

**UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES**

Nomination Committee

March 7, 2024

Meeting Held at Keene State College
Young Student Center, Room 309, Keene, NH

Members in Attendance at Meeting Location: Cathy Green, Chair, Morgan Rutman, Gregg Tewksbury.

Call to Order. At 11:55 am Committee Chair Green opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the committee members noted above, General Counsel Chad Pimentel participated in the meeting.

Non-Public Session. At 11:57 am, by motion made by Trustee Rutman and seconded by Trustee Tewksbury, the Committee unanimously voted as follows to enter non-public session:

VOTED, that the Nomination Committee enter nonpublic session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I(b); 91-A:3(c) and (j); and 91-A:5, IV.

Return to Public Session. At 12:20 pm, by motion duly made and seconded, the Committee voted unanimously to return to public session.

Sealing of Minutes of Non-Public Session: By motion made by Trustee Tewksbury and seconded by Chair Green, 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 such time as the Committee Chair determines that disclosure will no longer render the proposed action ineffective.

Call for Further Business and Adjournment. At 12:22 pm, Chair Green called for further business and, hearing none, adjourned the meeting.