

University System of New Hampshire

University System of New Hampshire
Special Meeting of the Executive Committee
Thursday, July 2, 2020 4:00 PM (EDT)
Zoom Meeting - <https://unh.zoom.us/j/96606383965>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 966 0638 3965

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/96606383965>

Meeting ID: 966 0638 3965

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. Campus Coordinating Committee - President Treadwell
 1. Contact Tracing
 2. Quarantine
- B. Update on FY21 Budget and Cash Contingency - Vice Chancellor Provencher
- C. Update on Online/remote Readiness and Remote Pricing Strategy - Chancellor Leach

VI. ADJOURN