

# University System of New Hampshire

## 2024 September 9 - Executive Committee Meeting

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### I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/92756793949>

Or Telephone:

Dial: + 1 646 931 3860 (US Toll)

Meeting ID: 927 5679 3949

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### II. Committee Members

Michael J. Pilot, Chair,  
Kassandra Spanos Ardinger, Vice Chair,  
Kevin Knarr, Secretary,  
M. Jacqueline Eastwood,  
Cathy J. Green,  
Peter T. Paul,  
Gregg R. Tewksbury

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### III. CALL TO ORDER

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### IV. CONSENT AGENDA

MOVED, that the Consent Agenda be approved as presented.

#### A. Approval of Meeting Minutes

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on June 5, 2024, as presented.

##### 1. Meeting Minutes of June 5, 2024

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### V. DISCUSSION & ACTION ITEMS

#### A. FY 26-27 State Operating Budget Request

MOVED, on recommendation of the Presidents' Council, that the Executive Committee approve the FY26-27 Biennial State Operating Budget Request at the levels directed by the Governor of \$91,240,582 for each of fiscal years 2026 and 2027.

##### 1. FY 26-27 State Operating Budget Request

#### B. Transfer of Restricted Purpose Endowment Funds

MOVED, on recommendation of the UNH President, that the Executive Committee hereby approve the transfer of four restricted-purpose endowment funds from the USNH Endowment as described in the materials for this meeting, contingent on approval by the New Hampshire Attorney General's Charitable Trusts Division; and,

FURTHER, that the Executive Committee authorize the USNH Treasurer to execute all transactions and documents necessary to cause the above-described transfer.

##### 1. Endowment Funds Transfer Request

#### C. Enterprise Risk Management (ERM) Annual Report and Assignment of Risks

MOVED, on recommendation of the Audit Committee, the Executive Committee hereby formally assigns the top system wide risks identified in the GY 2025 annual ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

##### 1. USNH Systemwide ERM Report GY2025

#### D. USNH System Office Relocation Funding

MOVED, on recommendation of the Chancellor, that the USNH FY25 Capital Budget be increased by not more than \$1 million, with the source of funds to be the proceeds received from the sale of the former GSC building to the State of New Hampshire, for the purpose of funding the co-location of the USNH System Office with CCSNH.

##### 1. System Office Relocation

#### E. Preliminary Unaudited FY24 Results

1. FY24 Preliminary Results

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VI. ADJOURN