

University System of New Hampshire

Special Meeting of the Executive Committee
Thursday, July 23, 2020 4:00 PM (EDT)
Zoom Meeting - <https://unh.zoom.us/j/99671080705>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 996 7108 0705

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/99671080705>

Meeting ID: 996 7108 0705

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. APPROVAL OF THE MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting of July 16, 2020, as presented.

VI. DISCUSSION ITEMS

A. Non-public Session for the Purpose of Consulting with Legal Counsel

Proposed Motion to Go Into Non-public session:

MOVED, that the Executive Committee go into non-public session to consult with legal counsel regarding the institutions' plans to open for in-person educational programming for the fall semester, pursuant to the Right to Know Law provisions regarding consultation with legal counsel, as authorized by RSA 91-A:2, I (b).

B. Return to Public Session

C. Campus Coordinating Committee Update - President Treadwell

1. Tracing
2. Triggers
3. Fallback Plans

VII. ADJOURN