

UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES

Nomination Committee
Meeting Minutes

January 20, 2021

Via Zoom Videoconference Platform

Members in Attendance:

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

Call to Order: At 4:00 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 October 23, 2020, as presented:

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

Committee Work Calendar: The committee briefly discussed the work remaining for the balance of the governance year and the required timing. The committee agreed it will finalize its proposed slate of officers for GY2022, in time for dissemination to the full Board three weeks prior to the Annual Meeting in June. In addition, at its April meeting the committee will finalize its recommendations for committee leadership and membership assignments for transmittal to the Board Officers.

Vacant Trustee Positions: The committee noted the existence of four open trustee positions, two appointed by the governor and council, one student trustee elected by the PSU student body, and the USNH Chancellor. Chair Pope will discuss with the Board Chair the committee's sense of the

importance of filling the positions with qualified candidates, following the Board's statement on diversity and inclusion, as soon as reasonably practicable.

Executive Nonpublic Session: At 4:10 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 5:05 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 5:10 pm.

[NB: The committee's next meeting is scheduled for 4:00 pm, on Wednesday, April 21, 2021, via the Zoom videoconference platform.]

-- End of Minutes of the Meeting of January 20, 2021 --