

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

Meeting Held at USNH System Office
5 Chenell Dr., Suite 301, Concord, NH
(February 15, 2024)

Meeting Minutes

In Attendance: Executive Committee members present at meeting location (USNH System Office, 5 Chenell Dr., Concord, NH 03301):

streamline the graduation-to-employment path. Finally, President Dean provided a status update on recent labor organizing efforts on campus.

Update from Chief Administrative Officer: CAO Cathy Provencher noted the presence of new student trustee Eric Carter and welcomed him to the Board. CAO Provencher and Trustee Eastwood then updated the committee on the progress of the gubernatorial task force examining the future alignment of New Hampshire's public higher education entities. The task force has met several times and heard from faculty, former system leaders, and other stakeholders and is beginning to compile thoughts for its forthcoming report. Trustee Eastwood noted discussions had taken place regarding the number of open jobs in the state and the need for USNH to raise awareness of its importance to the state. CAO Provencher noted that the task force faced a difficult challenge in meeting its charge given ()0.5 (o)10.4 (f)