



**BOARD OF TRUSTEES  
EXECUTIVE COMPENSATION AND  
PERFORMANCE REVIEW COMMITTEE (ECPRC)**

USNH System Office  
5 Chenell Drive Suite 301, Concord  
(June 11, 2024)

**Meeting Minutes**

**In Attendance:** Alex Walker, Jamie Burnett, Kass Ardinger, James McGrail

**Call to Order:** At 4:00 pm, Chair Walker called the meeting to order and noted the presence of a quorum sufficient for the conduct of business and the committee members are free from conflict of interest with respect to topics being reviewed.

**Nonpublic Session:**

*MOVED, the Executive Compensation and Performance Review Committee go into Nonpublic Session for the purpose of discussing the compensation of public employees and matters which, if discussed in public, may adversely affect the reputation of a person other than a member of the Committee, as authorized by RSA 91-A:2, (a) and (c).*

**Adjourn:** Returned to public session at 4:30 pm, Chair Walker adjourned the meeting.

Recommendation for President Dean's Pay-at-Risk award will be forwarded to the Executive Committee for approval.