

Meeting Book - 2022 May 19 Executive Committee Meeting

Executive Committee

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/93945111394>

Meeting ID: 939 4511 1394

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 January 20, 2022, as presented.

A. Exec Comm Minutes 2022-01-20 - DRAFT.pdf

VI. DISCUSSION ITEMS

A. Investing in the Future of USNH

1. Internal USNH Capacity for Funding
2. Investment Needs
3. Planning and Implementation Strategy

VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (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 related to collective bargaining strategy, and (4) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b) and 91-A:3, II (a) and (b).

VIII. EXECUTIVE NONPUBLIC SESSION

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

IX. ADJOURN