



**Executive Committee**  
**CCSNH BOARD OF TRUSTEES**  
**Meeting of May 19, 2020**

**Present (teleconference):** Trustee Jeremy Hitchcock, Trustee Kathy Bogle Shields, Trustee Paul Holloway, Trustee Richard Killion, Trustee Edwin Smith, Trustee Alison Stebbins, Trustee Tricia Lucas, Trustee Steve Rothenberg, Chancellor Ross Gittel

**Others Attending (teleconference):** Trustee Robert Baines, Trustee Cheryl Kahn, CCSNH Interim Chancellor Susan Huard

Chair Hitchcock called the meeting to order at 12:04 pm by Zoom videoconference. The Chair declared an emergency meeting in order to follow social distancing guidelines related to the current public health crisis, pursuant to RSA 91-A: 2 (III)(b), and meeting attendance was confirmed by roll call.

Non-Public Session

**VOTE:** The Committee, on motion of Mr. Smith and seconded by Ms. Shields, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A:3, II (a), in order to discuss a personnel matter.

The Committee entered non-public session at 12:04 pm and returned to public session at 1:15 pm. No votes were taken in the non-public session. Mr. Baines left the meeting at 1:11 pm.

**VOTE:** The Committee, on motion of Mr. Smith and seconded by Ms. Stebbins, voted unanimously by roll call to seal the minutes, as divulgence of the information may affect adversely the reputation of persons other than CCSNH voting trustees, under RSA 91-A:3, III.

Other Business

Ms. Stebbins provided an update on ongoing efforts of members of leadership at both CCSNH and the University System of NH to identify opportunities for enhanced collaboration between the two systems in response to the increased financial strain caused by the COVID-19 pandemic. Discussion followed regarding the purpose and intent of the conversations, to which Ms. Stebbins responded that they are a continuation of the work that CCSNH and USNH have been engaged in for years on shared services and procurement and on strengthening academic partnerships through transfer and articulation agreements, and the conversations are expected to help accelerate that work.

No further business was brought forward. The meeting was adjourned at 1:33 pm.

Respectively Submitted,

Meghan Eckner  
Executive Assistant to the Chancellor and Board of Trustees