

# University System of New Hampshire

## 2025 March 20 Investments and Capital Planning Committee Meeting

### Investments and Capital Planning Committee

10:45 am -  
12:15 PM

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**I. Zoom Meeting Information - Session 1**  
Meeting URL: <https://unh.zoom.us/j/91952545732>  
Or Telephone:  
Dial: + 1 309 205 3325 (US Toll)  
Meeting ID: 919 5254 5732

1:00 PM -  
2:45 PM

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**II. Zoom Meeting Information - Session 2**  
Meeting URL: <https://unh.zoom.us/j/94989850726>  
Or Telephone:  
Dial: + 1 309 205 3325 (US Toll)  
Meeting ID: 949 8985 0726

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**III. Committee Members**  
Kevin Knarr, Chair,  
George S. Hansel, Vice Chair,  
Joel Nkounkou,  
Michael J. Pilot,  
Wayne P. Semprini,  
Governor Kelly Ayotte (by statute),  
USNH Treasurer Karen Benincasa (by statute)

10:45 am

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**IV. Call to Order**

A. Determination of quorum sufficient for conduct of business

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**V. Approve Consent Agenda (Session 1 - 10:45 am)**  
MOVED, that the consent agenda for the Investments and Capital Planning Committee meeting of March 20, 2025 be approved.

A. Minutes of the Investment and Capital Planning Committee meeting of October 24, 2024

1. Meeting Minutes of October 24, 2024

10:50 - 11:20  
am

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**VI. Update from Prime Buchholz**

A. Market Update, Performance Report, and Recent Actions Taken

1. Prime Buchholz Update

11:20 am -  
12:15 pm

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**VII. Annual Review and Update of Investment Policies and Guidelines**

A. Update to Investment Guidelines

Vice  
Chancellor  
Karen  
Benincasa

1:00 pm - 2:30  
pm

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**VIII. Capital Projects (Session 2 - 1:00 pm)**

A. First Look:

1. UNH

a. Whittemore Center

1. Whittemore Center

b. Morse Hall

1. Morse Hall

c. PCAC Life Safety Project

1. PCAC Life Safety Project

2. Approval

a. UNH District Heat/Hot Water

1. District Heat /Hot Water

2:30 - 2:45 pm

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IX. Other Business

A. Chair or Committee comments

B. Next Meeting Date is June 26, 2025

C. Adjourn

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X. Informational Item

A. Capital Projects Update

1. Capital Projects Update