

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

Meeting Held at USNH System Office
5 Chenell Drive, Concord, NH
(August 17, 2023)

Meeting Minutes

In Attendance: Executive Committee members present at meeting location (USNH System Office, 5 Chenell Dr., Concord, NH 03301): Chair Alex Walker, Kass Ardinger, Jamie Burnett, Jackie Eastwood, and Cathy Green. Committee members appearing by videoconference: Morgan Rutman. Other Trustees present at meeting location: Shawn Jasper, Peter Paul, Wayne Semprini, Christiana Thornton, Melinda Treadwell, and David Westover. Other Trustees participating by videoconference: Donald Bix, Emily Coutermarsh, Jim Dean, James Gray,

VOTED , *on recommendation of the UNH President, that the Executive Committee, on behalf*

existing public-private ice rink in Keene. Trustees sought additional information on the process used to generate the initial list of options, and how the decision to change that list was made and