

**BOARD OF TRUSTEES**  
**Special Meeting**  
**April 12, 2024**

**Meeting Minutes**

**In Attendance April 12:**

**Call to Order:**

***VOTED***

**BOARD OF TRUSTEES**  
**ADDENDUM TO MEETING MINUTES**  
**MEETING OF APRIL 12, 2024**

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***VOTED***

**Election of University of New Hampshire President:**

***VOTED***

***AND FURTHER***