

University System of New Hampshire

University System of New Hampshire
Special Meeting of the Executive Committee
Thursday, July 16, 2020 4:00 PM (EDT)
Zoom Meeting - <https://unh.zoom.us/j/93701990247>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 937 0199 0247

I. Executive Committee Members

Joe Morone, Chair; Jamie Burnett, Vice Chair; Kass Ardinger, Secretary; Todd Black; Jackie Eastwood; Chris Pope; Morgan Rutman; Alex Walker.

II. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/93701990247>

Meeting ID: 937 0199 0247

III. In Unlikely Event of a Zoom Call Failure:

The board meeting will reconvene using these teleconference call-in numbers. Call 800 505 4464 Code 630838#

IV. CALL TO ORDER

- A. Determination of a quorum sufficient for the conduct of business
- B. Determination of conditions necessary for the conduct of a telephonic meeting
- C. Take attendance of all meeting participants

V. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings of May 21, 2020, May 28, 2020, June 4, 2020, June 11, 2020, June 18, 2020, July 2, 2020 and July 9, 2020 as presented.

VI. DISCUSSION ITEMS

- A. Campus Coordinating Committee - President Treadwell
 1. Behavior Education and Enforcement On and Off Campus
 2. Trigger Points and Tracing
 3. Trustee Questions

VII. ADJOURN