

STATE OF NEW HAMPSHIRE

Honorarium or Expense Reimbursement Report (RSA 15-B)



Type or Print all Information Clearly:

Name: Kathryn G. Dodge Work Phone No. 603-271-2555 Ext.350
First Middle Last

Work Address: 3 Barrell Court, Suite 300, Concord, NH 03301

Office/Appointment/Employment held: Executive Director, Postsecondary Education Commission

List the full name, post office address, occupation, and principal place of business, if any, of the source of any reportable honorarium or expense reimbursement. When the source is a corporation or other entity, the name and work address of the person representing the corporation or entity in making the honorarium or expense reimbursement must be provided in addition to the name of the corporation or entity.

Source of Honorarium or Expense Reimbursement:

Name of source: _____
First Middle Last

RECEIVED

Post Office Address: _____

MAR 30 2011

Occupation: _____

Principal Place of Business: _____

NEW HAMPSHIRE
DEPARTMENT OF STATE

If source is a Corporation or other Entity:

Name of Corporation or Entity: New England Board of Higher Education (NEBHE)

Name of Corporate/Entity Representative: _____

Work Address of Representative: 45 Temple Place, Boston, MA 02111-1305

Food and/or beverages consumed pursuant to RSA 15-B:6, II with value over \$25.00

Value of Honorarium: _____ Date Received: _____ *If exact value is unknown, provide an estimate of the value of the gift or honorarium and identify the value as an estimate.* Exact Estimate

Value of Expense Reimbursement: \$70.00 Date Received: 3/28/11 *A copy of the agenda or an equivalent document must be attached to this filing.* Exact Estimate

Briefly describe the service or event this Honorarium or Expense Reimbursement relates to:

NEBHE Excellence Awards and Annual Board Meeting

"I have read RSA 15-B and hereby swear or affirm that the foregoing information is true and complete to the best of my knowledge and belief."

Signature of Filer [Handwritten Signature]

3/29/11
Date Filed

9/07

RSA 15-B:9 Penalty. Any person who knowingly fails to comply with the provisions of this chapter or knowingly files a false report shall be guilty of a misdemeanor.

Return to: Secretary of State's Office, State House Room 204, Concord, NH 03301



New England Board of Higher Education
Boston Marriott Long Wharf Hotel
Boston, Massachusetts
March 11-12, 2011

Two-Day Agenda of Events

Friday, March 11, 2011

- | | | |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 11:45 am–12:45 pm | Lunch Served | <i>Quincy/Haymarket, 2nd Floor</i> |
| 12:30 pm – 2:30 pm | Executive Committee Meeting | <i>Grand Ballroom Salons A, B & C</i> |
| 4:00 pm – 6:30 pm | Registration for Dinner and Reception | <i>Grand Ballroom Foyer, 1st Floor</i> |
| 4:30 pm – 6:00 pm | Osher Foundation Meeting for New England Grantees
<i>Interested Board members are welcome to visit or attend.</i> | <i>Junior Ballroom</i> |
| 5:00 pm – 6:15 pm | Excellence Awards Reception and Photo Session | <i>Palm Garden, 2nd Floor</i> |
| 6:30 pm | 2011 New England Higher Education Excellence Awards Dinner

<i>Welcoming Remarks</i>
The Hon Dan Connors, NEBHE's Chair
Michael K. Thomas, NEBHE's President and CEO | <i>Grand Ballroom, 1st Floor</i> |
| 6:45 pm | Presentation of State Merit Awards

<u><i>Connecticut State Merit Award</i></u>
<i>Recipient:</i>
The Hon. Denise Merrill, Connecticut Secretary of State and former member of the Connecticut House of Representatives

<u><i>Maine State Merit Award</i></u>
<i>Recipient:</i>
The Bernard Osher Foundation | |

Massachusetts State Merit Award

Recipient:

The Hon. Steven C. Panagiotakos, former member of the
Massachusetts Senate

New Hampshire State Merit Award

Recipient:

New Hampshire Higher Education Assistance Foundation (NHHEAF)
Center for College Planning

Rhode Island State Merit Award

Recipient:

Big Picture Learning and Dennis Littky, Co-Founder & Co-Director

Vermont State Merit Award

Recipient:

Vermont Dual Enrollment Program

7:15 pm

Dinner Served

RSP video shown during dinner

8:15 pm

Presentation of Regional Excellence Awards

The David C. Knapp Award For Trusteeship

Recipient:

Kimon Zachos, Trustee, Southern New Hampshire University

The Robert J. McKenna Award For Program Achievement

Recipient:

Eastern Connecticut State University & Quinebaug Valley Community
College Dual Enrollment Program

The Governor Walter R. Peterson Award For Leadership

Recipient:

The Hon. Patrick J. Leahy, United States Senator, Vermont

The Eleanor M. McMahan Award For Lifetime Achievement

Recipient:

