

University System of New Hampshire

2021 April 16 Executive Committee Meeting

Executive Committee Agenda

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/98505467981>

Meeting ID: 985 0546 7981

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. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, and (2) the hiring of any person as a public employee as authorized by RSA 91-A:3, II (a) and (b).

VI. ADJOURN