EXECUTIVE COMMITTEE
JUNE 28, 2019

GRANITE STATE COLLEGE
CONCORD, NH

MEETING MINUTES

Trustee Participants: John Small, chair, Joe Morone, vice chair, Amy Begg, secretary, Kass Ardinger, Bob Baines, Don Birx, Todd Black, Jamie Burnett, Jim Dean, Ted Dey, Jackie Eastwood, Cathy Green, Shawn Jasper, Todd Leach, Scott Mason, Christian Merheb, Ken Moulton, Chris Pope, Mark Rubinstein, Morgan Rutman, Marjorie Smith, Donna Soucy, Wally Stevens, Melinda Treadwell

Trustees Elect: George Hansel, Mike Pilot

Call to Order
Chair Small called the meeting to order at 8:00 am.

Minutes
Trustee Small moved, Trustee Moulton 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 April 25, 2019 as presented.

Motion for Approval and Recommendation to the full Board of a Proposed Amendment to Board Bylaws regarding Executive Committee Composition
Trustee Small moved, Trustee Dey seconded the following motion. A vote was taken and the motion carried.

VOTED, on recommendation of the Governance Committee, the Executive Committee hereby recommends adoption by the full Board of Trustees the following motion:

MOVED, on recommendation of the Governance and Executive Committees, the Board of Trustees hereby approves the amendment to the Board’s Bylaws, Article V, section 3a, as set forth in the attached materials.

Nonpublic Session
A roll call vote was taken to go into nonpublic session at 8:05 am
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).

At 8:17 am, the committee approved the following motion and went into executive nonpublic session.

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 8:51 am.

Trustee Small moved the following motion, Trustee Rutman seconded the motion. A roll call vote was taken, and the motion carried unanimously.

Sealing the Record of Nonpublic Session

VOTED, that the Executive Committee seal the minutes of the immediately preceding nonpublic session until 5:00 pm, on July 5, 2019.

Adjourn

There being no further business the meeting was adjourned at 8:55 am.

Supplemental information for the public record, Relative to the June 28, 2019, motion entitled:
Sealing the Record of Nonpublic Session

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

Motion to Approve the Appointment of Interim Provost at Keene State College

MOVED, on recommendation of Melinda Treadwell, President of Keene State College, with endorsement of the Compensation Committee, that the Executive Committee hereby recommend the approval of the appointment of Dr. Ockle Johnson to the position of Interim Provost at Keene State College, contingent upon the terms outlined in the supporting materials to this motion.