University System of New Hampshire
Special Meeting of the Executive Committee
Tuesday, April 7, 2020 4:00 PM (EDT)
Zoom Meeting - https://unh.zoom.us/j/915955720
Call in: +16468769923, 915955720#

If you need assistance or have trouble connecting please call 603-862-0918 or email tia.miller@usnh.edu

I. ZOOM Meeting Information
   Call in:  1 646 876 9923
   Meeting URL:  https://unh.zoom.us/j/915955720
   Meeting ID: 915 955 720

II. Committee Members
    Joseph Morone, Chair, James Burnett, Vice Chair, Kassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood, Christopher Pope, Morgan Rutman, Alexander Walker

III. In Unlikely Event of a Zoom Call Failure:
    The committee meeting will reconvene using these teleconference call-in numbers:
    Call:  800 505 4464
    Code: 630838#

IV. CALL TO ORDER
    A. Determination of a quorum sufficient for the conduct of business
    B. Determination of conditions necessary for the conduct of a telephonic meeting
    C. Take attendance of all meeting participants

V. CAMPUS UPDATES

VI. Emergency Financial Aid Grants; Refund of Housing and Dining Fees; and Refund of Certain Other Fees - Chancellor, Vice Chancellor, Presidents
    MOVED, on recommendation of the Administrative Board and Financial Affairs Committee, that the USNH institutions refund the prorated room, board, and other fees for the current semester to students meeting the criteria established by their respective campus; AND FURTHER, that, to the extent allowable, the refunds be accomplished by providing emergency financial aid grants authorized and funded under federal law, up to but not exceeding any minimum usage requirement associated with the federal funding; AND FINALLY, that the Administrative Board be authorized to make such adjustments as may be necessary or desirable on the basis of federal or state legislation or otherwise and apprise the Executive Committee of such adjustments.

VII. Planning for Fall 2020 - Chancellor, Vice Chancellor and Presidents

VIII. Nonpublic Session
    MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market
strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the general public, (4) matters likely to affect collective bargaining strategy, and (5) consultation with legal counsel, as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5, IV.

IX. ADJOURN