



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Special Meeting Held at GSC Event Center 25 Hall St., Concord, NH (August 19, 2021)

Meeting Minutes

In Attendance: Executive Committee Members present at meeting location (GSC Event Center, 25 Hall Street, Concord, NH 03301): Chair Joseph Morone, , Secretary Kass Ardinger, Trustees Todd Black, and Jackie Eastwood. Executive Committee Members participating by videoconference: Vice Chair Jamie Burnett and Trustee Mike Pilot (substituting for Trustee Morgan Rutman). Other Trustees present at meeting location: Don Birx, Jim Dean, Jim Gray, Shawn Jasper, Rick Ladd, Mark Rubinstein, Melinda Treadwell, and David Westover. Other Trustees participating by videoconference: Jose Calvo, George Hansel, and Cathy Green.

Call to Order: At 4:05 pm, Chair Morone called the meeting to order, had the roll called, and noted the presence of a quorum sufficient for the conduct of business.

Approval of Meeting Minutes: On motion moved by Trustee Eastwood and seconded by Trustee Ardinger, the committee unanimously approved the minutes of the meeting of July 15, 2021:

VOTED, that the Executive Committee approve the minutes of the Executive Committee meeting of July 15, 2021, as presented.

Institutional Updates: The four presidents updated the committee on their preparations for the fall semester, focusing on the steps they will take to manage the health and safety risks related to COVID-19. President Dean also reported on the work being done to integrate GSC into UNH, as directed by the Board of Trustees at its meeting on July 29.

Public Higher Education Study Committee Meeting of August 18: President Dean, CAO Provencher, and Trustee Ladd updated the committee on the PHESC's meeting held on August 18, in particular the discussion of the legislation to effect the integration of GSC into UNH. Members of the PHESC were receptive to the proposal and look forward to reviewing a draft bill.

Approval of Revised FY22 Budget for Projected COVID Costs: CAO Provencher reported the preliminary FY21 actual financial results and presented a proposed budget for the FY22 projected

costs for the management of COVID-related health and safety risks. The committee discussed the proposed revised budget and related preliminary student enrollment data for FY22. On motion made by Trustee Black and seconded by Trustee Eastwood, the committee voted unanimously by roll call to approve the revised operating budget:

***VOTED**, on recommendation of the Chief Administrative Officer and Presidents, that a revised operating budget for the University System applicable to the fiscal year beginning July 1, 2021, and ending June 30, 2022 (FY22) be approved in total by the Executive Committee as presented in the attachments distributed with the meeting agenda.*

Nonpublic Session: At 5:25 pm, on motion made by Vice Chair Burnett and seconded by Trustee Black, the Executive Committee unanimously voted by roll call to go into nonpublic session for the reasons stated:

***VOTED**, that the Executive Committee go into nonpublic session for the purposes of discussing matters (1) related to personnel including the performance and compensation of one or more public employees, (2) which could adversely impact the reputation of a person not on the Executive Committee, (3) the disclosure of which could constitute an invasion of privacy, and (4) in consultation with legal counsel as authorized by RSA 91-A:2,1 (b), 91-A:3, II (a), (c), and 91-A:5, IV.*

Return to Public Session: At 6:00 pm, on motion made by Trustee Black and seconded by Trustee Eastwood, the Executive Committee unanimously voted by roll call to return to public session. The committee took no votes while in non-public session.

Adjourn: At 6:05 pm, Chair Morone called for further business and, hearing none, adjourned the meeting.