



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Meeting by Videoconference

By Zoom Platform:

(Aug 13, 2020)

Meeting Minutes

In Attendance: Executive Committee Members (via video conference): Chair Joseph Morone, Vice Chair Jamie Burnett, Secretary Kass Ardinger, Todd Black, Chris Pope, Morgan Rutman, and Wally Stevens. Other Trustees: Amy Begg, Cathy Green, Shawn Jasper, Todd Leach, Scott Mason, Mike Pilot, Michael Shannon, Marjorie Smith, Melinda Treadwell, Greg Tewksbury, and David Westover. Also participating (via video conference): Tia Miller and Ron Rodgers.

Call to Order: At 4:03 pm, Chair Morone called the meeting to order, called the roll, and noted the presence of a quorum sufficient for the conduct of business.

Conduct of a Telephonic Meeting: Chair Morone made the following announcement regarding the conduct of a telephonic meeting and counting all members toward the quorum requirement whether or not physically present in the meeting location:

This meeting is being held by electronic means in conformance with the Governor's emergency declaration of March 13, 2020, and subsequent emergency orders, as well as the applicable provisions of the New Hampshire Right-to-Know Law, RSA 91-A. If during the conduct of this meeting, anyone has difficulty connecting or staying connected to the video or audio feed please contact Tia Miller at tia.miller@usnh.edu.

Welcome to New Trustees: Chair Morone extended the Board of Trustee's welcome to two new trustees: MJ Shannon, PSU student trustee and Greg Tewksbury, a G&C appointee from Keene, NH. Tyler Minnich, GSC student trustee, is the other new trustee for this year.

Update from COVID Coordinating Council: President Treadwell, co-chair of the CCC, provided an update on the status of the plans for contact tracing and the dashboards and metrics that will be used to track the critical operating conditions at the residential institutions. Earlier this week, representatives of USNH had a productive and cordial meeting with officials from NH Dept of Health and Human Services. The state continues to maintain responsibility for conducting

contact tracing at USNH institutions, in part on the basis they have sufficient trained staff to do the job effectively and timely. The institutions will have emergency response teams available to assist the state's efforts as needed. USNH will be provided a means of 24/7 direct emergency access to the Director of the Bureau of Infectious Diseases, Beth Daly. Finally, there was discussion about possible solutions for cases where students provide only out-of-state addresses and do not identify themselves as students. Progress was made but more work will be required to solve the issue.

President Treadwell discussed development of a dashboard for tracking the spread of the virus once campuses open. A draft of the dashboard should be ready for the committee's meeting on August 20, and the final version should be ready to go live by the following Monday, August 24.

Non-public Session: At 4:25 pm, the Executive Committee voted to go into non-public session for the reasons described below. On motion made by Chair Morone and seconded by Vice Chair Burnett, the committee voted unanimously by roll call to go into non-public session:

VOTED, that the Executive Committee 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 (3) consultation with legal counsel, RSA 91-A:2, I (a) and (b); and 91-A:3, II (a).

Executive Non-public Session: At 4:33 pm, having discussed the ratification of a collective bargaining agreement, the committee voted to go into executive non-public session to discuss the annual performance evaluation of the USNH presidents and chancellor. On motion made by Chair Morone and seconded by Vice Chair Burnett, the committee voted unanimously to go into executive non-public session:

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

Return to Public Session: At 5:55 pm, on motion duly made and seconded, the Executive Committee voted to return to public session. Chair Morone announced the committee adopted one motion while in non-public session. On motion made by Chair Morone and seconded by Vice Chair Burnett, the committee voted unanimously to ratify the tentative agreement between KSC/USNH and the union representing the KSC campus safety officers, as follows:

VOTED, on recommendation of the President of Keene State College, that the Executive Committee of the Board of Trustees ratifies the tentative agreement between Teamsters Local 633 and the Board of Trustees of the University System of NH/Keene State College as described in the attached document. AND FURTHER, hereby authorizes the President of Keene State College to sign and execute the 2020-2023 collective bargaining agreement on behalf of the Board of Trustees.

Chair Morone announced there were no other votes taken or decisions made while in non-public session.

Adjourn: At 6:00 pm, Chair Morone called for further business and, hearing none, called for a motion to adjourn the meeting. The motion was duly moved, seconded, and unanimously approved. The meeting was adjourned.