

University System of New Hampshire

2023 February 16 Executive Committee Meeting

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/94543383333>

Meeting ID: 945 4338 3333

II. Committee Members

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

III. CALL TO ORDER

IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on December 15, 2022, as presented.

- A. Exec Comm draft minutes 2022-12-15.pdf
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V. ACTION ITEMS

- A. Proposed Revision to Board Bylaws Article VI:
University System Student Board
On recommendation of the University System Student Board, the Executive Committee hereby approves the revised Board Bylaw Article VI presented in the materials for this meeting and recommends it for adoption by the Board.

- 1. Revision USSB Bylaw.pdf
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VI. DISCUSSION ITEMS

- A. Campus Updates
 - B. CAO Update
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VII. ADJOURN