BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Meeting by Videoconference

By Zoom Meeting:
https://unh.zoom.us/j/91504515368

(June 4, 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, Jim Dean, Cathy Green, Cailee Griffin, Shawn Jasper, Todd Leach, Scott Mason, Mike Pilot, Mark Rubinstein, Marjorie Smith, Wally Stevens, Melinda Treadwell, and David Westover. Also participating (via teleconference): Karen Benincasa, Jim McGrail, 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.

Planning for Fall Opening

The dashboard for the progress of the COVID Coordinating Council will be reviewed at next week’s meeting.
A checklist and report of conditions required for on-campus programing was discussed. The board will vote on the final list of conditions and the presidents will have to make the determination if their campus can meet those requirements for opening.

**Distance Learning Update**

Chancellor Leach provided a brief update on the status of distance learning preparedness in relation to classrooms and faculty training.

**Nonpublic Session:** At 5:17 pm, on a motion moved by Chair Morone and seconded by Trustee Black, the committee voted unanimously by roll call to go into nonpublic session for the proposes indicated:

**MOVED,** that the Board of Trustees go into nonpublic session for the purposes of discussing financial planning for AY 22-23, including financial and student enrollment projections, and the development of a voluntary employee separation plan, under the provisions of the New Hampshire Right to Know Law regarding: (1) confidential, commercial, or financial information, (2) 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, (3) matters likely to affect collective bargaining strategy, and (4) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (l); and 91-A:5, IV.

**Return to Public Session:** On motion duly made and seconded, the Executive Committee returned to public session at 6:02 pm. Chair Morone announced the committee did not take any votes or make any decisions while in nonpublic session.

Chair Morone announced the Executive Committee will hold another special meeting next week, on Thursday, June 11.

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