

# University System of New Hampshire

## Executive Committee Agenda

June 3, 2021  
Zoom  
4 – 6 pm

### I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/99343875669>

Meeting ID: 993 4387 5669

### 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. DISCUSSION ITEMS

- A. June 24-25, 2021 Board & Committee Meetings

### VI. ADJOURN