



CCSNH BOARD OF TRUSTEES

Thursday, January 8, 2009

AGENDA

Location: NHTI Cafeteria, Little Hall, Concord, NH

9:00 Coffee
9:30 NHTI Presentation – President Kilchenstein
10:00 ARTSYS Presentation – Gary Cilley

10:30 Business Meeting

- I. Call to Order Mr. Holloway
- II. Adoption of Minutes Mr. Holloway
Meeting of December 12, 2008
- III. Reports from Standing Committees
 - A. Facilities & Capital Budget Mr. Mallat
Naming of Building
 - B. Governance Ms. Roy-Czyzowski
 - C. Personnel Ms. Trisciani
 - D. Finance & Audit Mr. Densmore
Fee policy change
 - E. Academic & Student Affairs Mr. Hill
- IV. Other Reports
 - A. Chairperson's Report Mr. Holloway
 - B. Chancellor's Report Dr. Gustafson
 - C. Foundation Report Ms. Mahar
- VI. Board Retreat Recap
- VII. Non-Public Session
- VII. Adjournment