

Review of New Trustee Orientation Materials: The committee reviewed the orientation materials used for new trustees and recommended that the portions related to conflict of interest filing requirements, particularly for those trustees who must also separately file with the State, be clarified and emphasized. The General Counsel will reach out to the Secretary of State's office in an effort to better align the filing of the System and State forms for those trustees.

Structure of USNH Chancellor Role: Consistent with direction given by the Board in October, the committee briefly discussed the future structure of the USNH Chancellor role. The consensus was that the issue did not warrant extended discussion at this time given that the new Chancellor and new UNH President are only now about to take office, but that the issue should be discussed again next June and possibly become a standing annual discussion item.

Diversity on the Board of Trustees (Standing Item): Trustees discussed the usefulness of this standing item and concluded that, while the Board's ability to effect change in this area is limited, it is worth keeping the item on the agenda. Trustees also suggested expanding the pool of potential alumni trustees by alerting alumni to the opportunity to serve as a trustee. Trustees also discussed the need to ensure that the next gubernatorial administration is aware of the Board's interest in diversity on the Board.

Adjourn: At 12:21 pm, Chair Ardingler called for further business and, hearing none, adjourned the meeting.