Terrence MacTaggart, Former Chancellor, University of Maine System

8:45 pm

Closing Remarks

Michael K. Thomas

Saturday, March 12, 2011

7:00 am – 8:30 am Breakfast Served

Grand Ballroom, Salons B & C

8:30 am – 11:30 am Annual Board Meeting

Grand Ballroom, Salons D, E & F



New England Board of Higher Education
Executive Committee Meeting
Boston Marriott Long Wharf Hotel
Boston, Massachusetts
March 11, 2011

Agenda

11:45 AM –

12:45 PM Lunch Served

Quincy/ Haymarket, 2nd Floor

12:30 PM Executive Committee Meeting Convenes

Grand Ballroom Salons A, B & C

Call to Order, Welcoming Remarks and Roll Call
(The Hon. Dan Connors, Chair)

Approval of the Minutes

(Refer to minutes provided in meeting materials)

Approval of the Minutes from the September 23, 2010 Combined Finance and Executive Committees Meeting

ACTION ITEM: Vote of the Executive Committee Required.

President's Report (See Non-Action Items in meeting materials online) —
Michael Thomas

NEBHE Budget & Fund Raising Update (See Agenda Items 2a and 2b in meeting materials online) — *Genevieve Davis*

State Assessments Report (See Non-Action Items in meeting materials online) —
Michael Thomas

2:30 PM Adjournment/Executive Session (as needed)



New England Board of Higher Education
2011 Annual Board Meeting
Marriott Long Wharf Hotel
Boston, Massachusetts
Saturday, March 12, 2011

Meeting Agenda

- 7 am – 8:30 am Breakfast *Quincy Haymarket Room, 2nd Floor*
- 8:30 am Annual Board Meeting Call to Order *Grand Ballroom, Salons D, E & F*
Welcoming Remarks and Roll Call
The Hon. Dan Connors, *Chair*
- Agenda Item 1*
Approval of September 24, 2010 Fall Board Meeting Minutes
ACTION ITEM: Board Vote Required to Officially Approve Minutes
- Agenda Item 2*
William H. Hurry, Jr., *Treasurer*
- a. FY 2011 Budget Update (See Non-Action Items in meeting materials online)
 - b. Fund Raising Update (See Non-Action Items in meeting materials online)
 - c. State Assessments
 - d. FY 2012 Proposed Budget
 - e. Revised Investment Policy
- ACTION ITEM: Board Vote Required to Approve State Assessments
ACTION ITEM: Board Vote Required to Approve Budget
ACTION ITEM: Board Vote Required to Approve Investment Policy
- Agenda Item 3 (See Non-Action Items in meeting materials online)*
President's Report
Michael Thomas, *President and CEO*
- Agenda Item 4 (See Non-Action Items in meeting materials online)*
NEBHE Annual Program Updates

- a. Tuition Break RSP Update
Wendy Lindsay, *Senior Director*
- b. Policy & Research Update
Matt Crellin, Director
- c. *New England Journal of Higher Education* Update
John Harney, *Executive Editor*
- d. PHOTON PBL Update
Fenna Hanes, *Senior Director of Professional & Resource Development*
- e. Master Property Insurance Program (MPP) Update
Genevieve Davis, *Chief Financial Officer*

Closing Comments

President Michael Thomas and The Hon. Dan Connors

Appendix (materials online)

Updated Board List

Updated Board Members Terms of Office

Calendar of Events

11:30 pm

Adjournment/Executive Session (as needed)

NEW ENGLAND BOARD OF HIGHER EDUCATION

45 Temple Place Boston, MA 02111
(617) 357-9620

EXPENSE REPORT

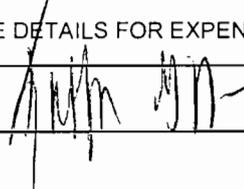
PERIOD: FROM : 3/11/2011 TO: 3/12/2011

NAME: Kathryn G. Dodge

ADDRESS: 3 Barrell Court, Suite 300

CITY, ST, ZIP: Concord, NH 03301-8543

PURPOSE OF EXPENSES: To Attend NEBHE Excellence Awards and Annual Board Meeting

DATE	PROG CHG	DESCRIPTION	HOTEL/MEALS CONFERENCES (7210/7220)	MILEAGE (7310)			TRANSPORT. (7310)	OTHER EXPENSES
3/11/2011		Mileage from Peterborough, NH to Boston, MA		70	\$0.500	=	\$ 35.00	
		Mileage from Boston, MA to Peterborough, NH		70	\$0.500	=	\$ 35.00	
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TOTALS			\$ -				\$ 70.00	\$ -
				TOTAL EXPENSES				\$ 70.00
SIGNATURE: 				APPROVED BY:				

**PROVIDE DETAILS FOR EXPENSES ON SHEET #2

TOTAL EXPENSES

\$ 70.00

SIGNATURE:

APPROVED BY: