

University System of New Hampshire

2023 December 14 Executive Committee Meeting

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/96233660138>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 962 3366 0138

II. Committee Members

Alex Walker, Chair, James Burnett, Vice Chair, Cassandra Ardinger, Secretary, Jacqueline Eastwood, Cathy Green, Mike Pilot, Morgan Rutman, Gregg Tewksbury

III. CALL TO ORDER

IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on August 17, 2023, as presented.

A. 2023-08-17-exec-draft-minutes.pdf

V. DISCUSSION ITEMS

A. CAO Update

1. Statewide Grassroots Campaign

Video to view in advance of the meeting -

<https://www.youtube.com/watch?v=LikET2krhtw>

a. Statewide Grassroots Campaign Strategy

B. Campus Updates

1. Political Activity and Public Advocacy

2. Summary of First Amendment and Faculty Discipline

C. ERP Project Status Update

D. UNH Presidential Search Committee Update

VI. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of any person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a) and (b).

VII. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

VIII. ADJOURN