University System of New Hampshire
Special Meeting of the Board of Trustees
Thursday, May 7, 2020 4:00 PM (EDT)
New Hampshire
Zoom - https://unh.zoom.us/j/91048835944
Call in: 1 646 876 9923
Meeting ID: 910 4883 5944

I. Zoom Meeting Information
   Call in: 1-646-876-9923
   Meeting URL: https://unh.zoom.us/j/91048835944
   Meeting ID: 910 4883 5944

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

III. 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

IV. NONPUBLIC SESSION (if needed)
   Form of motion to go into nonpublic session - details will depend on the matters to be discussed:

   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) discussing preliminary planning for the safety and security of future operations; (5) matters likely to affect collective
   bargaining strategy, and (6) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a); and 91-
   A:5, IV.

V. ADJOURN