

University System of New Hampshire

2023 October 19 - Governance Committee Meeting

Agenda and Materials

I. Committee Roster
Kass Ardinger, Chair,
Jamie Burnett,
Cathy Green,
Patrick Griffin,
Christiana Thornton,
David Westover

II. Call to Order
Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.

2 Minutes	III. Agenda Preview Committee Chair Ardinger	Discussion
1 minute	IV. Approval of Meeting Minutes Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meetings of June 22, 2023 as presented in the materials distributed with the agenda to this meeting.	Approve
	A. 2023-06-22 - Governance Committee - Regular Meeting - Minutes - DRAFT for review and approval.docx	
5 Minutes	V. Adoption of New R.S.A. Procedures for Remote Meeting Attendance Chad Pimentel Proposed motion: MOVED, that the Governance Committee recommend to the Board that the Board allow the remote participation of trustees in all Board and Board committee meetings consistent with the requirements of R.S.A. § 91-A:2.IV.	Action
	A. 2023-10-19 Item Sheet Adoption of Amendment to Open Meetings Law.pdf	
5 minutes	VI. Review updated Board Inventory of Experience, Skills, and Interests Chad Pimentel Discuss report	Receive report
	A. 2023-10-19 BOT Inventory of Experience, Skills, and Interests.pdf	
5 min	VII. Identify Experience, Skills, and Interests gaps and transmit to Nomination Committee Chad Pimentel Identify gaps for transmission to the Nomination Committee	Discuss
30 Minutes	VIII. Options for Structure of UNH President/Chancellor Positions Chad Pimentel	Action
	A. 2023-10-19 Presentation on Options for Roles of UNH President and USNH Chancellor.pdf	
	B. 2022-03-04 Item Sheet Board Approval of Merged UNH President and Interim Chancellor Role.pdf	
15 minutes	IX. Future Status of Granite State Student Trustee Post-Merger Chad Pimentel Proposed motion: MOVED, that the Governance Committee recommend to the Board that System should request an amendment to RSA 187-A:13.III as specified in the materials attached to this agenda; AND FURTHER directs System Office staff to take all necessary steps to carry out that request.	Action
	A. 2023-10-19 Item Sheet Status of Granite State Student Trustee Post-Merger.pdf	
5 minutes	X. Diversity on the Board of Trustees Standing item on committee work plan for review and discussion, as	Discuss

5 minutes

needed.

XI. Committee Work Plan for GY2024

Review committee work plan and annual calendar - adjust, if needed

Review

A. Proposed GY24 Governance Committee Workplan

XII. Call for Further Business

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

XIII. Adjourn