

University System of New Hampshire

University System of New Hampshire
Nomination Committee (Executive Session)
Wednesday, January 20, 2021 4:00 PM (EST)
Zoom Meeting: <https://unh.zoom.us/j/91304800235>
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.

I. Zoom Meeting Information

Internet: <https://unh.zoom.us/j/91304800235>;

Or

Dial: +1 312 626 6799 (US Toll)

Meeting ID: 913 0480 0235

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 Oct 23, 2020.

(Attachment: DRAFT Minutes of the Nomination Committee Meeting of Oct 23, 2020)

VI. 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.

VII. Public Session

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

VIII. Schedule next Nomination Committee meeting

Next Board meeting dates are April 22 and 23.

IX. Call for Further Business

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

X. Adjourn