

## **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