

University System of New Hampshire

2025 March 20 - Financial Affairs Committee Meeting

I. Zoom Information

Meeting URL: <https://unh.zoom.us/j/94634556996>

Or Telephone:

Dial: +1 301 715 8592 (US Toll)

Meeting ID: 946 3455 6996

II. Committee Members

Gregg Tewksbury, Chair,
Kevin Knarr, Vice Chair,
Kassandra Spanos Ardinger,
James P. Burnett III,
George Hansel,
Brian S. McCabe,
Peter T. Paul

III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of March 20, 2025 be approved.

A. Approve Meeting Minutes of October 24, 2024

1. Meeting Minutes of October 24, 2024

B. ERM Update on Financial Health - Informational Only

1. ERM Update

3:00 - 3:45 pm

IV. FY25 Updated Projections

A. FY25 Projected Financial Results

3:45 - 4:45 pm

V. Updates on Strategic Investments

A. Strategic Investments Update

1. Strategic Investments Update
2. UNH
3. PSU
4. KSC

B. ERP Update

1. ERP Update

4:45 - 4:50 pm

VI. Approval Items

A. Approval of NHTI USNH Farnum Hall Lease Agreement

1. USNH Lease

4:50 pm - 5:25 pm

VII. Research Presentation

A. Research Funding at UNH

1. UNH Research

President
Chilton

5:25 - 5:30 pm

VIII. Other Business

A. Chair or Committee comments

B. Next Meeting Date is June 26, 2025

IX. Adjourn