



## EDUCATIONAL EXCELLENCE COMMITTEE

MARCH 3, 2022

KEENE STATE COLLEGE  
KEENE, NH

### MEETING MINUTES

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#### Attendance

Committee members present: M. Jacqueline Eastwood, chair; George Hansel, vice chair; Amy Begg (remote); José Calvo; Zachary Christie (remote); Frank Edelblut; Cathy Green; Shawn Jasper; Alana Lehouillier; Mackenzie Murphy; David Westover; Reshma Giji (remote); Ty Gioacchini (remote); Sarah Jefferson (remote); Christian Merheb (remote)

Other trustees present: Kassandra Spanos Ardinger; Donald Birx; Todd Black; James Burnett, III; James Dean, Jr.; James Gray, NH Senate; Rick Ladd, NH House of Representatives; Jonathan Melanson, Governor Sununu's designee; Joseph Morone; Michael Pilot; J. Morgan Rutman (remote); Gregg Tewksbury; Melinda Treadwell; Alex Walker

Other participants: Kara Bean; James Beeby; Karen Benincasa; Marlin Collingwood (remote); Mike Decelle (remote); Robin DeRosa (remote); Tiffany Doherty (remote); Heidi Hedegard (remote); Wayne Jones; Ken La Valley (remote); MB Lufkin; Ann McClellan; Leatrice Oram; Stephen Pimpare; Andrew Seal; Scott Stanley (remote); Lisa Thorne (remote); Kate Ziemer (remote)

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#### Call to Order

Committee Chair Eastwood called the meeting to order at 10:35 a.m.

#### Approval of Minutes

Moved by Chair Eastwood, duly seconded, and approved.

#### UNH Faculty Appointment with Tenure Recommendation

Moved by Chair Eastwood, duly seconded, and approved.

VOTED

The name of the individual is considered confidential pending final approval by the full Board.

#### NH Top Jobs

Information item: This standing item presents NH occupational demand projections to reinforce the importance of NH workforce development and education needs as they relate to committee discussions.

#### Academic Program Changes

Information item: Addition of a new degree program, Dual Major in World Languages, at UNH.

#### Enterprise Risk Management

Information item: The risk management plans for the risk areas of Academic Programs and Enrollment are submitted by the Administrative Board to the Educational Excellence Committee pursuant to Board policy.

University System Student Board (USSB)

Student representatives and trustees shared information about a breadth of campus activities, including COVID precautions,