial Turf Field

President Birx provided a brief update on a potential turf field project at PSU. No action was taken and PSU is just entering a phase looking at the environmental impact and assessment of placement of field.

Miscellaneous

Chair Small reminded everyone to complete the Board Assessment surveys that were emailed to them.

The Performance Review Subcommittee will be meeting with CEOs so if Trustees have any feedback they should send their comments to John Small, Ted Dey or Chris Pope.

Adjourn

There being no further business the meeting was adjourned at 5:23 pm.