



**BOARD OF TRUSTEES
EXECUTIVE COMPENSATION AND
PERFORMANCE REVIEW COMMITTEE (ECPRC)**

Meeting Held at USNH System Office
5 Chenell Drive, Concord, NH
(August 29, 2023)

Meeting Minutes

In Attendance: Alex Walker, Jamie Burnett, Kass Ardinger, Don Birx, Jim Dean, Cathy Provencher, Melinda Treadwell

Call to Order: At 8:15 am, Chair Walker called the meeting to order and noted the presence of a quorum sufficient for the conduct of business and the committee members are free from conflict of interest with respect to topics being reviewed.

Nonpublic Session:

Moved and seconded that the Executive Compensation and Performance Review Committee go into Nonpublic Session for the purpose of discussing personnel issues, as authorized by RSA 91-A:2, (a) and (b).

Performance reviews were conducted for President Don Birx, President and Interim Chancellor Jim Dean, President Treadwell, and Chief Administrative Officer Provencher.

Adjourn: Returned to public session at 4:00 pm, Chair Walker adjourned the meeting.