

# University System of New Hampshire

## 2022 November 17 Executive Committee Meeting

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### I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/93233263183>

Meeting ID: 932 3326 3183

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### II. Committee Members

Alex Walker, Chair, James Burnett, Vice Chair,  
Kassandra Ardinger, Secretary, Jacqueline Eastwood,  
Cathy Green, Mike Pilot, Morgan Rutman, Gregg  
Tewksbury

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### III. CALL TO ORDER

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### IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on August 18, 2022, as presented.

A. Exec Comm Draft Minutes 2022-08-18.pdf

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### V. DISCUSSION ITEMS

A. Campus Updates

B. CAO Update

C. Legislative Update

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### VI. ACTION ITEMS

A. Declaration of Official Intent Resolution and Delegation Resolution Regarding USNH's Intention to Reimburse Project Costs from the Proceeds of Tax-Exempt Bonds

MOVED, on recommendation of the Chief Administrative Officer and Vice Chancellor for Financial Affairs and Treasurer, that the attached resolution titled 'RESOLUTION OF THE EXECUTIVE COMMITTEE ACTING ON BEHALF OF THE BOARD OF TRUSTEES OF THE UNIVERSITY SYSTEM OF NEW HAMPSHIRE REGARDING ITS INTENTION TO REIMBURSE PROJECT COSTS FROM THE PROCEEDS OF TAX-EXEMPT BONDS' is passed and adopted.

1. Intent Resolution 2022-11-17.pdf

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## VII. ADJOURN