



## BOARD OF TRUSTEES EXECUTIVE COMMITTEE

### Special Meeting by Videoconference

**By Zoom Platform**  
(April 16, 2021)

**Meeting Minutes**  
(DRAFT for review and approval)

**In Attendance:** Executive Committee Members (via video conference): Chair Joseph Morone, Vice Chair Jamie Burnett, Secretary Kass Ardinger, Todd Black, Jackie Eastwood, Chris Pope, Morgan Rutman, and Alex Walker. Other Trustees: Amy Begg, Frank Edelblut, Jim Gray, Cathy Green, George Hansel, Shawn Jasper, Mike Pilot, Mark Rubinstein, Wally Stevens, Gregg Tewksbury, Melinda Treadwell, and David Westover. Guests: Jonathan Melanson (on behalf of Governor Sununu). Staff members participating (via video conference): Cathy Provencher, Jim McGrail, and Ron Rodgers.

**Call to Order:** At 11:50 am, Chair Morone called the meeting to order, had the roll called, and noted the presence of a quorum sufficient for the conduct of business.

**Conduct of a Telephonic Meeting:** Chair Morone made the following announcement regarding the conduct of a telephonic meeting and counting all members toward the quorum requirement whether or not physically present in the meeting location:

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 [tia.miller@usnh.edu](mailto:tia.miller@usnh.edu).

**Nonpublic Session:** At 11:52 am, the Executive Committee went into nonpublic session to discuss a proposed separation agreement for an executive officer. On motion made by Chair Morone and seconded by Trustee Eastwood, the committee unanimously voted by roll call to go into nonpublic session:

***VOTED***, 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) consultation with legal counsel as authorized by RSA 91-A:2, I (b) and 3, II (a).*

**Return to Public Session:** At 12:20 pm, the Executive Committee returned to public session and Chair Morone announced the committee had approved one vote while in nonpublic session:

On motion made by Chair Morone and seconded by Trustee Eastwood, the committee unanimously voted by roll call to approve the proposed settlement:

***VOTED**, on recommendation of GSC President Mark Rubinstein, the Executive Committee hereby approves the proposed separation agreement as presented, and **FURTHERMORE**, authorizes President Rubinstein to execute the agreement on behalf of GSC and USNH.*

The committee took no other votes and made no other decisions while in nonpublic session.

Chair Morone noted the next regularly scheduled meeting of the Executive Committee will be on Thursday, May 20, beginning at 4:00 pm.

**Adjourn:** At 12:25 pm, Chair Morone called for further business and, hearing none, called for a motion to adjourn the meeting. The motion was duly moved, seconded, and unanimously approved. The meeting was adjourned.