

UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES

Nomination Committee
Meeting Minutes

October 23, 2020

Via Zoom Videoconference Platform

Members in Attendance:

- Christopher Pope, Chair
- Wally Stevens, Vice Chair
- Jackie Eastwood

Call to Order: At 12:50 pm, Committee Chair Pope opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the committee members noted above, Ron Rodgers was present at the meeting.

Basis for Electronic Meeting: This meeting is being held by electronic means in conformance with the Governor's emergency declaration of March 13, 2020, and subsequent emergency orders, as well as the applicable provisions of the New Hampshire Right-to-Know Law, RSA 91-A. If during the conduct of this meeting, anyone has difficulty connecting or staying connected to the video or audio feed please contact Tia Miller at 603-862-1800 or email tia.miller@usnh.edu.

Approval of Meeting Minutes: The committee unanimously approved the minutes of the meeting of September 25, as presented:

VOTED, the Nomination Committee hereby approves the minutes of the meeting of Oct 23, 2020.

Inventory of Experience, Skills, and Interests: The committee reviewed the updated inventory and considered the recommendation of the Governance Committee regarding the existing gaps, namely, human resources, emergency management, safety and security, gender and other diversity. After a brief discussion, the committee concurred with the recommendation. Trustee Pope will convey the committee's opinion on the gaps to the Board Officers for their consideration and action.

Annual Solicitation of Interest Forms: After a brief discussion, the committee agreed the forms should be distributed to all members of the Board of Trustees as soon as practical. The Chancellor's Office will collect the forms and summarize the results in the usual report for the committee's next meeting, on January 21, 2021.

Annual Workflow Calendar: The committee reviewed the draft annual workflow calendar and agreed it accurately captures the work of the committee throughout the annual governance cycle.

Executive Nonpublic Session: At 1:06 pm, on motion made by Trustee Pope and seconded by Trustee Eastwood, the committee voted unanimously by roll call to go into nonpublic session for the purposes described in the motion:

VOTED, the Nomination Committee go into non-public 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.

Return to Public Session: At 1:30 pm, on motion made by Trustee Eastwood and seconded by Trustee Stevens, the committee returned to public session. Chair Pope announced the committee took no votes and made no decisions while in nonpublic session.

Call for Further Business: Chair Pope called for further business and, hearing none, accepted a motion to adjourn from Trustee Stevens, seconded by Trustee Eastwood.

Adjourn: The committee unanimously approved the motion and Chair Pope adjourned the meeting at 1:35 pm.

[NB: The committee's next meeting is scheduled for 4:00 pm, on Wednesday, January 20, 2021, via the Zoom videoconference platform.]

-- End of Minutes of the Meeting of October 23, 2020 --