



***VOTED***, that the Board of Trustees go into nonpublic session for the purposes of discussing matters relating to the impending resignation of the GSC president, as provided for in the NH Right-to-Know Law provisions relating to (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of any person as a public employee, (3) matters of competitive strategy which, if discussed in public, would likely advantage private interests to the disadvantage of the interests of the public, and (4) consultation with legal counsel as authorized by RSA 91-A:2, I (b); 91-A:3, II (a), and (b).

***VOTED***, the Board of Trustees hereby resolves that the proposal relative to Granite State College, distributed with the agenda for this meeting, will support and advance the

*mission of Granite State College and will serve the best interests of Granite State College, the entire University System of New Hampshire, and all New Hampshire citizens and, **THEREFORE**, the proposal should be implemented as soon as reasonably practical, with due care, and in a manner consistent with the legal authority of the Board of Trustees.*

**VOTED**, the Board of Trustees hereby approves the proposal relativ(ra)-4 (t)-111a1(e)4 4 Td(G)-5