

# University System of New Hampshire

15 February 2024 - Executive Committee Meeting

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## I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/94473895045>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 944 7389 5045

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## II. Committee Members

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

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## III. In Unlikely Event of a Zoom Call Failure:

The committee meeting will reconvene using these teleconference call-in numbers:

Call 800 505 4464

Code 630838#

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## IV. CALL TO ORDER

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## V. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on December 14, 2024, as presented.

A. Exec Comm Minutes 2023-12-14 - DRAFT.pdf

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## VI. CAMPUS UDPATES

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## VII. DISCUSSION ITEMS

A. UNH Presidential Search Update

B. UNH Budget Reset

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## VIII. ADJOURN