

1. Resolution on the Proposal relative to Granite State College:

***VOTED**, the Board of Trustees hereby resolves that the proposal relative to Granite State College, distributed with the agenda for this meeting, will support and advance the mission of Granite State College and will serve the best interests of Granite State College, the University of New Hampshire, the University System of New Hampshire, and all New Hampshire citizens and, **THEREFORE**, the proposal should be implemented as soon as reasonably practical, with due care, and in a manner consistent with the legal authority of the Board of Trustees.*

2. Motion to Approve and Direct the Implementation of the Proposal relative to Granite State College except the Integration into UNH and to Work with the Legislature to accomplish the Integration:

***VOTED**, the Board of Trustees hereby approves the proposal relative to Granite State College, distributed with the agenda for this meeting, and directs the USNH administration to implement all aspects of the proposal except the integration of GSC into UNH and **FURTHERMORE** directs the USNH administration to work with the Legislature to amend the state law as may be desirable to accomplish the integration, keeping the Board of Trustees appropriately informed of the status and progress of their efforts.*

3. Motion to Elect a President for Granite State College:

***VOTED**, the Board of Trustees hereby elects James W. Dean, PhD, to be the President of Granite State College, effective on September 1, 2021, on such terms and conditions of employment as may be approved by the Executive Committee, on recommendation of the Compensation and Performance Review Committee.*