

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 x 350

Work Address: 3 Barnell Ct., Suite 300, Concord, NH 03301

Office/Appointment/Employment held: Executive Director

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.

Source of Honorarium or Expense Reimbursement:

RECEIVED

Name of source: First Middle Last

Post Office Address: JUN 27 2007

Occupation: NEW HAMPSHIRE SECRETARY OF STATE

Principal Place of Business:

If source is a Corporation or other Entity:

Name of Corporation or Entity: FRANKLIN Pierce College

Name of Corporate/Entity Representative: George Hagenty, President

Work Address of Representative: 20 College Rd., Rindge, NH 03461

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.

Value of Expense Reimbursement: \$1,013.06 Date Received: 6/25/07 A copy of the agenda or an equivalent document must be attached to this filing.

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

Proposed campus for Franklin Pierce College in Arizona.

"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

6/26/07 Date Filed

I am working with the city and major stakeholders to finalize the agenda. The Monday afternoon meetings still need to be confirmed. The latest draft agenda follows:

Sunday, May 13

Arrive in Phoenix by early afternoon, travel to the Wigwam Golf Resort—transportation provided.

5:30 – 7:30 – Welcome Reception on the West Pool Patio (Wigwam)

Monday, May 14 (Wigwam)(Room to be Announced)

8:00 - 8:30 – Light Continental Breakfast

8:30 - 8:40 - Welcome/Introductions (Mayor Cavanaugh))

8:40 - 8:55 - Goodyear Vision regarding Higher Ed (Mayor Cavanaugh)

8:55 - 9:15 - City Center overview (Jim Nichols—Deputy City Manager)

9:15 - 9:45 - Economic Development in Goodyear (Brian Dalke—Deputy City Manager)

9:45 - 10:00 - Break

10:00 - 10:20 - Economic Forecast for AZ/Goodyear (Jim Nichols)

10:20 - 10:40 - West Valley Education Council concept (Laurie Hillebrands—Chief of Staff, Goodyear)

10:40 - 11:15 - Review of proposed Letter of Intent (LOI)

11:15 - 11:30 - Wrap up/Q&A

11:30 - 12:00 Break

12:00 - 1:30 - Informal lunch with City staff

2:00 -3:00 – Meeting with Rose Properties re Project Development(Jack Rose and John Ruggieri)

3:00 – 3:45 – Meeting with Candace Wiest and Jamie Cavalier re Banking Initiative

4:00 – 5:00 – Meeting with Kent Ennis, Arizona Department of Commerce

7:00 - - Private Dinner for Team Members—Jack Rose may attend

Tuesday, May 15

8:30 - 10:30 - Tour of Goodyear, led by member of Economic Development (pick up and drop off at Wigwam)

10:30 - 12:30 - Follow up discussion on LOI (where do we go from here)

12:30 – 2:00 – Lunch with City Staff

### Accommodations

Accommodations have been arranged. Board members will be staying at the Wigwam Golf Resort. Please let me know if you require an additional night beyond Sunday/Monday. I have Bob booked for just the Sunday.

*Cathy J Underwood*  
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