

videoconference: Cathy Green. Other Trustees also in attendance: Emily Coutermarsh, Jim Dean, George Hansel, Rick Ladd, and Alex Walker. Others in attendance: USSB member Zachary Christie, USNH General Counsel Chad Pimentel, and (by videoconference) Governor's Office representative James Gerry.

Call to Order: At 12:35 pm, Chair Ardinger called the meeting to order and noted the presence of a quorum sufficient to do business.

Approval of Minutes: By motion made by Trustee Thornton and seconded by Trustee Burnett, the Committee unanimously voted by roll call to approve the minutes of the meeting held on 10/12/2011. The minutes were approved as presented.

in skills and experience had declined from last year to this. However, the committee noted that a gap remains regarding trustee experience in safety and security. The committee further noted that racial diversity on the Board remains low and that gender diversity has also declined over the past two years. The committee will pass these findings along to the Nomination Committee.

