

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.
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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