GOVERNANCE COMMITTEE

Thursday, January 21, 2016
9:00 a.m. – 10:30 a.m.

University of New Hampshire
Holloway Commons
Cocheco Room
Durham, NH 03824

SUMMARY AGENDA

Action Items:

1. Approval of Minutes of the Meetings of October 29, and December 21, 2015 (Attachment A – draft Minutes)

   Proposed Motion:

   MOVED, that the Minutes of the Governance Committee Meetings of October 29, and December 21, 2015, as presented in Attachment A, are approved.

2. Proposal to Adopt USNH Values Statement (Attachment B)

   Proposed Motion:

   MOVED, that the Governance Committee hereby recommends to the Board of Trustees the adoption of the following motion:

   MOVED, on recommendation of the Governance Committee, that the Board of Trustees hereby adopts the USNH Values Statement as shown in the attached materials, said statement to be effective immediately.

3. Proposal to Amend USNH Statement of Trustee Roles and Responsibilities (Attachment C – Proposed Amendments)

   Proposed Motion:

   MOVED, that the Governance Committee hereby amends the USNH Statement of Trustee Roles and Responsibilities as shown in the attached materials, said amendments to be effective immediately.
4. **Proposal to Amend Board of Trustees Bylaws Article VII, Nondiscrimination Policy**  
   *(Attachment D – Proposed Amendment)*

   Proposed Motion:

   **MOVED**, that the Governance Committee hereby recommends to the Board of Trustees the adoption of the following motion:

   **MOVED**, on recommendation of the Governance Committee, the Administrative Board, and the USSB, that the Board of Trustees hereby amends the Board of Trustees’ Bylaws, Article VII, Nondiscrimination Policy, by adding the words “gender identity and expression” as shown in the attached materials, said amendment to be effective immediately.

**Discussion Items:**

5. **Student Admissions – Conflict of Interest Issues** *(Attachment E – Article from the Chronicle of Higher Education)*

   Review issue and discuss what, if any, further steps to take.

6. **Orientation for Committee Chairs and Vice Chairs**

   Discuss the expressed interest in delivering an orientation for committee chairs and vice chairs; discuss possible agenda items and format; determine next steps.


   Review work plan for GY2016 and amend as needed.

8. **Further Business**

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

9. **Adjourn**

**NB:** the next scheduled meeting of the Governance Committee is 9:00 A.M., on **Thursday, April 14, 2016**, at Plymouth State University.