University System of New Hampshire
Educational Excellence Committee
Thursday, January 16, 2020 9:30 AM (EST)
Concord  New Hampshire
UNH Franklin Pierce School of Law

I. COMMITTEE ROSTER
   M. Jacqueline Eastwood, chair; Cathy J. Green, vice chair; Amy B. Begg; Jacob A. Bennett; Victoria Bergstrom; Frank
   Edelblut; Cailee Griffin; Aura Huot; Shawn N. Jasper; Aaron M. Keaton; Tyler Minnich; Joseph D. Scala; Leo Shattuck;
   Wallace R. Stevens; David A. Westover

II. Call to Order - Chair Eastwood

III. Consent Agenda
   A. Meeting Minutes
   B. Appointment with Tenure Recommendation
      
      MOVED, on recommendation of President Dean, that the Educational Excellence Committee recommend for approval by
      the Board of Trustees the appointment of one professor with tenure at the University of New Hampshire, as presented in
      the supporting material.
   
   C. Academic Program Change Information

IV. University System Student Board (USSB) Update - 20 minutes

V. Leveraging the System for Enrollment
   A. Update on Applications - Chancellor Leach - 10 minutes
   B. System Enrollment Center - Lisa Thorne - 30 minutes
   C. Systemwide Communication Plan - Lisa Thorne - 30 minutes

VI. Alternative Credentials Update - Chancellor & Provosts - 20 minutes

VII. New Business - 10 minutes

VIII. Adjournment