



Executive Committee
CCSNH BOARD OF TRUSTEES
Meeting of March 28, 2019

Location: CCSNH Chancellor's Office Conference Room, NHTI Campus, Concord, NH
Time: 10:00 a.m.

- I. Approval of August 1, 2018 Meeting Minutes
- II. Legislative Update (*Shannon Reid*)
- III. Committees
 - a. Review of March 21, 2019 committee meetings
 - b. Committee charters and calendar
 - c. New committee outcomes and process design
- IV. Revised Bylaws
- V. Annual Performance Review Process for the Chancellor and Presidents
- VI. Other Business