

# University System of New Hampshire

University System of New Hampshire

Governance Committee

Thursday, January 21, 2021 12:00 PM (EST)

Zoom Meeting - URL: <https://unh.zoom.us/j/91877017618>

Dial-in

Dial: +1 646 876 9923 (US Toll)

Meeting ID: 918 7701 7618

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

*Via Internet: <https://unh.zoom.us/j/91877017618>*

*Or Telephone:*

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

*Meeting ID: 918 7701 7618*

## 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

*Kass Ardinger, Committee Chair;*

*Chris Pope, Committee Vice Chair;*

*David Westover;*

*Cathy Green.*

## 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

*Approve minutes of the meeting of October 22, 2020.*

*Proposed Motion:*

*MOVED, the Governance Committee hereby approves the minutes of the meeting of October 22, 2020, as presented in Item V Materials attachment to the agenda for this meeting.*

*(Item V Materials: Draft Minutes for the Meeting of October 22, 2020)*

## VI. Review of a Potential Conflict of Interest Issue

*Review and consider approval of the proposed transaction between UNH and Catholic Medical Center (CMC) for COVID screening of CMC employees as described in the Item VI Materials attached to this agenda.*

*(Item VI Materials: Motion sheet, description, and explanation of proposed transaction) - To Be Distributed Under Separate Cover*

## VII. After action review of Board's response to the coronavirus-related disruptions

*Discuss goals and process for a mid-action review.*

*(Item VII Materials: Memorandum re: proposed goals and process for a mid-action review)*

**VIII. New Trustee Orientation Program for GY2021 - Second Session**

*Discuss timing, substance, and format of second session of this year's new trustee orientation program.*

**IX. Diversity on the Board of Trustees**

*Standing item on committee work plan - review and discuss, as needed.*

**X. Report on Status of Alumni and Student Trustee Elections**

*Receive a brief oral report confirming the elections are on schedule.*

**XI. Report on Status of Conflict of Interest Disclosure Process**

*Receive a brief oral report confirming the successful completion of the annual conflict of interest disclosure process for GY2021.*

**XII. Committee Work Plan for GY2021 and Annual Workflow Calendar**

*Review committee work plan and annual calendar - adjust, if needed.*

*(Item XII Materials: DRAFT Governance Committee Work Plan for GY2021 and Annual Workflow Calendar)*

**XIII. Call for Further Business**

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

**XIV. Adjourn**

*(Note: The next regularly scheduled meeting of the Governance Committee will be April 22, 2021, hosted by Keene State College.)*