

University System of New Hampshire

University System of New Hampshire

Executive Committee

Thursday, December 17, 2020 4:00 PM (EST)

Zoom Meeting

Call in: 1-646-876-9923

Meeting:

Meeting ID:

I. ZOOM Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/91227109351>

Meeting ID: 912 2710 9351

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Kassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood, Christopher Pope, Morgan Rutman, Alexander Walker

III. In Unlikely Event of a Zoom Call Failure:

The committee 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 meeting of November 12, 2020, as presented.

VI. DISCUSSION

A. Campus Updates

VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, and (2) the hiring of any person as a public employee as authorized by RSA 91-A:3, II (a) and (b).

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