

# University System of New Hampshire

University System of New Hampshire  
Special Meeting of the Executive Committee  
Thursday, February 11, 2021 4:00 PM (EST)  
Zoom Meeting - <https://unh.zoom.us/j/98602147538>  
Call in: 1-646-876-9923 (US Toll)  
Meeting ID: 986 0214 7538

## I. Executive Committee Members

*Joe Morone, Chair; Jamie Burnett, Vice Chair; Kass Ardinger, Secretary; Todd Black; Jackie Eastwood; Chris Pope; Morgan Rutman; Alex Walker.*

## II. Zoom Meeting Information

*Call in: 1 646 876 9923*

*Meeting URL: <https://unh.zoom.us/j/98602147538>*

*Meeting ID: 986 0214 7538*

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

*The board 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. DISCUSSION ITEMS

- A. Governor's FY 22-23 Budget

## VI. ADJOURN