

2021 July 15 Executive Committee Meeting
System Office – 5 Chenell Drive Suite 301
Concord, NH

AGENDA

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/91091447199>

Meeting ID: 910 9144 7199

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Kassandra Arding, Secretary, Todd Black, Jacqueline Eastwood, 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

V. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on June 24, 2021, as presented.

VI. DISCUSSION ITEMS

A. Fall Reopening Plans

VII. NONPUBLIC SESSION

MOVED, 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) the hiring of any person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a) and (b).

VIII. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

IX. ADJOURN