



**EXECUTIVE COMPENSATION AND
PERFORMANCE REVIEW COMMITTEE (ECPRC)**

Agenda

November 16, 2023

12:15 pm – 1:15 pm

System Office – Conference Room 332

5 Chenell Drive, Concord

<https://unh.zoom.us/j/98140326161>

Meeting ID: 981 4032 6161

Public Session

1. Committee Members: Chair A. Walker, J. Burnett, K. Arding
2. Establishment by Committee members that they are free from a conflict of interest with respect to topics being reviewed.

Nonpublic Session

Motion to go into Nonpublic Session (with roll call vote):

***MOVED**, the Executive Compensation and Performance Review Committee go into Nonpublic Session for the purpose of discussing the compensation of public employees and matters which, if discussed in public, may adversely affect the reputation of a person other than a member of the Committee, as authorized by RSA 91-A:2, (a) and (c).*

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