



## BOARD OF TRUSTEES EXECUTIVE COMMITTEE

### Special Meeting by Videoconference

#### By Zoom Platform

*(June 3, 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, Jackie Eastwood, Chris Pope, and Alex Walker. Other Trustees: Amy Begg, Don Birx, Cathy Green, George Hansel, Shawn Jasper, Mark Rubinstein, Wally Stevens, 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 4:00 pm, 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).

**June 24 and 25 Board and Committee Meetings:** With the anticipated expiration on June 11 of the Governor's emergency declaration and orders permitting public bodies to meet by videoconference, the Executive Committee and other trustees in attendance discussed the format and protocols for the meetings scheduled for June 24 and 25. After substantial discussion the board officers decided the few agenda items that must be accomplished by the end of the fiscal year would be handled by the Executive Committee at a meeting to be scheduled from 2:00 to 6:00 pm on Thursday, June 24. The agenda for that meeting will include planning for the Board's annual retreat on September 10, and discussion of scheduling additional Executive Committee

meetings during July and August. All other agenda items will be postponed to future meetings, including the Board and Committee business meetings scheduled for October 21 and 22.

**Nonpublic Session:** At 4:44 pm, the Executive Committee went into nonpublic session to discuss matters related to employee compensation and collective bargaining negotiations and strategy. 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, (2) collective bargaining, and (3) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b) and 3, II (a).*

**Return to Public Session:** At 4:56 pm, the Executive Committee returned to public session and Chair Morone announced the committee no votes and made no decisions while in nonpublic session.

**Adjourn:** At 5:00 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.