

University System of New Hampshire

University System of New Hampshire
Special Meeting of the Executive Committee
Thursday, September 24, 2020 4:00 PM (EDT)
Zoom Meeting - <https://unh.zoom.us/j/98037405166>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 980 3740 5166

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/98037405166>

Meeting ID: 980 3740 5166

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 17, 202, as presented.

VI. DISCUSSION ITEMS

A. Campus Updates

B. Approve project budget for Health Science Initiative

MOVED, on recommendation of the UNH President, that a \$9.4 million project budget be approved for the UNH Health Science Initiative – Health Sciences Simulation Center (HSSC) AND FURTHER, that the project be funded through \$9 million in state funding and \$400,000 in UNH Operating funds.

C. UNH Faculty Appointment with Tenure

MOVED, on recommendation of President Dean, that the Executive Committee of the Board of Trustees approve the appointment of one professor with tenure at the University of New Hampshire, as presented in the supporting material.

VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing the annual performance evaluation of the USNH presidents and chancellor as authorized by the Right to Know Law provisions regarding personnel matters including the performance of one or more public employees, RSA 91-A:3, II (a).

VIII. ADJOURN