

**BOARD OF TRUSTEES
EXECUTIVE COMPENSATION AND
PERFORMANCE REVIEW COMMITTEE (ECPRC)**

Meeting Held at UNH-Durham
Stillings Hall

Meeting Minutes

In Attendance: Alex Walker, Jamie Burnett, Kass Ardinger, James McGrail

Call to Order: At 4:30 pm, Chair Walker called the meeting to order and noted the presence of a quorum sufficient for the conduct of business and the committee members are free from conflict of interest with respect to topics being reviewed.

Nonpublic Session:

Adjourn: Returned to public session at 5:00 pm, Chair Walker adjourned the meeting.