

University System of New Hampshire

2023 April 20 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.

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| 1 minute | III. Approval of Meeting Minutes Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meetings of January 19, 2023, as presented in the materials distributed with the agenda to this meeting. A. Draft Minutes of Governance Committee Meeting 1-19-23 | Approve |
| 20 minutes | IV. Proposed Change to Board Meeting Schedule Chad Pimentel A. 2023-04-20 Item Sheet Proposed Change to Board Meeting Schedule.pdf B. 2023-04-20 Decision Memo re Proposed Change to Board Meeting Schedule.pdf | Discuss and Issue Direction to Staff |
| 20 minutes | V. Status of Granite State College Student Trustee Post-Merger Chad Pimentel A. 2023-04-20 Item Sheet Status of Granite State Student Trustee Post-Merger.pdf | Discuss and Issue Direction to Staff |
| 5 minutes | VI. Review Proposed Annual Trustee Self-Evaluation Survey Chad Pimentel A. 04-20-23 BOT Self-evaluation Questions for Review.pdf | Discussion and revision as needed |
| 10 minutes | VII. Diversity on the Board of Trustees Standing item on committee work plan for review and discussion, as needed. | Discuss |
| 10 Minutes | VIII. Update on New Conflict of Interest Process Chad Pimentel | Recieve Report |
| 5 minutes | IX. Committee Work Plan for GY2023 Review committee work plan and annual calendar - adjust, if needed A. GY23 GC Workplan.docx | Review |

X. Call for Further Business

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

XI. Adjourn