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, Jim Dean, 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): 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.

Discussion Items:

President Treadwell presented an outline of the plans for fall reopening, with particular focus on testing.

The COVID-19 cases, as reported in local news, involving UNH students living off-campus were discussed.
Chair Morone announced the Executive Committee will hold another special meeting next week, on Thursday, June 4.

**Adjourn:** At 6:10 pm the meeting was adjourned.