

University System of New Hampshire

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Special Meeting of the Executive Committee - Executive Nonpublic Session
Thursday, August 13, 2020 4:00 PM (EDT)
Zoom - <https://unh.zoom.us/j/96800070479>
Call in: 646-876-9923 (US Toll)
Meeting ID: 968 0007 0479

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/96800070479>
Meeting ID: 968 0007 0479

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. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of discussing the ratification of a collective bargaining agreement and the annual performance evaluation of the USNH presidents and chancellor as authorized by the Right to Know Law provisions regarding (1) personnel matters including the performance of one or more public employees, (2), strategy or negotiations with respect to collective bargaining strategy, and (4) consultation with legal counsel, RSA 91-A:2, I (a) and (b); and 91-A:3, II (a).

VI. EXECUTIVE NONPUBLIC SESSION

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

VII. ADJOURN