

University System of New Hampshire

2024 October 24 - Governance Committee Meeting

Agenda and Materials

I. Committee Roster

Kass Ardinger, Chair,
Christiana Thornton, Vice Chair
Jamie Burnett,
Cathy Green,
Patrick Griffin,
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 June 27, 2024 as presented in the materials distributed with the agenda to this meeting.

Approve

A. 2024-06-27 - Governance Committee - Regular Meeting - Minutes - DRAFT for review and approval.docx

10 minutes

IV. Review updated Board Inventory of Experience, Skills, and Interests

Chad Pimentel
Discuss report

Receive report

A. 2024-10-24 BOT Inventory of Experience, Skills, and Interests.pdf

10 min

V. Identify Experience, Skills, and Interests gaps and transmit to Nomination Committee

Chad Pimentel
Identify gaps for transmission to the Nomination Committee

Discuss

5 minutes

VI. Review Committee Work Plan for GY2024

Review committee work plan - adjust, if needed

Review

A. Proposed GY24 Governance Committee Workplan

5 Minutes

VII. Update on Trustee Orientation Process

Chad Pimentel

Discuss

5 minutes

VIII. Diversity on the Board of Trustees

Standing item on committee work plan for review and discussion, as needed.

Discuss

IX. Call for Further Business

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

X. Adjourn