

University System of New Hampshire

2025 September 5 - Board Retreat

Board Retreat

8:30 am - 8:45 am	I. Welcome and Introduction of New Trustees	Chair Pilot
8:45 - 9:15 am	II. Governance and Fiduciary Duty	Trustee Ardinger, Chad Pimentel
	A. Governance and Fiduciary Duty	
9:15 - 10:45 am	III. Recap of June Board Meeting - Decisions, Expectations, and FY26 Budget Update	
	A. FY26 Budget	
10:45 - 11:00 am	IV. Break	
11:00 - 11:30 am	V. Update on Shared Services and Restructuring Initiatives	Chancellor Provencher
	A. Service Optimization	
11:30 am - 12:30 pm	VI. Multi-year Financial Modeling FY26 - FY30	VC Benincasa and CFOs
	A. MYP FY26 - FY30	
12:30 - 1:15 pm	VII. Lunch	
1:15 - 1:45 pm	VIII. Online Update	Provost Riley
	A. UNH Online	
1:45 - 3:15 pm	IX. Academic Planning work with EAB	EAB and Provosts
3:15 - 3:30 pm	X. Break	
3:30 - 4:00 pm	XI. Wrap Up and Action Items	