

University System of New Hampshire

2023 January 19 - Governance Committee Meeting

Agenda and Materials

I. Committee Roster

Kass Ardinger, Chair,
Cathy Green, Vice Chair,
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

III. Approval of Meeting Minutes

Proposed Motion:

MOVED, the Governance Committee hereby approves the minutes of the meetings of October 20, 2022, as presented in the materials distributed with the agenda to this meeting.

Approve

A. Gov Comm Minutes 2022-10-20 - DRAFT for review and approval_.docx

25 minutes

IV. Proposed Amendments to Board Policies and Disclosure Forms Related to Conflicts of Interest and Dual Interests

Chad Pimentel

Discuss prior to full Board action.

Information/Discussion

A. 2023-01-20 Motion Sheet Proposed Amendements to Conflict of Interest Policies and Forms.pdf

B. 2023-01-20 Proposed Amended COI and Dual Interest Policies and Forms.pdf

25 minutes

V. Possible Changes to Board Bylaws Article VI: University System Student Board

Chad Pimentel

Discuss and Issue Direction to Staff

A. 2023-01-19 Cover Sheet Possible Changes to USSB.pdf

B. 2023-01-19 USNH Board Bylaw Article VI.pdf

5 minutes

VI. Update on Student Trustee Election Process

Chad Pimentel

Receive report

10 minutes

VII. Diversity on the Board of Trustees

Standing item on committee work plan for review and discussion, as needed.

Discuss

5 minutes

VIII. Committee Work Plan for GY2023

Review committee work plan and annual calendar - adjust, if needed

Review

A. GY23 GC Workplan.docx

IX. Call for Further Business

Old business, new business, and Chair's closing comments.

X. Adjourn