University System of New Hampshire
Special Meeting of the Executive Committee
Thursday, June 18, 2020 4:00 PM (EDT)
Zoom Meeting
Call in: 1-646-876-9923  (US Toll)
Meeting ID: 919 1289 1353

I. Executive Committee Members
Joe Morone, Chair; Jamie Burnett, Vice Chair; Kass Ardinger, Secretary; Todd Black; Jackie Eastwood; Chris Pope; Morgan Rutman; Alex Walker.

II. Zoom Meeting Information
Call in: 1 646 876 9923
Meeting URL: https://unh.zoom.us/j/91912891353
Meeting ID: 919 1289 1353

III. 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#

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. DISCUSSION ITEMS
A. Agenda for the Upcoming Board Mtg (5 minutes)
B. PSU Update on Fall Opening, Financial Planning, and Addressing Racial Justice Issues
   (25 minutes, including discussion) - President Birx
C. Campus Coordinating Committee Update, including dashboard, and discussion (60 minutes, total) - President Treadwell
   1. Approval of Go/No-Go Checklist (15 minutes, including discussion)
   2. Capacity for Testing (15 minutes, including discussion)
   3. Capacity for Quarantining (15 minutes, including discussion)

VI. NONPUBLIC SESSION
MOVED, that the Board of Trustees go into nonpublic session for the purpose of consulting with legal counsel on the legal risks associated with opening the residential institutions for on-campus programming in the fall, pursuant to the provisions of the New Hampshire Right to Know Law regarding: (1) consultation with legal counsel as authorized by RSA 91-A:2, I (b).

VII. RETURN TO PUBLIC SESSION
Announcement of votes taken or decisions made in nonpublic session, if any.

VIII. ADJOURN