

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/93096882088>

Meeting ID: 930 9688 2088

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Cassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood, Mike Pilot, Morgan Rutman, Alexander Walker

III. In Unlikely Event of a Zoom Call Failure:

The Executive Committee meeting agenda | ttttil tDee r Snmol / rrgge x rwoesly Cae e2iD th ö l III II tFa ttet

V. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on August 19, 2021, as presented.

VI. ERM Update on Risks Related to Restructuring and Communication

VIII. DISCUSSION ITEMS

A. Campus & CAO Updates

B. Follow-up from Board Retreat Governance Discussion

IX. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) collective bargaining strategy or negotiations (2) personnel matters including the performance and compensation of one or more public employees and, (3) consultation with legal counsel as authorized by RSA 91-A:2,1 (a) and (b) and 91-A:3, II (a) and (b).