

University System of New Hampshire

2024 June 28 - Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/97411138884>

Or Telephone:

Dial: + 1 301 715 8592 (US Toll)

Meeting ID: 974 1113 8884

A. Schedule of Events and Parking Information

II. Call to Order

A. Determination of a quorum sufficient for the conduct of business

III. Chair's Welcome & Remarks

IV. Consent Agenda

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meetings held on March 7-8, 2024 and April 12, 2024 be approved as presented.

1. Meeting Minutes of March 7-8, 2024 - 4

2. Meeting Minutes of April 12, 2024 - 10

V. CAO Update

Cathy
Provencher

VI. Presidents Reports

A. June 2024 Presidents Reports - 12

VII. Committee Reports

A. Educational Excellence Committee

1. UNH Appointments with Tenure

MOVED, on recommendation of President Dean and the Educational Excellence Committee, that the Board of Trustees approve the appointment of two individuals with the rank of professor with tenure and one individual with the rank of associate professor with tenure at the University of New Hampshire, as presented in the supporting material. (Educational Excellence meeting materials)

B. Audit Committee

C. Governance Committee

D. Investments and Capital Planning Committee

1. UNH - NOAA Ocean Mapping Center of Excellence

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustees authorize that a \$25 million dollar project budget be approved for UNH to proceed with work to complete the construction of the Ocean Mapping Center of Excellence and High Bay project. AND FURTHER that the project be funded through \$20 million NOAA and \$5 million NIST federal grants. (ICPC meeting materials)

E. Financial Affairs Committee

1. Approval of Systemwide FY25 Operating and Capital Budgets

MOVED, on recommendation of the Financial Affairs

Committee, that the Board of Trustees, approve the operating and capital budgets, for the University System applicable to the fiscal year beginning July 1, 2024, and ending June 30, 2025 (FY25) as presented in the attachments;

AND FURTHER, in the event revenues are lower than currently planned in the attached budget by institution and in total, require budget adjustments to reduce expenses to the lower revenue levels to meet the Operating Margins as presented in the attachments;

AND FURTHER, require the use of available restricted and external funding prior to the use of any USNH funds with exceptions requiring the approval of the institutional CFO or CFO designee. (Financial Affairs meeting materials)

F. Nominations Committee

1. Approval of Proposed Slate of FY 24 - 25 Officers
MOVED, upon recommendation of the Nomination Committee, that the Board of Trustees elect Board Officers and Nomination Committee members as specified in the attached report.

a. Proposed Slate of Board Officers - 19

VIII. Welcomes & Goodbyes

IX. Executive Nonpublic Session

MOVED, that the Board of Trustees go into executive nonpublic session to discuss the compensation of a public employee as authorized by RSA 91-A, II (a) USNH Board Bylaws, Article V, Section 4g.

X. Wrap-up and Next Steps

XI. Adjourn

University System of New Hampshire

2024 June 28 - Host Campus Presentation

2024 June 28 Host Campus Presentation

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/93255078963>

Or Telephone:

Dial: + 1 312 626 6799 (US Toll)

Meeting ID: 932 5507 8963

II. PRESENTATION

A. UNH Overview

1. Placeholder

Interim
Chancellor -
President
Dean

III. ADJOURN