

University System of New Hampshire

2022 October 20 - Governance Committee Meeting

<https://unh.zoom.us/j/92274113987>

Agenda and Materials

I. Committee Roster

Kass Ardinger, Chair,
Jamie Burnett,
Cathy Green,
Jamie Burnett,
Christiana Thornton,
David Westover

II. Call to Order

Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.

1 minute

III. Approval of Meeting Minutes

Proposed Motion:

MOVED, the Governance Committee hereby approves the minutes of the meetings of June 23, 2022, and September 15, 2022, as presented in the materials distributed with the agenda to this meeting.

Approve

A. September 15, 2022 Governance Committee Minutes (New Trustee Orientation)

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B. 2022-06-23 - Governance Committee - Regular Meeting - Minutes - DRAFT for review and approval.docx

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10 minutes

IV. Diversity on the Board of Trustees

Standing item on committee work plan for review and discussion, as needed.

Discuss

10 minutes

V. Review updated Board Inventory of Experience, Skills, and Interests

Chad Pimentel

Discuss report

Receive report

A. Attachment - Cover Sheet and Materials - Inventory of Experience, Skills, and Interests.pdf

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10 min

VI. Identify Experience, Skills, and Interests gaps and transmit to Nomination Committee

Chad Pimentel

Identify gaps for transmission to the Nomination Committee

Discuss

5 minutes

VII. Trusteeship Development Programs (orientations, mentorship, campus visits)

Discuss

5 minutes

VIII. Committee Work Plan for GY2023 and Annual Workflow Calendar

Review committee work plan and annual calendar - adjust, if needed

Review

A. 2022-10-20 - BOT Inventory of Experience Skills and Interests (GY23).pdf

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IX. Call for Further Business

Old business, new business, and Chair's closing comments.

X. Adjourn