



Committee & Business Meetings
Plymouth State University – Merrill Place Conference Center
14 Merrill Street, Plymouth, NH

June 26-27, 2025

Hotel – Fairfield Inn & Suites – 12 Ridgeview Lane, Plymouth

Parking – Reserved spaces in Kelly Lot on Merrill Street across from the Conference Center. Please bring your Trustee parking pass.

WiFi – Network – PSU-Events – Password – Welcome2PSU!

Schedule of Events

Thursday, June 26

8:00 am – 8:30 am	Breakfast <i>Pre-function area</i>
8:30 am – 10:30 am	Educational Excellence Committee - https://unh.zoom.us/j/97354715195 <i>Multipurpose Room B</i>
10:30 am – 10:45 am	Break
10:45 am – 12:15 pm	Audit Committee - https://unh.zoom.us/j/99582880530 <i>Centre Lodge – Granite Room</i>
10:45 am – 12:15 pm	Governance Committee - https://unh.zoom.us/j/92724130531 <i>Multipurpose Room A</i>
10:45 am – 11:30 am	Investments and Capital Planning Committee Session 1 – https://unh.zoom.us/j/98643020822 <i>Multipurpose Room B</i>
12:15 pm – 1:00 pm	Lunch
1:00 pm – 1:30 pm	Investments and Capital Planning Committee Session 2 – https://unh.zoom.us/j/99411139545 <i>Multipurpose Room B</i>
1:30 pm – 1:45 pm	Break
1:45 pm – 3:00 pm	Financial Affairs Committee - https://unh.zoom.us/j/96776646860 <i>Multipurpose Room B</i>
3:00 pm – 5:15 pm	Board Meeting – Session 1 - https://unh.zoom.us/j/96776646860 <i>Multipurpose Room B</i>
5:15 pm – 5:30 pm	Financial Affairs Committee Continued - https://unh.zoom.us/j/96776646860 <i>Multipurpose Room B</i>
5:30 pm – 8:00 pm	Reception/Dinner <i>Savage Welcome Center</i>

Friday, June 27

8:00 am – 8:30 am	Breakfast <i>Pre-function Area</i>
8:30 am – 12:00 pm	Board Meeting - https://unh.zoom.us/j/95357961216 <i>Multipurpose Room B</i>
12:00 pm – 1:00 pm	Lunch (boxed lunches to go) <i>Pre-function Area</i>