

University System of New Hampshire

University System of New Hampshire
Governance Committee
Thursday, October 19, 2017 9:00 AM (EDT)
KSC

I. Committee Roster

*Kass Ardinger (Chair),
Ken Moulton (Vice Chair),
Jamie Burnett,
Cathy Green,
Chris Pope,
Morgan Rutman,
Wally Stevens.*

II. Call to Order

Establishment of a quorum sufficient for the conduct of business (four committee members, present at meeting location).

III. Approval of Meeting Minutes

Approve minutes of the meeting of June 22, 2017.

Proposed Motion:

MOVED, that the Governance Committee hereby approves the minutes of the meeting of June 22, 2017, as presented in Attachment A, to the agenda for this meeting.

(Attachment A: Draft minutes of the meeting of June 22, 2017)

IV. Committee Work Plan for GY2018

Review, amend as necessary or desirable, and approve work plan for GY2018.

Proposed Motion:

MOVED, that the Governance Committee hereby approves the committee work plan for GY2018, as presented in Attachment B, to the agenda for this meeting.

(Attachments B-1: Discussion list of potential work plan items; and B-2: Draft Committee Work Plan for GY2018)

V. Trustees Orientation Program

Prepare for delivery of trustees orientation program on October 20, 2017, following the full Board business meeting.

(Attachment C: Orientation Program Slide Deck)

VI. After Action Review: BOT Oversight of and Response to Developments at KSC

Discuss the scope and process for conducting an after action review of the Board of Trustee's oversight of and response to the developments at KSC.

(Attachment D: Wharton School - Nano Tools - "After Action Reviews")

VII. New Trustee Mentor Program

Brief status report on the status of new trustee mentor assignments for GY2018.

VIII. AGB Report: Freedom of Speech on Campus

Review the AGB report, Freedom of Speech on Campus and discuss follow-up including possible distribution to the full Board.

(Attachment E: AGB report, "Freedom of Speech on Campus.")

IX. Call for Further Business

Old business, new business, and Chair's closing comments.

X. Adjourn