



Governance Committee Meeting
CCSNH BOARD OF TRUSTEES
Meeting of March 21, 2019

Attending: Trustee Connie Roy-Czyzowski, NHTI Interim President Cathryn Addy, Jeanne Herrick, Shannon Reid

Regrets: Trustee Diane Symonds, Trustee Steven Hattamer

A non-meeting of the Governance Committee was held in the Chancellor's Office conference room, NHTI campus in Concord, NH. A quorum was not present at the meeting, and no votes were taken.

Meeting Minutes

The committee reviewed the minutes from the last meeting held on May 3, 2018. Ms. Roy-Czyzowski corrected the minutes as written, and the corrected version will be presented to the full board at the next meeting on April 11, 2019.

Review Revised Bylaws

The committee reviewed the amended bylaws and provided feedback to Ms. Herrick. Ms. Eckner will create a list of trustee conflicts of interest as a reference for the Chair at future meetings.

Review Committee Charters

The committee discussed the process for trustee appointments, the self-interest survey, the biennial board survey, and the new trustee orientation process.

No further business was brought forward.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees