

Advisory Board Meeting
Wednesday, July 15, 2020
5 - 6 pm via Zoom

In Attendance: Chair, Dave Luneau, Hal Koch, Anna-Marie Sparks, Chris Rath, Jack Dearborn, Tim Sink, Bill Jones, Jim Snodgrass, Karen Welch

President Gretchen Mullin-Sawicki, VP of Academic Affairs, Andrew Fisher, VP of Student Affairs, Laura Pantano, Associate VP of Enrollment & Student Success, Rebecca Dean, Budget Officer, Melanie Kirby, Director of Alumni & Development, Laura Scott, and Assistant to the President, Amy Proctor

Absent: Chris Emonds, Simon Keeling, Ken Lurvey, Christa Keddie

Full introductions by the board members were made for the benefit of new vice president, Andrew Fisher.

Dr. Fisher provided a brief overview of his previous work in higher education as a chief academic officer and his enthusiasm for NHTI's program, faculty, staff and vision for the future including the need for contingency plans for everything during this pandemic.

Dr. Mullin-Sawicki provided an update on the CFDC leased out by the Boys and Girls Club of Central New Hampshire. She thanked Chris Rath and Dave Luneau for their work on the criteria and evaluation committees as well as the great work of Diana Menard in the positive outcome.

Dr. Mullin-Sawicki stated enrollment is currently down 24% at NHTI. She provided information on the demobilization of the ACS, plans for opening in the Fall and keeping Sweeney Hall empty of classes should the need arise for clean space.

Dr. Pantano, provided a brief overview of plans for a reduced residence life capacity and a modified season of athletics this fall. She also announced our plan for an eSports program.

Budget Officer, Melanie Kirby provided an update of Institutional CARES funds and GOFERR funds in regards to our budget.

Director of Alumni & Development, Laura Scott, provided an update on fundraising, events, and scholarships.

Having no further business, the meeting adjourned at 6 pm.

Respectfully submitted,

Amy Proctor
Assistant to the President