

University System of New Hampshire

University System of New Hampshire

Executive Committee

Thursday, October 19, 2017 4:00 PM (EDT)

Young Student Center Mabel Brown Room

KSC

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 August 17, 2017 as presented.

III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

C. Nursing Updates

D. UNH Presidential Search Update

IV. ACTION ITEMS

A. Motion to Approve Opportunity & Challenge Profile for UNH Presidential Search

*MOVED, the Board of Trustees Executive Committee hereby approve the Opportunity & Challenge Profile for the UNH Presidential Search as drafted by the Search Consultants, Isaacson, Miller and the UNH Presidential Search Committee.
(document will be posted as soon as it is available)*

V. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing matters relating to strategy or negotiations with respect to collective bargaining as authorized by RSA 91-A:2, I (a).

VI. ADJOURN