GOVERNANCE COMMITTEE

Thursday, October 29, 2015
9:00 a.m. – 10:30 a.m.

Keene State College
Lloyd P. Young Student Union
Room 309
Keene, NH 03435

SUMMARY AGENDA

Action Item:

1. Approval of Minutes of the Meeting June 25, 2015 (Attachment A – draft Minutes)

   Proposed Motion:

   **MOVED**, that the Minutes of the Governance Committee Meeting of June 25, 2015, as presented in Attachment A, is approved.

Discussion Items:

2. Guidelines for USNH CEO Searches (Attachment B – DRAFT Guidelines)

   Review the draft guidelines for USNH CEO Searches developed by Trustee Blake with input from Trustee-members of the GSC and PSU presidential search committees.

3. Annual Board Performance Self-Assessment and Exit Interview Surveys (Attachment C – Survey Reports)

   Review results of the annual Board performance self-assessment surveys and identify significant points to convey to the Board of Trustees.

4. Proposal to Amend Board of Trustees Bylaws on Nondiscrimination Policy (Attachment D – Letter from Trustee Lincoln Crutchfield to Committee Chair Ken Moulton, et al.)

   Review and discuss proposal; determine next steps.

Review, amend as needed, and approve draft work plan for GY2016.

6. **Implementation of Recommendations from the McLane Report** *(Attachment F – Excerpts from McLane Report related to Board of Trustees) (Members of the Audit Committee to join meeting as available)*

Discuss and plan Governance Committee work on the implementation of the recommendations from the McLane Report.

7. **Further Business**

   A. Old Business
   B. New Business
   C. Chair’s Comments

8. **Adjourn**

**NB:** the next scheduled meeting of the Governance Committee is 9:00 A.M., on Thursday, January 21, 2016, at the University of New Hampshire.