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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. 271-2555 x350
First Middle Last

Work Address: 3 BARRELL COURT, SUITE 300, CONCORD, NH 03301-8543

Office/Appointment/Employment held: EXECUTIVE DIRECTOR
NH 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:

RECEIVED

Name of source: _____
First Middle Last

Post Office Address: _____ DEC 20 2007

Occupation: _____

**NEW HAMPSHIRE
SECRETARY OF STATE**

Principal Place of Business: _____

If source is a Corporation or other Entity:

Name of Corporation or Entity: N.E. Board of Higher Education (NEBHE)

Name of Corporate/Entity Representative: _____

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

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: 63.48 Date Received: 12/6/07 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 Board Meeting in York Harbor, ME

"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]
Signature of Filer

12-17-07
Date Filed



New England Board of Higher Education

2007 Fall Board Meeting
York Harbor Inn, York Harbor, Maine

Meeting Agenda

Friday, October 26, 2007

- 10:30 am – Executive Committee Meeting *Hillcroft Room*
11:30 am *(The Executive Committee will review the nominations for the 2008 regional awards)*
- 11:30 am sharp** Plated Lunch Served *Main Dining Room*
- 12:15–12:45 pm Delegations will make a decision during this time regarding the recipient(s) of their individual state merit awards *Main Dining Room*
(Each delegation will be seated at the same table. A list of nominees will be handed out.)
- 1 pm **Fall Board Meeting Call to Order** *Yorkshire Ballroom*
Welcoming Remarks and Roll Call
The Hon. Mary Cathcart, Chair

Minutes Section of Board Book

Approval of March 10, 2007 Annual Board Meeting Minutes
(Article 111, Section 6 of the NEBHE By-Laws declares minutes approved)
ACTION ITEM — Board Vote Required to Officially Approve Minutes

Bradford Industries Presentation to the NEBHE Board

Bob Pliskin, Jack McGlynn and John Cox
Presentation on PyroBlok—fire resistant paint for college dormitories

Agenda Item 1 *(See Agenda Item 1 Section of Board Book)*

Chair-Emeritus Criteria (Mary Cathcart)

ACTION ITEM — Board Vote of Approval as Recommended by
Unanimous Vote of the Executive Committee at its June 22, 2007 Meeting

Agenda Item 2 *(See Agenda Item 2 Section of Board Book)*

Program/Fundraising Reports

- a. College Ready New England *(Michael Thomas)*
College Ready Summit and FY 2008 Conferences
- b. *The New England Journal of Higher Education (John Harney)*
- c. New England Regional Student Program *(Wendy Lindsay)*
- d. PHOTON Program and 2008 PHOTON Conference *(Fenna Hanes)*

Agenda Item 3 *(See Agenda Item 3 Section of Board Book)*

- a. NEBHE's Strategic Plan — Next Steps *(Evan Dobelle and Michael Thomas)*
- b. NEBHE's Annual Report *(Hand-out and Presentation, Carolyn Morwick)*

Agenda Item 4 *(See Agenda Item 4 Section of Board Book)*

President's Report *(Evan Dobelle, President and CEO)*

- a. 2008 Meeting Schedule
- b. Fundraising for New England Higher Education Excellence Awards
and 50th Anniversary of the Regional Student Program Dinner *(Evan Dobelle)*



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Fall Board Meeting Agenda

(Continued from page one)

Agenda Item 5 *(See Agenda Item 5 Section of Board Book)*

Recipients of the 2008 New England Higher Education Excellence Awards

- a. Announcement of Recipients of the four regional awards chosen by the Executive Committee *(Mary Cathcart)*
- b. Announcement of State Merit Award Recipients chosen by each state delegation.
 - Connecticut: *(Robert Miller, Past NBEHE Chair)*
 - Maine: *(Mary Cathcart, NEBHE Chair)*
 - Massachusetts: *(Sen. Joan Menard, NEBHE Vice Chair)*
 - New Hampshire: *(Kathryn Dodge, Delegation Chair)*
 - Rhode Island: *(Sen. Hanna Gallo, Delegation Chair)*
 - Vermont: *(Robert Clarke, Delegation Chair)*

Agenda Item 6 *(See Agenda Item 6 Section of Board Book)*

State Assessments Report

- a. State Assessments Update *(Evan Dobbelle)*
- b. Report on September 10, 2007 Executive Committee Meeting *(Evan Dobbelle)*

Agenda Item 7 *(See Agenda Item 7 Section of Board Book)*

Treasurer's Report *(William Hurry)*

- a. Finance Committee Meeting Minutes of the October 5, 2007 Meeting
- b. NEBHE Draft FY 07 Yearend and Audit *(Genevieve Davis)*
- c. NEBHE Financials, August 31, 2007
- d. Cash Flow Projections
- e. Investments
- f. Exhibits A Through G

Agenda Item 8 *(See Agenda Item 8 Section of Board Book)*

Members Items

Appendix

1. New Board Member Appointments
2. Updated Board List
3. Board Members Terms of Office

4 pm **Adjournment/Executive Session**