BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Regularly Scheduled Meeting
Conducted By Zoom Meeting:
https://unh.zoom.us/j/93120349802

(May 21, 2020)

Meeting Minutes
(Draft for Approval)

In Attendance: Executive Committee Members (via teleconference): Chair Joseph Morone, Vice Chair Jamie Burnett, Secretary Kass Ardinger, Todd Black, Jackie Eastwood, Chris Pope, and Morgan Rutman. Other Trustees: Amy Begg, Don Birx, Cathy Green, Cailee Griffin, George Hansel, Shawn Jasper, Todd Leach, Scott Mason, Mike Pilot, Mark Rubinstein, Joe Scala, Marjorie Smith, Wally Stevens, Melinda Treadwell and David Westover. Also participating (via teleconference): Karen Benincasa, Paul Dean, Beth Francour, Jordan Haime, Cathy Provencher, Ron Rodgers, Lisa Thorne, and Tia Miller.

Call to Order: At 4:00 pm, Chair Morone called the meeting to order, called the roll, and noted the presence of a quorum sufficient for the conduct of business.

Conduct of a Telephonic Meeting: Chair Morone made the following announcement regarding the conduct of a telephonic meeting and counting all members toward the quorum requirement whether or not physically present in the meeting location:

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 tia.miller@usnh.edu.

Approval of Minutes

On motion moved by Chair Morone and seconded by Trustee Ardinger, the committee voted unanimously by roll call to approve the minutes of prior meetings:
VOTED, that the Executive Committee approve the minutes of the Executive Committee meetings of March 16, 2020, March 19, 2020, March 26, 2020, April 7, 2020, April 16, 2020, April 28, 2020 and April 30, 2020 as presented.

Discussion Items

Chancellor Leach provided an update on stimulus funding to assist with costs of standing up online programs. FEMA funds may be available to assist in costs of cleaning, PPE and testing.

Trustee Eastwood provided an update on the CCSNH/USNH Work Group.

Nonpublic Session: At 4:15 pm, on motion moved by Chair Morone and seconded by Vice Chair Burnett, the committee voted unanimously by roll call to go into nonpublic session.

VOTED, that the Executive Committee 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.

At 6:01 pm the committee returned to public session and Chair Morone noted that no decisions or votes were taken.

At 6:03 pm Chair Morone call for further business and, hearing none, adjourned the meeting.