

University System of New Hampshire

University System of New Hampshire
Nomination Committee (Executive Session)
Friday, September 25, 2020 3:00 PM (EDT)
Zoom Meeting: <https://unh.zoom.us/j/96731093885>
Telephone:
Dial: +1 312 626 6799 (US Toll)
Meeting ID: 967 3109 3885

If you need assistance or have trouble connecting please call 603-862-0918 or email
tia.miller@usnh.edu

I. Zoom Meeting Information

Internet: <https://unh.zoom.us/j/96731093885>

Or

Dial: +1 312 626 6799 (US Toll)

Meeting ID: 967 3109 3885

II. In Unlikely Event of a Zoom Call Failure:

The committee meeting will reconvene using these teleconference call-in numbers:

Dial – 1-888-757-2790

Code – 439119#

III. Committee Roster

Chris Pope, Committee Chair,

Wally Stevens, Vice Chair,

Jackie Eastwood

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; and

C. Take attendance of all meeting participants.

V. Non-public Session

A. Motion to go into Non-public Session

Proposed Motion:

MOVED, the Nomination Committee go into non-public session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I (b); 91-A:3 (c) and (j); and 91-A:5, IV.

VI. Public Session

Return to public session and announcement of votes taken in non-public session, if any.

VII. Call for Further Business

Old business, new business, and Chair's closing comments.

VIII. Adjourn