

University System of New Hampshire

Meeting Book - 2021 April 14 at 4pm (EST) - Nomination Committee Meeting (Executive Session)

Agenda and Materials

I. Zoom Meeting Connection Numbers

Internet: <https://unh.zoom.us/j/96146755618>

Dial: +1 646 876 9923 (US Toll)

Meeting ID: 961 4675 5618

II. In the 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, Chair

Wally Stevens, Vice Chair

Jackie Eastwood

IV. Call to Order

A. Determine 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

5 minutes

V. Approval of Meeting Minutes

Review and approve minutes for the meeting of January 20, 2021.

Proposed Motion:

MOVED, the Nomination Committee hereby approves the minutes of the meeting of January 20, 2021.

Approve

A. 2021-01-20 - Nomination Committee - Meeting Minutes - DRAFT for review and approval.pdf

VI. Nonpublic Session

A. Motion to go into Nonpublic Session

Proposed Motion:

MOVED, the Nomination Committee go into nonpublic 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.

15 minutes

B. Annual Slate of Officers and Nom Cmte Members

Discuss and confirm slate for presentation at Board's annual meeting on June 25, 2021.

Discuss

1. 2020-01-21 - BOT Inventory of Experience, Skills, and Interests (GY21).pdf

2. 2020-21 BOARD OF TRUSTEE COMMITTEES.pdf

3. 2021-03-31 - USNH Board of Trustees Succession Planning Worksheet.pdf

4. Solicitation Forms - Summary Report - Jan 20, 2021.pdf

5. USNH Board of Trustees Roster 2021-02-16.pdf

C. Committee Leadership and Member Assignments Recommendations

Discuss and confirm recommendations.

D. New Member Development

Discuss recommendations for new board members (if any).

E. Follow-up Action Items

Determine and assign follow-up action items.

1. 2021-01-21- Nomination Committee Annual Workflow Calendar.pdf

VII. Return to Public Session

5 minutes

VIII. Schedule Next Nomination Committee Meeting

Determine whether and when the committee should next meet. Remaining Board meeting dates are June 24 and 25, 2021

IX. Call for Further Business

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

X. Adjourn