

# University System of New Hampshire

University System of New Hampshire

Governance Committee

Thursday, October 22, 2020 12:30 PM (EDT)

Zoom Meeting - URL: <https://unh.zoom.us/j/95825270802>

Dial-in

Dial: +1 301 715 8592 (US Toll)

Meeting ID: 958 2527 0802

If you need assistance or have trouble connecting please call 603-862-0918 or email [tia.miller@usnh.edu](mailto:tia.miller@usnh.edu)

## I. Zoom Meeting Information

*Via Internet: <https://unh.zoom.us/j/95825270802>*

*Or Telephone:*

*Dial: +1 301 715 8592 (US Toll)*

*Meeting ID: 958 2527 0802*

## II. In Unlikely Event of a Zoom Call Failure:

*The committee meeting will reconvene using these teleconference call-in numbers: Dial – 1-888-757-2790 Code – 439119#*

## III. Committee Roster

*Kass Ardinger, Committee Chair;*

*Chris Pope, Committee Vice Chair;*

*David Westover.*

## 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; and*

*C. Take attendance of all meeting participants.*

## V. Approval of Meeting Minutes

*Approve minutes of the meeting of June 25, 2020.*

*Proposed Motion:*

*MOVED, the Governance Committee hereby approves the minutes of the meeting of June 25, 2020, as presented in Attachment B to the agenda for this meeting.*

*(Attachment A: Draft Minutes for the Meeting of June 25, 2020)*

## VI. Inventory of Experience, Skills, and Interest

*Review inventory and transmit recommendations for new trustee development to the Nomination Committee.*

*(Attachment B: Inventory of Experience, Skills, and Interests)*

## VII. Determine Committee's Work for GY2021

*Possible projects:*

### A. After action review of Board's response to the coronavirus-related disruptions

*Discuss value, scope, and timing*

### B. Diversity on the Board of Trustees

*Discuss concerns raised during annual self-assessment and how to address them*

C. University System Student Board (USSB)

*Discuss its purpose and effectiveness; if concerns are identified, determine how and when to address them*

D. Other governance issues, concerns, or projects for the committee to consider?

VIII. DRAFT Committee Work Plan for GY2021 and Annual Workflow Calendar

*Review DRAFT work plan and determine the committee's work for this year..*

*(Attachment C: DRAFT Governance Committee Work Plan for GY2021 and Annual Workflow Calendar)*

IX. Report on Status of New Trustee Development Efforts

*Development efforts include: Orientation Program; Mentorship Assignments; New Trustees Visitation Days*

X. Report on Status of Conflict of Interest Disclosure Process

XI. Call for Further Business

*Old business, new business, and Chair's closing comments.*

XII. Adjourn

*(Note: The next regularly scheduled meeting of the Governance Committee will be January 21, 2021, at Plymouth State University.)*