Assets and Resources Committee
Thursday, June 18, 2020

Time: 11:00 a.m. – 1:00 p.m.
Location: Chancellor’s Office, 26 College Drive, Concord, NH
Zoom Link: https://ccsnh.zoom.us/j/97826208900
Phone: (646) 558-8656/ Meeting ID: 978 2620 8900

Committee Goals

• **Facilities**: Protect existing assets, prepare for future physical plant needs and stabilize or reduce the cost of ongoing operations.
• **Information Technology**: Promote strong asset and service management, systems and data security, optimized enterprise services and secure, democratized access to data and reports.
• **Human Resources**: Be an employer of choice through best practices in compensation planning, workforce and succession planning, leadership development and culture and engagement.

Agenda

• Approval of the March 19, 2020 meeting minutes (*Chair Bogle-Shields*)
• Overview of Focus Areas for Committee (*Chair Bogle-Shields*)
• Information Technology during COVID-19
• Coronavirus impact on personnel, including work on guidance and implementation
• Compensation Study RFQ – content, timetable, expectations
• Coronavirus impact on facilities work, and updates on capital development
• Other discussion, including any questions or concerns from supplementary materials