

University System of New Hampshire

University System of New Hampshire
Special Meeting of the Executive Committee
Tuesday, July 28, 2020 4:00 PM (EDT)
Zoom Meeting - <https://unh.zoom.us/j/92786926756>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 927 8692 6756

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/92786926756>

Meeting ID: 927 8692 6756

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 23, 2020, as presented.

VI. DISCUSSION ITEMS

- A. Campus Coordinating Committee Update
 1. Tracing
 2. Triggers
 3. Fallback Plans
 4. Trustee Questions

VII. ADJOURN