

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

Meeting Held at USNH Offices
5 Chenell Dr., Suite 301, Concord, NH
(June 5, 2024)

DRAFT FOR REVIEW AND APPROVAL

Meeting Minutes

Approval of Meeting Minutes: By motion made by Trustee Green and seconded by Trustee Tewksbury, the Committee unanimously voted by roll call to approve the minutes of the Executive Committee meeting of April 18, 2024, as follows:

VOTED, that the Executive Committee approves the minutes of the Executive Committee meeting of April 18, 2024, as presented in the agenda materials for this meeting.

Nonpublic Session: At 3:33 pm, by motion made by Trustee Tewksbury and seconded by Trustee Burnett, the Committee unanimously voted by roll call as follows to enter nonpublic session for the reasons stated:

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

Executive Nonpublic Session At 3:52 pm, upon motion made by Trustee Green and seconded by Trustee Burnett, the Committee voted unanimously by roll call to enter executive nonpublic session as set out below. Interim Chancellor Dean and Presidents Birx and Treadwell took no part in the executive nonpublic session.

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

Return to Public Session: At 4:16 pm, upon motion duly made and seconded, the Committee returned to public session.

Sealing of Nonpublic Session Minutes: By motion made by Trustee Green and seconded by Trustee Tewksbury, the Committee voted unanimously by roll call as follows to seal the minutes of the nonpublic session:

VOTED, pursuant to RSA 91-A:3(III), that the minutes of the nonpublic session be sealed until the relevant institutional chief executive officer determines that disclosure would no longer render the purpose of the nonpublic session ineffective.

NOTE: Subsequent to this action but prior to the publishing of these minutes, .80.004

T

f

4