

University System of New Hampshire

2021-07-29 Special Meeting of the Board of Trustees

Granite State College – Event Center

25 Hall Street

Concord, NH

Board of Trustees Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/99001247293>

Meeting ID: 990 0124 7293

II. In Unlikely Event of a Zoom Call Failure:

The board meeting will reconvene using these teleconference call-in numbers. Call: 800 505 4464 Code 630838#

III. CALL TO ORDER

IV. CONSENT AGENDA

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on April 15-16, 2021, be approved as presented.

1. 2021-04-15-16-bot-draft-minutes.pdf

V. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of discussing matters relating to the impending resignation of the GSC president, as provided for in the NH Right-to-Know Law provisions relating to (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of any person as a public employee, (3) matters of competitive strategy which, if discussed in public, would likely advantage private interests to the disadvantage of the interests of the public, and (4) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a) and (b).

VI. WRAP-UP AND NEXT STEPS

VII. ADJOURN