

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Meeting Held at USNH System Office
5 Chenell Dr., Suite 301, Concord, NH
(April 18, 2024)

Meeting Minutes

In Attendance: Executive Committee members present at meeting location (USNH System Office, 5 Chenell Dr., Concord, NH 03301) Chair Alex Walker, Vice Chair Jamie Burnett, Kass Ardinger, Jackie Eastwood, Cathy Green, and Gregg Tewksbury. Executive Committee member participating by videoconference Morgan Rutman. Other Trustees present at meeting location James Gray. Other Trustees participating by videoconference Donald Birx, Emily Coutermarsh, James Deane, George Hansel, McKenzie Murphy, Peter Paul, and Melinda Treadwell.

Call to Order:

Sealing of Remainder of Nonpublic Session Minutes By motion made by Trustee Green and seconded by Trustee Tewksbury, the Committee voted unanimously by roll call as follows to seal the minutes of the remainder of the nonpublic ~~session~~

VOTED, pursuant to RSA 91-A:3(III), that ~~except as disclosed above,~~ the minutes of the nonpublic session be sealed until the Board Chair determines that disclosure no longer render the ~~purpose of the~~ nonpublic session ineffective.

Adjourn: At 5:00 pm, Chair Walker called for further business and, hearing none, adjourned meeting

AND FURTHER, the Executive Committee, upon recommendation of the Executive Compensation and Performance Review Committee, agree to the employment agreement for Catherine A. Provencher, effective July 1, 2024 as included in the materials for this meeting;

AND FURTHER, the Board Chair has the authority to execute the employment agreement per the election made by the Board of Trustees on March 8, 2024.