



2025 June 26 - Investments and Capital Planning Committee Meeting Sessions 1 & 2

Investments and Capital Planning Committee

10:45 - 11:30
am

I. Zoom Meeting Information - Session 1

Meeting URL: <https://unh.zoom.us/j/98643020822>

Or Telephone:

Dial: + 1 (US Toll) 646 876 9923

Meeting ID: 986 4302 0822

II. Committee Members

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

III. Call to Order

A. Determination of quorum sufficient for conduct of business

IV. Approve Consent Agenda

A. Minutes of the Investment and Capital Planning Committee meeting of
March 20, 2025

1. Meeting Minutes of March 20, 2025

10:45 - 11:15
am

V. Update from Prime Buchholz

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

1. Prime Buchholz June 2025

11:15 am -
11:30 am

VI. Follow up from March 2025 Meeting (general discussion/updates)

A. Investments Guidelines

B. Capital Approval Policy for Streamlining Life Safety, Health,
Environmental Projects

Vice
Chancellor
Karen
Benincasa

1:00 pm - 1:30
pm

VII. Zoom Meeting Information - Session 2

Meeting URL: <https://unh.zoom.us/j/99411139545>

Or Telephone:

Dial: + 1 (US Toll) 312 626 6799

Meeting ID: 994 1113 9345

1:00 pm - 1:30
pm

VIII. Capital Items

A. Approval of Paul Creative Arts Center (PCAC) Life Safety System
Renovations

MOVED, on recommendation of the UNH President, that the
Investment and Capital Planning Committee, approve a budget not to
exceed \$7.3 million dollars for the installation of a fire suppression
system, the replacement of the fire alarm system and the theater
lighting system, and life safety upgrades to the theater catwalk with
the source of funds intended to be UNH funds included in the multi-
year capital plan.

1. PCAC Life Safety System Renovations

B. Update on Innovation District at UNH

Aaron Howell,
Executive VP,

1. Innovation District

IX. Other Business

- A. Chair or Committee comments
 - B. Next meeting date is October 23, 2025
 - C. Adjourn
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X. Informational Items

- A. USNH Capital Project Updates - (Informational Item)
 - 1. Capital Projects Update
- B. Update on Morse Hall (Informational Item)
 - 1. Morse Hall