

# University System of New Hampshire

## 2024 March 7 Governance Committee

### Agenda and Materials

**I. Committee Roster**  
Kass Ardinger, Chair,  
Jamie Burnett,  
Cathy Green,  
Patrick Griffin,  
Christiana Thornton,  
David Westover

**II. Call to Order**  
Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.

1 minute	<b>III. Approval of Meeting Minutes</b> Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meetings of October 19, 2023 as presented in the materials distributed with the agenda to this meeting.  A. 2023-10-19 Governance Committee Minutes Draft.pdf	Approve
5 Minutes	<b>IV. Update on Conflict of Interest Process</b> Chad Pimentel	Receive Update
5 min	<b>V. Review Board Self-Evaluation Questions</b> Chad Pimentel  A. BOT Self-evaluation Questions March 2024.docx	Review and Recommend Changes (if any)
10 minutes	<b>VI. Update on Status of Student and Alumni Trustee Election Processes</b> Chad Pimentel	Receive Update
5 minutes	<b>VII. Diversity on the Board of Trustees</b> Standing item on committee work plan for review and discussion, as needed.	Discuss
5 minutes	<b>VIII. Committee Work Plan for GY2024</b> Review committee work plan and annual calendar - adjust, if needed  A. GY 24 Governance Committee Workplan Updated March 2024.docx	Review
20 minutes	<b>IX. Move to Nonpublic Session</b>  Suggested motion: MOVED, pursuant to RSA 91-A:3.II (b)-(c), that the committee enter nonpublic session to discuss the potential hiring of a person as a public employee and to discuss matters which, if discussed in public, could adversely affect the reputation of a person other than a member of the committee.	Discuss and Make Recommendation to Full Board
1 minutes	<b>X. Return to Public Session</b>  <b>XI. Call for Further Business</b> Old business, new business, and Chair's closing comments.  <b>XII. Adjourn</b>	

