UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES

Nomination Committee
Meeting Minutes

May 5, 2020

Zoom Meeting: https://unh.zoom.us/j/97494970772
Dial-in: Dial: 312 626 6799 (US Toll)
Meeting ID: 974 9497 0772

Members in Attendance:

• Christopher Pope, Chair
• Wally Stevens, Vice Chair
• Jackie Eastwood

Call to Order: At 2:00 pm, Committee Chair Pope opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the committee members noted above, Ron Rodgers was present at the meeting.

Basis for Electronic Meeting: This meeting is being held by electronic means in conformance with the Governor’s emergency declaration of March 13, 2020, and subsequent emergency orders, as well as the applicable provisions of the New Hampshire Right-to-Know Law, RSA 91-A. If during the conduct of this meeting, anyone has difficulty connecting or staying connected to the video or audio feed please contact Tia Miller at 603-862-1800 or email tia.miller@usnh.edu.

Approval of Meeting Minutes: On motion made by Trustee Eastwood and seconded by Trustee Stevens, the committee unanimously approved the draft minutes for the meetings of October 25, 2019, January 17, 2020, and February 28, 2020, as presented with the agenda and materials for this meeting.

Executive Nonpublic Session: At 2:10 pm, on motion made by Trustee Stevens and seconded by Trustee Eastwood, the committee voted unanimously by roll call to go into nonpublic session for the purposes described in the motion:

VOTED, the Nomination Committee go into non-public session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I (b); 91-A:3 (c) and (j); and 91-A:5, IV.
Return to Public Session: At 2:50 pm, on motion made by Trustee Eastwood and seconded by Trustee Stevens, the committee returned to public session. Chair Pope announced the committee took no votes and made no decisions while in nonpublic session.

Call for Further Business: Chair Pope called for further business and, hearing none, accepted a motion to adjourn from Trustee Stevens, seconded by Trustee Eastwood.

Adjourn: The committee unanimously approved the motion and Chair Pope adjourned the meeting at 2:51 pm.

[NB: The committee’s next meeting is scheduled for Thursday, June 25, at Granite State College.]

-- End of Minutes of the Meeting of May 5, 2020 --