

Meeting Book - 2021 March 18 Executive Committee

Executive Committee Agenda

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/9521877757>

Meeting ID: 952 1877 7757

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Cassandra Arding, 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 February 18, 2021, as presented.

- A. Exec Comm Minutes 2021-02-18 - DRAFT.pdf

VI. DISCUSSION ITEMS

- A. Campus Updates
- B. Outsourced Investment Officer Services (OCIO) with Prime Buchholz
MOVED, that USNH continue the agreement for OCIO investment services received from the existing investment advisor, Prime Buchholz, to provide OCIO services to USNH as described in the attached memorandum; AND FURTHER that the USNH Treasurer be authorized to finalize and sign the necessary documents with Prime Buchholz.

- 1. OCIO Recommendation.pdf

- C. Motion to Approved Proposed Sale of Land at 66 Main Street, Durham
MOVED, on recommendation of UNH President Dean, the Executive Committee hereby approves the proposed sale of land at 66 Main Street, Durham, to the Town of Durham and FURTHERMORE, authorizes Vice Chancellor and Treasurer Cathy Provencher to execute all agreements, deeds, and other instruments as may be necessary or desirable to effect this sale.

- 1. Approval of Proposed Sale of Land at 66 Main Street.pdf

VII. NONPUBLIC SESSION

MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of discussing collective bargaining strategy or negotiations and consulting with legal counsel, as authorized by RSA 91-A:2, I (a) and (b).

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