

University System of New Hampshire

Meeting Book - 2022 March 3 - Governance Committee

Agenda and Materials

I. Committee Roster

Kass Ardinger, Chair,
Cathy Green, Vice Chair,
David Westover,
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.

5 min	III. Review meeting background, agenda, and desired outcomes Committee Chair Kass Ardinger	
5 min	IV. Approve Meeting Minutes Ron Rodgers MOVED, the Governance Committee hereby approves the minutes for the meetings of October 22, 2021 and December 8, 2021, as presented with the agenda materials for this meeting. A. Attachment - Cover Sheet and Materials - Meeting Minutes.pdf	Review and Approve
5 min	V. Student and Alumni Trustee election processes for GY2023 Ron Rodgers Brief report on status of election processes at KSC and UNH	Receive report
10 min	VI. Diversity on the Board of Trustees Chair Ardinger Standing agenda item	Discuss
75 minutes	VII. Fiduciary Duties: develop deliverables identified at Dec 8, meeting Chair Ardinger Deliverables: (1) Governance Principles; (2) COI Disclosure Process and Commitment; (3) Training and Culture Development	Review, discuss, and approve
5 minutes	VIII. Work Plan GY 2022 - Assess progress and adjust as needed Chair Ardinger A. Attachment - Cover Sheet and Materials - Gov Cmte work plan.pdf	Review and adjust

IX. Call for Further Business

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

X. Adjourn

(Note: The next regularly scheduled meeting of the Governance Committee will be April 21, 2022, hosted by Granite State College.)