

**FINANCIAL AFFAIRS COMMITTEE
JANUARY 19-20, 2023 REGULAR MEETING**

ADDENDUM TO MEETING MINUTES
(DRAFT for review and approval)

Addendum Dated February 28, 2023

As noted in the minutes, during the meeting the Committee voted unanimously as follows to withhold disclosure of an action taken in non-public session:

VOTED, that, pursuant to RSA 91-A:3.III, the minutes of the January 20, 2023 nonpublic session be sealed and disclosure of action taken therein be withheld until such time as Interim Chancellor Dean determines that disclosure would no longer render the proposed action ineffective.

Interim Chancellor Dean has now determined that disclosure of the action would no longer render the proposed action ineffective. Accordingly, in nonpublic session on January 20, 2023, by motion duly made and seconded, the Committee voted unanimously by roll call as follows to recommend to the Board that it approve the naming of the proposed UNH Honors College:

VOTED, on recommendation of UNH President Dean, that Committee recommends to the Board that the proposed UNH Honors College be named after Dana Hamel.