

# University System of New Hampshire

University System of New Hampshire  
Nomination Committee (Executive Session)  
Friday, October 23, 2020 12:30 PM (EDT)  
Zoom Meeting: <https://unh.zoom.us/j/98071399138>  
Telephone:  
Dial: +1 646 876 9923 (US Toll)  
Meeting ID: 980 7139 9138

If you need assistance or have trouble connecting please call 603-862-0918 or email [tia.miller@usnh.edu](mailto:tia.miller@usnh.edu).

## I. Zoom Meeting Information

*Internet: <https://unh.zoom.us/j/98071399138>*

*Or*

*Dial: +1 646 876 9923 (US Toll) (US Toll)*

*Meeting ID: 980 7139 9138*

## 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. Approval of Meeting Minutes

*Proposed Motion:*

*Moved, the Nomination Committee hereby approves the minutes of the meeting of September 25.*

*(Attachment: DRAFT Minutes of the Nomination Committee Meeting of September 25)*

## VI. Meeting Materials

*(Attachments: BOT Roster; BOT Committee Assignments; Succession Planning Worksheet; Summary Report of Solicitation Forms (GY20))*

## VII. Inventory of Experience, Skills, and Interest

*(Attachment: Inventory of Experience, Skills, and Interests (GY21))*

## VIII. Annual Work Flow Calendar

*Review DRAFT of an annual work flow calendar for the Nomination Committee.*

*(Attachment: DRAFT Annual Work Flow Calendar)*

## IX. 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.*

1. Succession Planning - continued from Sept 25 meeting
2. New Trustee Development Recommendations
3. Annual Elections - next steps - distribute solicitation of interests memorandum (?)

## X. Public Session

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

## XI. Call for Further Business

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

## XII. Adjourn