



BOARD OF TRUSTEES GOVERNANCE COMMITTEE

Meeting Held at USNH System Office
5 Chenell Dr., Suite 301, Concord, NH
(September 15, 2022)

Meeting Minutes *(DRAFT for review and approval)*

In Attendance: Governance Committee Members present at meeting location (USNH System Office, 5 Chenell Dr., Concord, NH 03301): Christiana Thornton and David Westover. Governance Committee Members participating by videoconference: Committee Chair Kass Ardinger, Vice Chair Jamie Burnett, Cathy Green. Other Trustees participating by videoconference: Zachary Christie, Kevin Knarr, Joel Nkounkou, and Peter Paul.

Call to Order: At 3:05 pm, Trustee Green called the meeting to order in the temporary absence of the Committee Chair.

New Trustee Orientation Session 1: As part of the orientation program previously approved by the Governance Committee, General Counsel Chad Pimentel reviewed the structure of the system and the scope of trustees' fiduciary responsibilities with incoming trustees. Chief Administrative Officer Cathy Provencher then reviewed summary system financial data with the incoming trustees.

Adjourn: At 4:30 pm, Committee Chair Ardinger called for further business and, hearing none, adjourned the meeting.