

University System of New Hampshire

Meeting Book - 2022 March 2 (Non-public)

Agenda and Materials

I. Roster of Committee Members

Members:

Todd Black, Chair,
Cathy Green, Vice Chair,
Jackie Eastwood

II. Call to Order

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

III. Approval of Meeting Minutes

Ron Rodgers

Proposed Motion:

MOVED, the Nomination Committee hereby approves the minutes of the meeting of November 18, as presented with the materials for this meeting.

Approval

- A. 2021-11-18 - Nomination Committee - Meeting Minutes - DRAFT for review and approval.docx

IV. Nonpublic Session

A. Motion to go into Nonpublic Session

Proposed Motion:

MOVED, the Nomination Committee go into nonpublic session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I(b); 91-A:3(c) and (j); and 91-A:5, IV.

B. Discuss the Proposed Slate of GY2023 Board Officers and Committee Leadership

Discuss

Discuss and plan for development of slate for election at Board's annual meeting in June, 2022.

1. 2021-22 USNH Board of Trustees Roster 2022-02-14.pdf
2. 2021-10-22 - BOT Inventory of Experience, Skills, and Interests (GY22).pdf
3. USNH Board Bylaws - ARTICLE III - Officers of the Board.pdf
4. 2021-22 BOARD OF TRUSTEE COMMITTEES 2021-10-14.pdf

C. New Member Development

Discuss recommendations for new board members (if any).

V. Return to Public Session

VI. Call for Further Business

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

VII. Adjourn