

2021 December 16 Executive Committee Meeting Granite State College Event Center

I. Zoom Meeting Information

Call in: 1-646-876-9923
Meeting URL: <https://unh.zoom.us/j/93096882088>
Meeting ID: 930 9688 2088

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Cassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood, Mike Pilot, 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 August 19, 2021, as presented.

- A. Exec Comm Minutes 2021-08-19 - DRAFT.pdf

VI. ERM Update on Risks Related to Restructuring and Communication

- A. ERM.pdf

VII. Approval of Changes to Investment Committee By-Laws

VIII. DISCUSSION ITEMS

- A. Campus & CAO Updates

- B. Follow-up from Board Retreat Governance Discussion

- C. Governance Committee's Proposal for Bylaw Amendment re:
Committee Meeting Quorum
Trustee Kass Ardinger

If approved, by the Executive Committee, the proposed amendment will go to the full Board at its meeting in January, where a 2/3rds majority vote will be required to give final approval.

Review proposed bylaw amendment and, if acceptable, approve for recommendation to full board.

IX. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) collective bargaining strategy or negotiations (2) personnel matters including the performance and compensation of one or more public employees and, (3) consultation with legal counsel as authorized by RSA 91-A:2, 1 (a) and (b) and 91-A:3, II (a) and (b).

X. EXECUTIVE NONPUBLIC SESSION

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

XI. ADJOURN