

STATE OF NEW HAMPSHIRE

Honorarium or Expense Reimbursement Report (RSA 15-B)



Type or Print all Information Clearly:

Name: Edward R. MacKay Work Phone No. 603-271-0256

Work Address: 101 Pleasant St., Concord, NH 03301

Office/Appointment/Employment held: Director-Division of Higher Education

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: _____

Post Office Address: _____

Occupation: _____

Principal Place of Business: _____

RECEIVED
NOV 04 2014
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: Phyllis Maguire

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

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: \$515.75 Date Received: Oct 15, 2014 Copy of the agenda or an equivalent document must be attached to this filing. [] Exact [X] Estimate

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

NEBHE Fall Board Business 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

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

45 Temple Place, Boston, Massachusetts 02111-1305 • Phone 617.357.9620 • Fax 617.338.1577 • www.nebhe.org

**New England Board of Higher Education
Fall Board Meeting
Trapp Family Lodge, Stowe, Vermont
September 11, 2014**

Higher Education and New England's Prosperity Agenda

Thursday Evening, September 11, 2014

5 – 5:45 p.m. Reception

5:45 – 7 p.m. Dinner *Main Dining Room, 1st Floor*

6:15 – 8:15 p.m. Welcome
Michael K. Thomas, President & CEO, NEBHE

Greeting & Comments

Emily Cain, Chair, NEBHE, and Senator, State of Maine
Michael Wool, Vice Chair, NEBHE, and Partner, Langrock Sperry & Wool, LLP
Alice Miller, Representative, State of Vermont
Gov. Peter Shumlin, State of Vermont (invited)

Dollars, Demography and Degrees: Higher Education and Investment in New England's Future and Prosperity

Presenter

Nate Johnson, Senior Consultant, Strategy Labs

Facilitator

Timothy Donovan, Chancellor, Vermont State Colleges

Respondents

Ross Gittell, Chancellor, Community College System of New Hampshire
Joy Hearn, Representative, State of Rhode Island
Susan Hunter, President, University of Maine
Jonathan Keller, Senior Associate Commissioner for Research and Planning, Massachusetts Department of Higher Education
Susan Stitely, President, Association of Vermont Independent Colleges

Summary & Conclusion

Friday, September 12, 2014

- 7 – 8:15 a.m.** **Breakfast & State Delegation Meetings** *Main Dining Room, 1st Floor*
- 8:30 – 9:30 a.m.** **Fall Board Meeting Business** *Mozart Room, 2nd Floor*
- 9:30 – 9:45 a.m.** **New England’s Affordability Landscape**
- Presenter**
Gretchen Syverud, Policy Research Analyst, New England Board of Higher Education
Monnica Chan, Director of Policy & Research, New England Board of Higher Education
- 9:50 – 11 a.m.** **State Response**
- Facilitator**
Thomas Sullivan, President, University of Vermont
- Panelists**
Beth Bye, Senator, State of Connecticut
James C.Q. Weggler, Principal, Carrabec Community School
Jonathan Keller, Senior Associate Commissioner for Research and Planning, Massachusetts
Department of Higher Education
Edward MacKay, Director, New Hampshire Department of Education, Higher Education
Division
Daniel Egan, President, Association of Independent Colleges & Universities of Rhode Island
- 11 – 12 p.m.** **Working Lunch** *Mozart Room, 2nd Floor*
- Opportunities and Strategies: NEBHE’s Legislative Advisory Committee Update &
Policy Agenda**
- Introduction**
Michael K. Thomas, President & CEO, NEBHE
Monnica Chan, Director of Policy & Research, New England Board of Higher Education
- Facilitator**
Joyce Judy, President, Community College of Vermont and Chair, NEBHE Vermont
Delegation
- Discussants**
Judy Greiman, President, Connecticut Conference of Independent Colleges and Chair,
NEBHE Connecticut Delegation
Karen Pardue, President, University of New England and Chair, NEBHE Maine Delegation
David Wahr, Vice-Chair, NEBHE Massachusetts Delegation
Andy Peterson, Chair, NEBHE New Hampshire Delegation
Hanna Gallo, Senator, State of Rhode Island and Chair, NEBHE Rhode Island Delegation
Joe McNamara, Representative, State of Rhode Island and Chair, NEBHE Legislative
Advisory Committee
- Executive Session (as needed)**
- 12 p.m.** **Adjournment**



NEW ENGLAND BOARD OF HIGHER EDUCATION

45 Temple Place, Boston, Massachusetts 02111-1305 • Phone 617.357.9620 • Fax 617.338.1577 • www.nebhe.org

New England Board of Higher Education

Fall Board Business Meeting

Trapp Family Lodge, Stowe, VT

Sept. 12, 2014

7 AM – 9:30 AM

Agenda

7 AM –

8:30 AM **Breakfast & State Delegation Meetings**

Dining Room

(This will be a working breakfast where the delegations will finalize decisions regarding the recipients of their individual state merit awards. Each state delegation will be seated together and lists of nominees will be distributed.)

8:30 AM **Fall Board Meeting Called to Order**

Mozart Room

Welcoming Remarks and Roll Call

Emily Cain, Chair

Introduction of Newly Appointed Board Members

Approval of March 8, 2014 Annual Board Meeting Minutes

ACTION ITEM — Board Vote Required to approve minutes

Finance and Audit Report (*William H. Hurry, Jr., Treasurer*)

a. FY14 Yearend and Audit

ACTION ITEM – Board vote required to accept FY14 audit

b. FY15 Budget Report

c. FY16 State Assessments

ACTION ITEM – Board vote required to approve FY16 assessments

d. Building Repairs

New England Higher Education Excellence Awards

Selection of the 2015 New England Higher Education Excellence Awards Winners (and alternates)

a. Announcement of Recipients of the Regional Awards Chosen by the Executive Committee (*Emily Cain*)

b. Announcement of the State Merit Award Recipients Chosen by Each State Delegation:

Connecticut:	<i>Judy Grieman</i>
Maine:	<i>Karen Pardue</i>
Massachusetts:	<i>Rep. Michael Costello</i>
New Hampshire:	<i>Andy Peterson</i>
Rhode Island:	<i>Hanna Gallo</i>
Vermont:	<i>Timothy J. Donovan</i>

ACTION ITEM – Board Vote to Endorse Regional and State Award Winners

Chair's Report (*Emily Cain, Chair*)

President's Report (*Michael K. Thomas, President and CEO*)