

University System of New Hampshire

Meeting Book - 2021 May 20 Executive Committee

Executive Committee Agenda

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/95035311779>

Meeting ID: 950 3531 1779

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Cassandra 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 meetings on March 18, 2021 and April 16, 2021, as presented.

A. Exec Comm Minutes 2021-03-18 - DRAFT.pdf

B. Exec Comm Minutes 2021-04-16 - DRAFT.pdf

VI. DISCUSSION ITEMS

A. Campus Updates

B. Enterprise Risk Management ("ERM") Annual Report and Assignment of Risks

MOVED, on recommendation of the Audit Committee, the Executive Committee hereby formally assigns the top 10 system wide risks identified in the 2021 annual ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

1. ERM process and roles.pdf

VII. 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, (2) the hiring of any person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2, I (b) and 91-A:3, II (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