

University System of New Hampshire

University System of New Hampshire
Special Meeting of the Board of Trustees
Tuesday, August 4, 2020 4:00 PM (EDT)
Zoom Meeting - <https://unh.zoom.us/j/94571549506>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 945 7154 9506

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/94571549506>

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II. 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#

III. 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

IV. DISCUSSION ITEMS

- A. Update on Tracing, and Triggers/Fall-Backs - 30 minutes
- B. Review and Discussion About Conditions for Fall Opening
 1. President Dean - 20 minutes
 2. President Birx - 20 minutes
 3. President Treadwell - 20 minutes

C. Board Resolution - Discussion and Vote - 60 minutes

BE IT RESOLVED, that the Board of Trustees supports the Presidents' decisions to open their institutions to on-campus and in-person educational programming, including living and dining, for the coming fall semester, with the understanding the Presidents will continue to monitor the evolving conditions and medical guidance, keep the Board apprised of the conditions at their institutions and in their communities, and work with the Board to modify their plans as appropriate.

V. ADJOURN