

University System of New Hampshire

2024 November 14 - Executive Committee Meeting

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/99687927094>

Or Telephone:

Dial: + 1 309 205 3325 (US Toll)

Meeting ID: 996 8792 7094

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

III. CALL TO ORDER

IV. CONSENT AGENDA

A. Approval of Minutes

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on September 9, 2024, as presented.

1. Meeting Minutes of September 9, 2024

V. ACTION ITEMS

A. UNH Combined Heat & Power Plant - Back Pressure Steam Turbine

MOVED, on recommendation of the UNH President, that the Executive Committee approve the expenditure of \$5million dollars for the installation of a Back Pressure Steam Turbine at the UNH Combined Heat and Power Plant.

1. CHP BPST

VI. DISCUSSION ITEMS

VII. STANDNG ITEM: Presidents' and Chancellor Systemwide Goals

A. Goal #1

As the highest and most urgent priority, in collaboration with the presidents' council, lead the effort to develop and deliver on a 5-year system-wide vision and strategy by the end of the fiscal year, including strategies that will alleviate the cash burn projected over the next five years.

B. Goal #2

Support the continued strengthening of collaborations between USNH and CCSNH, particularly in student enrollment initiatives.

C. Goal #3

In collaboration with presidents, implement recommendations made by Grant Thornton for reasonable and easily understandable methodologies to allocate shared costs and revenues, to include allocation of State appropriations.

D. Goal #4

Assess progress and risks and actively support and champion the ERP implementation.

E. Goal #5

Articulate a vision for online education in collaboration with the Presidents Council.

F. Goal #6

Actively support and champion the unification of ET&S with the system level; support opportunities for system-wide standardization

including data/reporting, customer relationship management (CRM) tools, and Web environment.

VIII. ADJOURN