NOMINATION COMMITTEE

Friday, January 22, 2016
7:45 – 8:15 a.m.

UNH Field House
2nd Floor Conference Room (#341)
Durham, NH 03824

SUMMARY AGENDA

1. Call to Order; Establishment of a Quorum for the Conduct of Business

Non-Public Session:

2. Motion to go into Non-Public Session

Proposed Motion (vote to be taken by roll call):

MOVED, the Nomination Committee go into non-public session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information that is exempt from public disclosure under RSA 91-A:5, IV; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I (b) and 3, II (c) and (j).

Public Session:

3. Return to Public Session; Announcement of Votes Taken in Non-Public Session

4. Adjourn