EXECUTIVE COMMITTEE
AUGUST 27, 2015
USNH SYSTEM OFFICE
CONCORD, NH

MEETING MINUTES

Trustee Participants: Chair Pamela Diamantis, Vice Chair Tim Riley, Don Birx, Jude Blake, Cathy Conway (via phone), Lincoln Crutchfield, Ted Dey, Chet Homer, Mark Huddleston, Anne Huot, Todd Leach, Joe Morone, Mark Rubinstein, John Small, Wally Stevens

Staff: Jim McGrail, Cathy Provencher, Ron Rodgers, Tia Miller

Call to Order

Chair Diamantis called the meeting to order at 4:05 pm.

Minutes

Trustee Homer moved the following motion, Trustee Blake seconded the motion. A vote was taken and the motion carried.

VOTED, that the Executive Committee approve the minutes of the Executive Committee meeting of June 25, 2015 as presented.

Board Retreat

Chair Diamantis provided a brief overview of the outline/plan for retreat.

Board Committee Assignments

Committee assignments were emailed to full board and attached to meeting materials.

Nonpublic Session

Trustee Blake moved the following motion to go into nonpublic session at 4:13 pm, Trustee Stevens seconded the motion. A vote was taken and the motion carried.

VOTED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purpose of discussing (1) discussing personnel issues including matters
relating to collective bargaining, (2) discussing the compensation of certain public employees, (3) discussing matters which if discussed in public could provide a strategic advantage to certain private interests, and (4) consulting with legal counsel, as authorized by RSA 91-A:2, I (a) and (b) and 91-A:3, II (a), (c), and (e).

At 5:40 pm the Executive Committee, on motion made by Trustee Blake and seconded by Trustee Riley, voted to come out of nonpublic session reporting the following votes.

**Tentative Agreement between UNH and Lecturers Faculty (UNHLU)**

Trustee Small moved the following motion, Trustee Homer seconded the motion. A vote was taken and the motion carried.

**VOTED, on recommendation of the President of the University of New Hampshire, that the Executive Committee, pursuant to its authority to act on behalf of the Board of Trustees, hereby approves and ratifies the proposed collective bargaining agreement with the UNH Lecturers United-AAUP, **AND FURTHER, **hereby authorizes the President to execute the collective bargaining agreement on behalf of the Board of Trustees.**

**GSC Appointment for Provost and Chief Academic Officer**

Trustee Stevens moved the following motion, Trustee Dey seconded the motion. A vote was taken and the motion carried.

**VOTED, on recommendation of Mark Rubinstein, President of Granite State College, the Executive Committee hereby appoints Scott A. Stanley, Ed.D., RRT, FAARC, to the position of Provost and Chief Academic Officer, at an annual fixed base salary rate of $148,000 with variable compensation of up to $16,000 (11%) for a total target compensation of $164,000 based on achievement of measurable performance to be effective upon approval; and

Payment of a $5,000 bonus for the successful work Dr. Stanley completed last year around accreditation, post-baccalaureate alternative certification programs and faculty development.

**CEO Performance Incentive Awards**

Trustee Blake moved the following motion, Trustee Stevens seconded the motion. A vote was taken and the motion carried.

**MOVED, on recommendation of the Executive Performance Review Subcommittee, that the Executive Committee, hereby approves payment of FY15 Performance Incentive Awards to President Huddleston of $97,500, President Huot $43,730, Chancellor Leach**
$48,000 and President Rubinstein $8,625 to be paid as soon as administratively possible but no later than September 11, 2015.

Adjourn

There being no further business the meeting was adjourned at 5:45 pm.