

# University System of New Hampshire

University System of New Hampshire

Executive Committee

Thursday, November 9, 2017 4:00 PM (EST)

5 Chenell Drive Suite 301 Concord New Hampshire

System Office

## 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 October 19, 2017 as presented.*

## III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

C. Nursing Updates

D. UNH Enrollment Management

E. New Business

## IV. ACTION ITEMS

## V. NONPUBLIC SESSION

*MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes (1) discussing matters relating to collective bargaining negotiations strategy, (2) discussing the compensation of certain public employees, and (3) consulting with legal counsel, as authorized by RSA 91-A:2, I (a) and (b) and 91-A:3, II (a).*

## VI. ADJOURN