

University System of New Hampshire

2023 June 22 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 April 20, 2023, as presented in the materials distributed with the agenda to this meeting.

Approve

A. 2023-04-20 Governance Committee Minute DRAFT for Approval.pdf

15 minutes

IV. Status of Granite State College Student Trustee Post-Merger Tom Cronin

Discuss

15 minutes

V. Review Results of Annual Trustee Self-Evaluation Survey Chad Pimentel

Discussion

A. Board Self-assessment Results 2023.pdf

10 Minutes

VI. Update on New Conflict of Interest Process Chad Pimentel

Recieve Report

5 minutes

VII. Diversity on the Board of Trustees Chad Pimentel

Discuss

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

15 minutes

VIII. Review Committee Charter and Work Plan and Assess Committee Performance

Review

A. GY23 GC Workplan.docx

B. Governance Committee Charter.pdf

IX. Call for Further Business

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

X. Adjourn