

These minutes were approved at the September 23, 2011 PPCC meeting.

**Meeting of the Board of Trustees'
Personnel Performance and Compensation Committee**

PUBLIC MINUTES

DATE & TIME:	August 24, 2011, 9:10 am
LOCATION:	NHRS Hearings Conference Room
PARTICIPATING COMMITTEE MEMBERS:	K. Hickey, Chair; B. Morrissey; D. O'Brien; L. Shapiro
ABSENT MEMBERS:	D. Crombie
STAFF PRESENT:	K. Kathan, Human Resources Coordinator

At the start of the meeting, a motion was made by Mr. Hickey and seconded by Mr. Morrissey to enter into non-public session under RSA 91-A:3, II(b) for the purpose of discussing the hiring of a public employee.

Roll call vote.

Aye: K. Hickey, B. Morrissey, D. O'Brien, and L. Shapiro
Nay: None

Motion carried unanimously.

A motion was made by Mr. Morrissey and seconded by Mr. O'Brien to conclude non-public session. Motion carried unanimously.

There being no further business, moved by Mr. Morrissey and seconded by Mr. O'Brien to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:30 am.

Respectfully submitted,

Kristie Kathan
Human Resources Coordinator