



Governance Committee Meeting

CCSNH BOARD OF TRUSTEES

Meeting of June 17, 2021

Attending (*teleconference/ videoconference*): Trustee Robert Baines, Trustee Hollie Noveletsky, NHTI President Gretchen Mullin-Sawicki, Shannon Reid (CCSNH)

Chair Baines called the meeting to order at 4:02 pm in the Chancellor's Office Conference Room, NHTI, Concord, NH. With respect to (1) the sudden expiration of the prolonged state of emergency last week, (2) the expectation that the upcoming board committee meetings would be held as remote meetings, (3) the inability of most trustees to attend in-person for reasons related to travel and other scheduling conflicts, and (4) the need to conduct committee business that cannot be further delayed by rescheduling to a later date when all members are available to attend in-person, the Chair declares an emergency meeting, pursuant to RSA 91-A:2, III, to allow the conduct of a telephonic meeting counting all members toward the quorum requirement whether or not physically present in the meeting location.

Meeting Minutes of March 18, 2021

VOTE: The Committee, on motion of Ms. Noveletsky and seconded by President Mullin-Sawicki, voted unanimously by roll call to approve the minutes of the March 18, 2021 meetings as written.

Updates on Board Membership and the Board Self-Assessment Survey

There are currently vacancies in the technology, public, health, and alumni sectors. Ms. Eckner will ask presidents to submit suggestions for potential trustee candidates to Mr. Baines.

The board interest questionnaire will be sent to all trustees following the July board meeting.

Board Diversity

The committee discussed developing a diversity survey for board members to complete, possibly alongside the annual board interest questionnaire trustees.

Other Business

No further business was brought forward. The meeting adjourned at 4:30 pm.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees