

# University System of New Hampshire

## 2022 October 20 - Governance Committee Meeting

<https://unh.zoom.us/j/92274113987>

Agenda and Materials

### I. Committee Roster

Kass Ardinger, Chair,  
Jamie Burnett,  
Cathy Green,  
Jamie Burnett,  
Christiana Thornton,  
David Westover

### II. Call to Order

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

1 minute	<b>III. Approval of Meeting Minutes</b> Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meetings of June 23, 2022, and September 15, 2022, as presented in the materials distributed with the agenda to this meeting.	Approve	
	A. September 15, 2022 Governance Committee Minutes (New Trustee Orientation)		3
	B. 2022-06-23 - Governance Committee - Regular Meeting - Minutes - DRAFT for review and approval.docx		4
10 minutes	<b>IV. Diversity on the Board of Trustees</b> Standing item on committee work plan for review and discussion, as needed.	Discuss	
10 minutes	<b>V. Review updated Board Inventory of Experience, Skills, and Interests</b> Chad Pimentel Discuss report	Receive report	
	A. Attachment - Cover Sheet and Materials - Inventory of Experience, Skills, and Interests.pdf		7
10 min	<b>VI. Identify Experience, Skills, and Interests gaps and transmit to Nomination Committee</b> Chad Pimentel Identify gaps for transmission to the Nomination Committee	Discuss	
5 minutes	<b>VII. Trusteeship Development Programs (orientations, mentorship, campus visits)</b>	Discuss	
5 minutes	<b>VIII. Committee Work Plan for GY2023 and Annual Workflow Calendar</b> Review committee work plan and annual calendar - adjust, if needed	Review	
	A. 2022-10-20 - BOT Inventory of Experience Skills and Interests (GY23).pdf		12
	<b>IX. Call for Further Business</b> Old business, new business, and Chair's closing comments.		
	<b>X. Adjourn</b>		