

University System of New Hampshire

2024 December 19 - Executive Committee Meeting

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/93429272266>
Or Telephone:
Dial: + 1 309 205 3325 (US Toll)
Meeting ID: 934 2927 2266

II. Committee Members

Michael J. Pilot, Chair,
Kassandra Spanos Ardinger, Vice Chair,
Kevin Knarr, Secretary,
M. Jacqueline Eastwood,
Cathy J. Green,
Peter T. Paul,
Gregg R. Tewksbury

III. CALL TO ORDER

IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on November 14, 2024, as presented.

A. Meeting Minutes of November 14, 2024

V. DISCUSSION ITEMS

A. NOAA++ (first look)

VI. STANDNG ITEM: Presidents' and Chancellor Systemwide Goals

A. Goal #1

As the highest and most urgent priority, in collaboration with the presidents' council, lead the effort to develop and deliver on a 5-year system-wide vision and strategy by the end of the fiscal year, including strategies that will alleviate the cash burn projected over the next five years.

B. Goal #2

Support the continued strengthening of collaborations between USNH and CCSNH, particularly in student enrollment initiatives.

C. Goal #3

In collaboration with presidents, implement recommendations made by Grant Thornton for reasonable and easily understandable methodologies to allocate shared costs and revenues, to include allocation of State appropriations.

D. Goal #4

Assess progress and risks and actively support and champion the ERP implementation.

E. Goal #5

Articulate a vision for online education in collaboration with the Presidents Council.

F. Goal #6

Actively support and champion the unification of ET&S with the system level; support opportunities for system-wide standardization including data/reporting, customer relationship management (CRM) tools, and Web environment.

VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of any person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a) and (b).

VIII. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

IX. ADJOURN