

# University System of New Hampshire

## Meeting Book - 2021 October 22 - Governance Committee Meeting

### I. Committee Roster

Kass Ardinger, Chair,  
David Westover,  
Cathy Green,  
Jamie Burnett

### II. Call to Order

Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.

1 minute	<b>III. Approval of Meeting Minutes</b>  Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meeting of April 15, 2021, as presented in the materials distributed with the agenda to this meeting.  A. Attachment - Cover Sheet and Materials - Meeting Minutes.pdf	Approve	3
5 min	<b>IV. Status of the GY2022, Conflict of Interest and Financial Disclosure Processes</b> Ron Rodgers	Receive report	
15 min	<b>V. A Trustee's Duties of Care, Loyalty, and Confidentiality</b> Ron Rodgers  A. Attachment - Cover Sheet and Materials - AGB Materials re Fiduciary Duties.pdf	Discuss	6
15 min	<b>VI. Supporting a Culture of Respect for and Compliance with the Trustees' Duties</b> Ron Rodgers Identify and plan follow-up steps	Discuss	
15 min	<b>VII. Board's Annual Self-Assessment Survey Reports</b> Ron Rodgers Review reports, discuss highlights, and plan follow-up.  A. Attachment - Cover Sheet and Materials - Annual Self-Assessment Survey Reports.pdf	Discuss	31
5 minutes	<b>VIII. Diversity on the Board of Trustees</b>  Standing item on committee work plan for review and discussion, as needed.	Discuss	
10 minutes	<b>IX. Review updated Board Inventory of Experience, Skills, and Interests</b> Ron Rodgers Discuss report  A. Attachment - Cover Sheet and Materials - Inventory of Experience, Skills, and Interests.pdf	Receive report	64
10 min	<b>X. Identify Experience, Skills, and Interests gaps and transmit to Nomination Committee</b> Ron Rodgers Identify gaps and transmit to the Nomination Committee	Discuss	

5 minutes XI. Trusteeship Development Programs (orientations, mentorship, campus visits) Receive report

5 minutes XII. Committee Work Plan for GY2022 and Annual Workflow Calendar Review  
Review committee work plan and annual calendar - adjust, if needed

A. Attachment - Cover Sheet and Materials - Workflow Calendar and Work Plan for GY2022.pdf

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XIII. Call for Further Business

Old business, new business, and Chair's closing comments.

XIV. Adjourn

(Note: The next regularly scheduled meeting of the Governance Committee will be January 20, 2022, hosted by Keene State College.)