

# University System of New Hampshire

## Meeting Book - Governance Committee Meeting

### Agenda and Materials

#### Zoom Meeting Connection Numbers

Internet: <https://unh.zoom.us/j/93250129269>

Dial: +1 301 715 8592 (US Toll)

Meeting ID: 932 5012 9269

#### 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#

#### Committee Roster

Kass Ardinger, Chair

Chris Pope, Vice Chair

David Westover

Cathy Green

#### 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.

5 minutes	<b>Approval of Meeting Minutes</b> Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meetings of January 21, and April 1, 2021, as presented in the materials distributed with the agenda to this meeting.  Attachment - Cover Sheet and Materials - Meeting Minutes.pdf	Approve	
10 minutes	<b>Board's Annual Self-Assessment Survey</b> Review annual survey, amend as needed, commission this year's survey.  Attachment - Cover Sheet and Materials - Annual Self-Assessment Survey.pdf	Discuss	Ron Rodgers
10 minutes	<b>Trusteeship Development Programs (orientations, mentorship, campus visitations)</b> Assess performance of trusteeship development programs and plan follow-up action items, if needed.  Attachment - Cover Sheet and Materials - Trusteeship Development Programs.pdf	Discuss	
5 minutes	<b>Mid-Action Review of Board Response to Coronavirus Disruptions</b> Standing item on committee work plan for review and discussion, as needed.	Receive report	Ron Rodgers
5 minutes	<b>Diversity on the Board of Trustees</b> Standing item on committee work plan for review and discussion, as needed.	Discuss	
5 minutes	<b>Report on the Status of Alumni and Student Trustee Elections</b> Receive a brief oral report confirming the elections are on schedule.	Receive report	Ron Rodgers
5 minutes	<b>Committee Work Plan for GY2021 and Annual Workflow Calendar</b> Review committee work plan and annual calendar - adjust, if needed  Attachment - Cover Sheet and Materials - Work Plan and Annual	Review	

Calendar.pdf

**Call for Further Business**

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

**Adjourn**

(Note: The next regularly scheduled meeting of the Governance Committee will be June 24, 2021, hosted by Granite State College.)