

**UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES**

Nomination Committee

Meeting Minutes
January 19, 2023

University of New Hampshire
Memorial Union Building, Room 304
Durham, NH
(Hybrid format, via Zoom teleconference platform)

Members in Attendance: Committee Chair Cathy Green (in-person), Gregg Tewksbury (in-person), Morgan Rutman (via Zoom)

Call to Order. At 12:04 pm, Committee Chair Green opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the committee members noted above, General Counsel Chad Pimentel participated in the meeting.

Approval of Minutes. By motion made by Trustee Tewksbury and seconded by Trustee Green, the committee unanimously voted to approve the minutes of its November 17, 2022 meeting as follows:

VOTED, that the committee approves the minutes of its November 17, 2022 meeting as set out in the attached materials for this meeting.

Non-Public Session. At 12:06 pm, by motion made by Trustee Green and seconded by Trustee Tewksbury, the Committee unanimously voted to enter non-public session for the purposes described below:

VOTED, that the Nomination Committee enter nonpublic session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I(b); 91-A:3(c) and (j); and 91-A:5, IV.

Return to Public Session. At 12:28 pm, by motion duly made and seconded, the Committee voted unanimously to return to public session.

Call for Further Business and Adjournment. At 12:29 pm, Chair Green called for further business and, hearing none, adjourned the meeting.