

University System of New Hampshire

Executive Committee

August 17, 2017

4:00 PM

System Office

5 Chenell Drive Suite 301

Concord, NH

I. Committee Members

John Small, Chair, Joe Morone, Vice Chair, Amy Begg, Secretary, Kass Ardinger, Todd Black, Ted Dey, Ken Moulton, Morgan Rutman

II. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee of July 13, 2017 as presented.

III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

C. Nursing Updates

D. UNH Presidential Search

IV. ACTION ITEMS

V. NONPUBLIC SESSION

MOVED, on recommendation that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of (1) collective bargaining issues, (2) consulting with legal counsel, as authorized by RSA 91-A:2, I (a) and (b).

VI. ADJOURN