

University System of New Hampshire

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Special Meeting of the Executive Committee
Thursday, September 10, 2020 4:00 PM (EDT)
Granite State College 25 Hall Street Concord New Hampshire
Zoom Meeting - <https://unh.zoom.us/j/99276994580>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 992 7699 4580

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/99276994580>

Meeting ID: 992 7699 4580

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 meetings of August 20, 2020, and August 27, 2020, as presented.

VI. DISCUSSION ITEMS

A. Board Self Assessments - Trustee Ardinger

B. Campus Updates

C. Campus Coordinating Committee Update

1. Dashboards

VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing the annual performance evaluation of the USNH presidents and chancellor as authorized by the Right to Know Law provisions regarding personnel matters including the performance of one or more public employees, RSA 91-A:3, II (a).

VIII. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

IX. ADJOURN