

University System of New Hampshire

18 April 2024 - Executive Committee Meeting
System Office, 5 Chenell Drive Suite 301, Concord

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/96197921799>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 961 9792 1799

II. Committee Members

Alex Walker, Chair, James Burnett, Vice Chair, Cassandra Ardinger, Secretary, Jacqueline Eastwood, Cathy Green, Mike Pilot, Morgan Rutman, Gregg Tewksbury

III. CALL TO ORDER

IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings on February 15, 2024, as presented.

A. Executive Committee Draft Minutes

V. ACTION ITEMS

A. Adjustment to Sale Price and amendment to disposition of proceeds: 25 Hall Street Concord/Former GSC Building

MOVED, on recommendation of the Vice Chancellor for Administration and Treasurer, that the Executive Committee approve for sale the land and building including all furnishings, fixtures and equipment located at 25 Hall Street in Concord, NH, to the State of New Hampshire for the adjusted sale price of \$6.25 million with proceeds going to the USNH ERP Project funding account; AND FURTHER that the Vice Chancellor for Administration and Treasurer or her designee be authorized to execute all documents required to close the sale.

1. Hall Street Property (GSC)

VI. NONPUBLIC SESSION

MOVED, that the Executive Committee go into 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, (3) consideration of confidential commercial information and (4) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a), (b), and (j).

VII. EXECUTIVE NONPUBLIC SESSION

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

VIII. ADJOURN