

# University System of New Hampshire

## Meeting Book - 2022 June 23 - 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 meeting of March 3, 2022, as presented with the agenda materials for this meeting.	Review and Approve	
	A. 2022-03-03 - Governance Committee - Regular Meeting - Minutes - DRAFT for review and approval.pdf		4
20 min	V. Annual Self-Assessment Surveys Chair Ardinger Determine follow-up actions.	Receive report and discuss	
	A. Board Self-assessment Results 2022.pdf		6
	B. Trustee Exit Interview 2022.pdf		27
20 min	VI. Fiduciary Duties and Management of Dual Interests Chair Ardinger Continue discussion of a trustee's duties and the management of dual interests.	Continue discussion	
	A. 2022-06-23 - BOT Expectations Policy - Proposed Amendments - Discussion DRAFT.pdf		29
	B. 2022-06-23 - BOT COI Policy - Proposed Amendments - Discussion DRAFT.pdf		31
	C. 2022-06-23 - BOT COI Disclosure Form - Proposed Amendments - Discussion DRAFT.pdf		36
	D. 2022-06-23 - BOT and USSB Training Program Slides re Fiduciary Duty - Discussion DRAFT.pdf		39
5 min	VII. GY23 Training Programs Ron Rodgers The three annual training programs are: New trustees (two sessions), committee leadership, and BOT annual fiduciary duties refresher (new).	Discuss and plan	
15 min	VIII. Diversity on the Board of Trustees Chair Ardinger Standing agenda item	Discuss	
	A. C Trower - Diverse, Inclusive, and Equitable Boards - Part I - AGB.pdf		47
	B. C Trower - Diverse, Inclusive, and Equitable Boards - Part II - AGB.pdf		56

5 min	<p>IX. Student and Alumni Trustee election processes for GY2023  Ron Rodgers  Brief report on status of election processes at KSC and UNH</p>	Receive report	
5 min	<p>X. Annual Review of Committee Charter  Chair Ardinger  Identify desirable adjustments, if any.</p> <p style="padding-left: 40px;">A. Governance Committee Charter.pdf</p>	Discuss	66
5 min	<p>XI. Work Plan GY 2022 and Annual Workflow Calendar  Chair Ardinger  Suggest adjustments for GY 2023 committee work plan.</p> <p style="padding-left: 40px;">A. 2022-04-07 - Governance Committee - Work Plan GY2022 - DRAFT  for reveiw and approval on June 23, 2022.pdf</p> <p style="padding-left: 40px;">B. 2022-06-23 - Governance Committee Annual Workflow Calendar.pdf</p>	Review and adjust	68  69
5 min	<p>XII. Annual Assessment of Committee Performance  Chair Ardinger  Identify areas of improvement for GY 2023, if any.</p> <p>XIII. Call for Further Business  Old business, new business, and Chair's closing comments.</p> <p>XIV. Adjourn</p>	Discuss	