

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Special

costs for the management of COVID-related health and safety risks. The committee discussed the proposed revised budget and related preliminary student enrollment data for FY22. On motion made by Trustee Black and seconded by Trustee Eastwood, the committee voted unanimously by roll call to approve the revised operating budget

VOTED, on recommendation of the Chief Administrative Officer and ~~Trustee~~ ~~Trustee~~, that a revised operating budget for the University System applicable to the fiscal year beginning July 1, 2021, and ending June 30, 2022 (FY22) be approved in total by the Executive Committee as presented in the attached ~~distributed~~ distributed with the meeting agenda.

Nonpublic Session: At 5:25pm, on motion made by Vice Chair ~~Burnett~~ ~~Black~~ and seconded by Trustee Black, the Executive Committee unanimously voted by roll call to go into nonpublic session for the reasons stated:

VOTED, that the Executive Committee go into nonpublic session for the purposes of discussing matters (1) related to personnel including the performance and compensation of one or more public employees, (2) which could adversely impact ~~reputation~~ ~~reputation~~ of a person not on the Executive Committee, (3) the disclosure of which could constitute an invasion of privacy, and (4) in consultation with legal counsel as authorized by RSA 91 A:2, 1 (b), 91A:3, II (a), (c), and 91A:5, IV.

Return to Public Session: At 6:00 pm, on motion made by Trustee ~~Black~~ ~~Black~~ and seconded by Trustee ~~Eastwood~~ ~~Eastwood~~, the Executive Committee unanimously voted by roll call to return to public session. The committee took no votes while in ~~non~~ public session.