

# University System of New Hampshire

University System of New Hampshire  
Special Meeting of the Executive Committee  
Thursday, September 17, 2020 4:00 PM (EDT)  
Zoom Meeting - <https://unh.zoom.us/j/94446281514>  
Call in: 1-646-876-9923 (US Toll)  
Meeting ID: 944 4628 1514

## 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/94446281514>*

*Meeting ID: 944 4628 1514*

## 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 THE MINUTES

*MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting of September 10, 2020, as presented.*

## VI. DISCUSSION ITEMS

### A. Campus Updates

### B. HR Updates - CHRO Jim McGrail

#### 1. CERP

#### 2. Motion to Approve the Addition of Juneteenth to the USNH Annual Holiday Schedule

*MOVED, on recommendation of the Administrative Board, that the Executive Committee approve the addition of a twelfth holiday (Juneteenth) to the annual USNH Holiday Schedule, subject to collective bargaining agreements. AND FURTHER, as a result of this addition, USNH USY policy will be amended as seen in the supporting documentation attached to this motion.*

## VII. NONPUBLIC SESSION

*Proposed Motion:*

*MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing organizational restructuring that would affect personnel positions and collective bargaining negotiations as authorized by the Right to Know Law provisions regarding personnel matters including the dismissal of one or more public employees and collective bargaining negotiations, RSA 91-A:2, I (a), and 3, II (a).*

## 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