

University System of New Hampshire

2024 June 27 Governance Committee Meeting

Agenda and Materials

I. Committee Roster

Kass Ardinger, Chair,
Cathy Green, Vice Chair,
Jamie Burnett,
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.

1 minute	III. Approval of Meeting Minutes Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meetings of March 7, 2024, as presented in the materials distributed with the agenda to this meeting.	Approve
	A. 2024-03-07 Governance Committee Minutes DRAFT for Approval.pdf	
15 minutes	IV. Review Results of Annual Trustee Self-Evaluation Survey Chad Pimentel	Discussion
	A. Board Self-assessment Results 2024.pdf	
10 minutes	V. Review Committee Charter and Work Plan and Assess Committee Performance Chad Pimentel	Discussion
	A. Governance Committee Charter.pdf	
	B. GY24 Governance Committee Workplan	
	C. Proposed GY 25 Governance Committee Workplan.pdf	
10 minutes	VI. Review Trustee Orientation Materials Chad Pimentel	Discussion
	A. 14 - Trustee Orientation Presentation.pptx	
10 Minutes	VII. Structure of USNH Chancellor Position In October, as part of the hiring process for a new UNH President, the Board directed that the new President should (1) not also serve as Chancellor and (2) report to the Board directly alongside the Chancellor and the other institutional Presidents. At that time, the Board also directed the Governance Committee to put this issue on its June agenda in case Trustees wished to have further discussion. This item provides that opportunity for interested Trustees.	Discussion/Information Only
2 minutes	VIII. Update on Status of Student Trustee Bill Chad Pimentel	Receive report
	A. SB 528 as Amended and Adopted by General Court.pdf	
5 minutes	IX. Diversity on the Board of Trustees Chad Pimentel Standing item on committee work plan for review and discussion, as needed.	Discuss
	X. Call for Further Business Old business, new business, and Chair's closing comments.	
	XI. Adjourn	