



**BOARD OF TRUSTEES**  
**Special Meeting**  
**April 12, 2024**

Meeting Held at Residence Inn by Marriott  
Millyard Room & Boardroom  
Manchester, NH

**Meeting Minutes**  
*(DRAFT for review and approval)*

**In Attendance April 12:** In attendance at the meeting location: Chair Alex Walker, Vice Chair Jamie Burnett, Secretary Kass Ardinger, Donald Birx, Emily Coutermarsh, Jackie Eastwood, Frank Edelblut, James Gray, Cathy Green, George Hansel, Shawn Jasper, Kevin Knarr, Mackenzie Murphy, Peter Paul, Mike Pilot, Christiana Thornton, Melinda Treadwell, and David Westover. Also in attendance: Chief Administrative Officer Catherine Provencher.

**Call to Order:** At 8:30 am, Chair Walker called the meeting to order and noted the presence of a quorum sufficient for the conduct of business.

**Nonpublic Session:** At 8:32 am, on motion made by Trustee Burnett and seconded by Trustee Ardinger, the Board voted unanimously as follows for the purpose of entering nonpublic session to conduct confidential interviews of candidates for employment.

*VOTED*, that the Board of Trustees enters nonpublic session for the purpose of discussing hiring of a public employee and matters which, if discussed in public, would likely affect adversely the reputation of a person other than a member of the Board as authorized by RSA 91-A:3.II.(b)-(c).

**Return to Public Session:** At 5:25 pm, on motion made by Trustee Jasper and seconded by Trustee Coutermarsh, the Board voted unanimously to re-enter public session.

**Sealing of Nonpublic Minutes:** By motion made by Trustee Jasper and seconded by Trustee Coutermarsh, the Board voted unanimously as follows to seal the minutes of the nonpublic session for the reasons stated.

*VOTED*, pursuant to RSA 91-A:3.III, that the minutes of the nonpublic session be sealed until such time as the Board Chair determines that disclosure will no longer render the action proposed in nonpublic session ineffective.

**Adjourn:** At 5:30 pm Chair Walker called for further business and, seeing none, adjourned the meeting.

**BOARD OF TRUSTEES**  
**ADDENDUM TO MEETING MINUTES**  
**MEETING OF APRIL 12, 2024**

Addendum Dated May 9, 2024

As noted in the minutes, during the meeting the Committee voted unanimously as follows to seal the minutes of actions taken in non-public session:

**VOTED**, pursuant to RSA 91-A:3.III, that the minutes of the nonpublic session be sealed until such time as the Board Chair determines that disclosure will no longer render the action proposed in nonpublic session ineffective.

The Board Chair has determined that disclosure of the action would no longer render the following actions ineffective. Accordingly, the Board now reports that the following action took place during nonpublic session:

**Election of University of New Hampshire President:** In nonpublic session, on motion made by Trustee Jasper and seconded by Trustee Westover, the Committee voted 17-1 (Trustees Walker, Green, Eastwood, Hansel, Ladd, Coutermarsh, Knarr, Pilot, Paul, Bix, Jasper, Thornton, Gray, Treadwell, Ardinger, and Burnett in favor; Trustee Edelblut opposed) to elect Elizabeth S. Chilton as President of the University of New Hampshire as follows:

**VOTED**, that, subject to the satisfactory completion of a background and academic integrity check and agreed-upon employment terms, the Board hereby elects Elizabeth S. Chilton as President of the University of New Hampshire effective July 1, 2024;

**AND FURTHER**, the Board delegates to the Board's Executive Compensation Committee and Chair the authority to finalize the terms and conditions for Elizabeth Chilton's employment as President and to execute the employment agreement in the name of the Board.