

University System of New Hampshire

2024 October 24 - Board Session 1 - President Birx

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I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/91341487943>

Or Telephone:

Dial: + 1 305 224 1968 (US Toll)

Meeting ID: 913 4148 7943

II. PRESENTATION

A. PSU University Days

III. ADJOURN

University System of New Hampshire

2024 October 24 - Board Session 2 - President Chilton

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I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/91464836651>

Or Telephone:

Dial: + 1 305 224 1968 (US Toll)

Meeting ID: 914 6483 6651

II. PRESENTATION

A. Placeholder

III. ADJOURN

University System of New Hampshire

2024 October 25 - Host Campus Presentation

2024 October 25 Host Campus Presentation - President Treadwell

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/93753052111>

Or Telephone:

Dial: + 1 646 931 3860 (US Toll)

Meeting ID: 937 5305 2111

II. PRESENTATION

A. Students will be Presenting at Board Meeting

III. ADJOURN

University System of New Hampshire

2024 October 25 - Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/93745047490>

Or Telephone:

Dial: + 1 309 205 3325 (US Toll)

Meeting ID: 937 4504 7490

II. Call to Order

- A. Determination of a quorum sufficient for the conduct of business
- B. Take attendance of all meeting participants

III. Chair's Welcome & Remarks

Chair Pilot

IV. Consent Agenda

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on June 28, 2024 be approved as presented.

1. Meeting Minutes of June 27-28, 2024

B. Suspend 25% Limit on Out-of-State Students

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY26 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

V. Chancellor's Update

Chancellor
Provencher

VI. Presidents Reports

- A. Presidents Reports

VII. Committee Reports

A. Educational Excellence Committee

B. Audit Committee

1. USNH Financial Statements

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2024 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22. (see Audit Committee)

C. Governance Committee

D. Investments and Capital Planning Committee

E. Financial Affairs Committee

1. Approve Maximum Tuition, Room and Board, and Mandatory Fees

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2025-26, the

maximum tuition rate, mandatory fees, room and board rate annual increases as presented on the attached schedule be adopted as the maximum amounts authorized. (see Financial Affairs Committee)

VIII. NonpublicSession

MOVED, that the Board of Trustees go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of nay person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2, 1 (b) and 91-A:3, II (a) and (b).

IX. Wrap-up and Next Steps

X. Adjourn