

# University System of New Hampshire

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Executive Committee

Thursday, November 12, 2020 4:00 PM (EST)

Zoom Meeting

Call in: 1-646-876-9923

Meeting: <https://unh.zoom.us/j/9778750579>

Meeting ID: 977 8752 0579

## I. ZOOM Meeting Information

*Call in: 1-646-876-9923*

*Meeting URL: <https://unh.zoom.us/j/97787520579>*

*Meeting ID: 977 8752 0579*

## II. Committee Members

*Joseph Morone, Chair, James Burnett, Vice Chair, Kassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood, Christopher Pope, Morgan Rutman, Alexander Walker*

## III. In Unlikely Event of a Zoom Call Failure:

*The committee 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 MINUTES

*MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings of September 17, 2020 and September 24, 2020, as presented.*

## VI. DISCUSSION

A. Campus Updates, COVID

## VII. NONPUBLIC SESSION

*MOVED, that the Board of Trustees go into nonpublic session for the purpose of discussing personnel matters including the performance or compensation of one or more public employees and as authorized by 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