EXECUTIVE COMMITTEE
NOVEMBER 19, 2015
SYSTEM OFFICE
CONCORD, NH

MEETING MINUTES

Trustee Participants: Chair Pamela Diamantis, Vice Chair Tim Riley, Don Birx, Todd Black, Jude Blake, Lincoln Crutchfield, Ted Dey, Mark Huddleston, Anne Huot, Todd Leach, Joe Morone, Ken Moulton, Mark Rubinstein, Wally Stevens, Mike Vlacich

Via phone: Chet Homer

Staff: Victoria Dutcher, Cathy Provencher, Ron Rodgers, Tia Miller

Call to Order

Chair Diamantis called the meeting to order at 4:00 pm

Minutes

Trustee Moulton moved the following motion, Trustee Black 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 October 29, 2015 as presented.

Clearinghouse Enrollment Data

Clearinghouse enrollment data was reviewed and discussed as it was unavailable for the enrollment discussion held at the October Board meeting. Enrollment is an important topic to the board and the Administrative Board will be charged to lead enrollment discussions that will include clearinghouse data annually.

Deferred Maintenance Subcommittee Update

Cathy Provencher provided a brief update of the committee’s initial discussions. The purpose of the work group is to gain a better understanding of deferred maintenance planning, to understand the funding needs and then to test those assumptions. Initial work will focus on
space utilization and facilities assessments. A status report will be provided to the Financial Affairs Committee at the January meeting.

Board Meeting Format

The change in the last board meeting format was discussed and it was generally agreed that broader strategic discussions on targeted topics was a better use of the board’s time. However, it was suggested that committee chairs provide brief updates on issues taken up by their committees that are not covered in minutes.

New Business

Chair Diamantis recognized Chancellor Leach for being named chair of two organizations, New Hampshire College and University Council and chair of the regional board of Campus Compact.

Plymouth State University had grand opening of ALLWell North and dedication of the Steen Bourque Plaza.

Keene State College held a ceremony recognizing the Equinox. The Society of Professional Journalists Mark of Excellence Award Region 1 was presented to Julie Conlon, Zach Winn and Brittany Ballantyne for general news reporting.

A brief discussion was held regarding recent events at Missouri and Yale and the relative impact to our campuses.

Nonpublic Session

Trustee Stevens moved the following motion to go into nonpublic session at 5:18 pm, Trustee Blake seconded the motion. A vote was taken and the motion carried.

MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of (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, (4) hiring and compensation of a public employee, (5) acquisition or development of real estate, and (6) consulting with legal counsel, as authorized by RSA 91-A:2, II (a) and (b) and 91-A:3, II (a), (b), and (d).

At 6:05 pm the Executive Committee, on motion made by Trustee Dey and seconded by Trustee Stevens, voted to come out of nonpublic session noting that no votes or actions were taken.

Adjourn
There being no further business the meeting was adjourned at 6:05 pm.