



**Committee & Business Meetings
University of New Hampshire
Memorial Union Building**

March 20-21, 2025

Hotel – Three Chimneys Inn, 17 Newmarket Road, Durham, NH;
Holiday Inn Express, 2 Main Street, Durham, NH (I have notified you if your reservation is here)

Parking – C Lot – Campus Crossing (Mill Road) – If you have a Trustee permit, please use that, if you do not, then use code **6420 for Thursday** and **6420 for Friday**, the permit to be displayed on your dashboard.

WiFi – UNH-Events / Password: Welcome2UNH!

Staff workroom – MUB 237

Schedule of Events

Thursday, March 20 – Memorial Union Building

8:00 am – 8:30 am	Breakfast - <i>Room 237</i>
8:30 am – 10:30 am	Educational Excellence Committee - https://unh.zoom.us/j/96399612558 <i>Strafford Room</i>
10:30 am – 10:45 am	Break
10:45 am – 12:15 pm	Audit Committee - https://unh.zoom.us/j/98945986788 <i>Room 338</i>
10:45 am – 12:15 pm	Governance Committee - https://unh.zoom.us/j/93291690628 <i>Room 330</i>
10:45 am – 12:15 pm	Investments and Capital Planning Committee Session 1 - https://unh.zoom.us/j/91952545732 <i>Strafford Room</i>
12:15 pm – 1:00 pm	Lunch <i>Room 334/336</i>
12:15 pm – 12:45 pm	Nominations Committee <i>Room 304</i>
1:00 pm – 2:45 pm	Investments and Capital Planning Committee Session 2 - https://unh.zoom.us/j/94989850726 <i>Strafford Room</i>
2:45 pm – 3:00 pm	Break
3:00 pm – 5:30 pm	Financial Affairs Committee - https://unh.zoom.us/j/94634556996 <i>Strafford Room</i>
5:30 pm – 8:00 pm	Reception/Dinner <i>Olsen Center</i>

Friday, March 21 – Memorial Union Building

8:00 am – 8:30 am	Breakfast – <i>Room 237</i>
8:30 am – 9:30 am	Host Campus Presentation – President Chilton - https://unh.zoom.us/j/95735386157 <i>Strafford Room</i>
9:30 am – 9:45 am	Break
9:45 am – 12:00 pm	Board Meeting - https://unh.zoom.us/j/97685167605 <i>Strafford Room</i>
12:00 pm – 12:30 pm	Lunch Break
12:30 pm – 2:00 pm	Board Meeting