



**EXECUTIVE COMPENSATION AND
PERFORMANCE REVIEW COMMITTEE (ECPRC)**

Agenda

June 5, 2024

3:00 – 3:30 pm

USNH – System Office, 5 Chenell Dr. Suite 301
Concord, NH

Public Session

1. Committee Members: Chair A. Walker, J. Burnett, K. Ardinger
2. Establishment by Committee members that they are free from a conflict of interest with respect to topics being reviewed.

Nonpublic Session

Motion to go into Nonpublic Session:

MOVED, the Executive Compensation and Performance Review Committee go into Nonpublic Session for the purpose of discussing the compensation of public employees and matters which, if discussed in public, may adversely affect the reputation of a person other than a member of the Committee, as authorized by RSA 91-A:2, (a) and (c).

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