UNIVERSITY SYSTEM OF NEW HAMPSHIRE
BOARD OF TRUSTEES

Nomination Committee
Meeting Minutes

March 2, 2022

Courtyard Marriott
Emerson Room
Keene, NH
(Hybrid format, via Zoom teleconference platform)

Members in Attendance:

Todd Black, Chair (in person)
Cathy Green, Vice Chair (via Zoom)
Jackie Eastwood (in person)

Call to Order: At 4:35 pm, Committee Chair Black opened the meeting and noted the presence of a quorum sufficient for the conduct of business. In addition to the committee members noted above, Ron Rodgers participated in the meeting.

Approval of Meeting Minutes: The committee, on motion by Trustee Eastwood and seconded by Trustee Green, approved the minutes of the meeting of November 18, 2021, as presented:

> VOTED, *the Nomination Committee hereby approves the minutes of the meeting of November 18, 2021, as presented with the materials for this meeting.*

Committee Workflow Calendar, Deliverables, and Meeting Agenda: Chair Black led the committee on a brief review and discussion of the work ahead for this governance year and the meeting agenda.

Trustee Candidate Nominations: The committee briefly discussed the new trustee candidate nominations that have been forwarded to Board leadership and, in turn to the Governor's Office for consideration. The committee also discussed efforts made this year to develop a more s well as a

GY2023 Board Officers: The committee continued its di
the slate of nominees for Board officers for the 2023 gove
nominees the committee conside the various pathways t
members of the full Board. The committee also consider
of leadership over the balance of the current governance

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regarding nomination and election process, in particular the timing of the election at the Board's annual meeting in June.

Call for Further Business: Chair Black called for further business and, hearing none, accepted a motion to adjourn from Trustee Green, seconded by Trustee Eastwood.

Adjourn: The committee unanimously approved the motion and Chair Black adjourned the meeting at 5:35 pm.

-- End of Minutes of the Meeting of March 2, 2022 --