

University System of New Hampshire

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Executive Committee

Thursday, February 18, 2021 4:00 PM (EST)

Zoom Meeting - <https://unh.zoom.us/j/92528692966>

Call in: 1-646-876-9923

Meeting: <https://unh.zoom.us/j/92528692966>

Meeting ID: 925 2869 2966

I. ZOOM Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/92528692966>

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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 meeting of January 7, 2021, as presented.

VI. DISCUSSION

A. Campus Updates

B. Memorandum from the Governance Committee: Conduct of a Public Meeting in Accord with the Right to Know Law

C. New Board Portal - BoardEffect

VII. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the general public, (4) discussing preliminary planning for the safety and security of future operations; (5) matters likely to affect collective bargaining strategy, and (6) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a); and 91- A:5, IV.

VIII. ADJOURN