

University System of New Hampshire

2026 June 26 Board Meeting - Session 1

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/96776646860>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 967 7664 6860

II. Call to Order

A. Determination of a quorum sufficient for the conduct of business

B. Take attendance of all meeting participants

2:00 - 2:30 pm

III. UNH Strategic Plan

A. UNH 2030 Strategic Plan Draft BOT Briefing - 3

President
Chilton

2:30 - 4:30 pm

IV. Presidents' Council Systemwide Vision Work

A. USNH Future Visioning

1. USNH Visioning June 2025 - 20

Chancellor
and
Presidents

V. NonpublicSession

MOVED, pursuant to RSA 91-A:2.I(b) and RSA 91-A:3.II(j), that the Committee enter nonpublic session for the purposes of discussing matters affecting collective bargaining strategy and/or considering confidential personnel, financial or commercial information.

VI. Adjourn

University System of New Hampshire

2025 June 27 - Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/95357961216>

Or Telephone:

Dial: + 1 301 715 8592 (US Toll)

Meeting ID: 953 5796 1216

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

8:30 - 9:00 am

IV. Host Campus Presentation

A. Placeholder

President Birx

V. Consent Agenda

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on March 21, 2025, be approved as presented.

1. Meeting Minutes of March 21, 2025

VI. CAO Update

Cathy
Provencher

VII. Legislative Update

VIII. Presidents Reports

A. Presidents Reports

IX. Committee Reports

A. Educational Excellence Committee

1. Faculty Appointment with Tenure

MOVED, on recommendation of President Chilton and the Educational Excellence Committee, that the Board of Trustees approve the award of tenure to a newly appointed professor within the Department of English at the University of New Hampshire, as presented in the supporting material.
(Educational Excellence meeting materials)

B. Audit Committee

C. Governance Committee

D. Investments and Capital Planning Committee

E. Financial Affairs Committee

1. Motion to Approve Systemwide FY26 Operating and Capital Budgets

MOVED, on recommendation of the Financial Affairs Committee, that the BOT, approve the operating and capital budgets, for the University System applicable to the fiscal year beginning July 1, 2025, and ending June 30, 2026 (FY26) as presented in the attachments;

AND FURTHER, in the event revenues are lower than currently

anticipated in the attachments, require PC to make budget adjustments to reduce expenses to the lower revenue levels to meet the systemwide Operating Margin; if unable to do so, PC will seek amended approval from BOT for the revised FY26 budgeted OM by August 2025.

AND FURTHER, in the event material expense savings targets are incorporated into the proposed budgets (across the board reductions, planned initiatives, etc.), require PC to provide and updates to the Executive Committee of the BOT to include detailed plans for achieving the savings.

AND FURTHER, require the use of available restricted and external funding prior to the use of any USNH funds with exceptions requiring the approval of the institutional CFO or CFO designee.

F. Nominations Committee

1. Approval of Proposed Slate of FY 25-26 Officers

MOVED, upon recommendation of the Nomination Committee, that the Board of Trustees elect Board Officers and Nomination Committee members as specified in the attached report.

a. Slate of Officers & Nominations Committee Members

X. NonpublicSession(ifneeded)

MOVED, pursuant to RSA 91-A:2.I(b) and RSA 91-A:3.II(j), that the Committee enter nonpublic session for the purposes of discussing matters affecting collective bargaining strategy and/or considering confidential personnel, financial or commercial information.

XI. Wrap-up and Next Steps

A. Welcomes & Goodbyes

XII. Adjourn