



## CCSNH BOARD OF TRUSTEES

Thursday, August 6, 2009

### AGENDA

Location: NE Delta Dental, 2 Delta Drive, New Hampshire Room,  
Concord, NH

9:00 Coffee

9:30 Business Meeting

- I. Call to Order Mr. Holloway  
Introduction of Student Representatives
- II. Adoption of Minutes Mr. Holloway  
Meeting of June 25, 2009
- III. Discussion of Report on Implementation of Business Functions  
(Response to SB149)
- IV. Reports from Standing Committees
  - A. Finance & Audit Mr. Densmore  
Lapse Request - CCSNH Marketing  
Lapse Request – GBCC Construction Projects  
CSSF Percentage Allocation Change - GBCC
  - B. Academic & Student Affairs Mr. Hill
  - C. Facilities & Capital Budget Mr. Mallat  
Naming of LRCC Main Building
  - D. Governance Ms. Roy-Czyzowski
  - E. Personnel Committee Ms. Trisciani
  - F. Executive Committee Mr. Holloway  
Webster Care Purchase & Sales Agreement
- V. Other Reports
  - A. Chairperson's Report Mr. Holloway
  - B. Chancellor's Report Dr. Gustafson
  - C. Foundation Report Ms. Mahar
- VI. Consent Agenda
  - A. Grants
  - B. Advisory Committee Appointment - Nashua

VII. Non-Public Session

VII. Other