

University System of New Hampshire

2025 October 24 Board Meeting

Board of Trustees Agenda

I. Schedule of Events and Parking Information

- A. Schedule of Events - 5
- B. Parking Map - 7
- C. Guest Parking Permit - 8

II. Zoom Meeting Information

Meeting URL: <https://zoom.us/j/99765951013?pwd=3vmq6q8HTkQa6eCadG5VxVdkFnO1LY.1>
Or Telephone:
Dial: + 1 (US Toll) 301.715.8592
Meeting ID: 997 6595 1013
Passcode: 262502

III. Call to Order

- A. Determination of a quorum sufficient for the conduct of business
- B. Take attendance of all meeting participants

IV. Host Campus Presentation

V. Chair's Welcome & Remarks

VI. President Treadwell Farewell

VII. Consent Agenda

MOVED, that the Board of Trustees approve the consent agenda for the meeting of October 24, 2025.

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meetings held on June 26-27, 2025, September 5, 2025, and October 15, 2025, be approved as presented.

1. Meeting Minutes of June 26-27, 2025 - 10
2. Meeting Minutes of September 5, 2025 - 16
3. Meeting Minutes of October 15, 2025 - 20

B. Suspend Enrollment Limitation of Out-of-State Undergraduates at UNH

MOVED, on recommendation of Elizabeth Chilton, President of the University of New Hampshire that the Financial Affairs Committee recommends that the Board of Trustees suspend for FY27 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

VIII. Chancellor's Update

Cathy
Provencher

IX. Committee Reports

- A. Educational Excellence Committee
- B. Audit Committee

1. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2025

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2025, be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

(Attachments can be found in the Audit Committee materials)

a. BOT Motion Audited FY25 Financial Statements - 22

C. Governance Committee

D. Investments and Capital Planning Committee

1. UNH - Women's Locker Room Renovations

MOVED, on recommendation of the Investments and Capital Planning Committee, that the Board of Trustees approve an increase of \$3.012 million to the current project budget of \$10.5 million revised project budget for a total not to exceed \$13.512 million dollars for UNH Women's Locker Room Renovations Project AND FURTHER, that the \$3.012 million increase be funded by donor gifts to support a new scope of work for ski team locker rooms and added to the \$10.5 million dollars of UNH operating reserves approved on March 7, 2024.

2. Whittemore Center Renovation

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustee approve a project budget not to exceed \$20,053,000 million dollars for the Whittemore Center Renovations project with source of funds intended to be \$6,000,000 in state funding, \$6,853,000 in gift funding and \$7,200,000 in UNH operating reserves.

E. Financial Affairs Committee

1. Motion to Amend FY26 Operating Budget

MOVED, on recommendation of the Financial Affairs Committee, that the BOT approve the proposed amendment of the Fiscal Year 2026 Operating Budget as presented in the attachments.

2. Approve Maximum Tuition, Mandatory Fees and Room and Board Rates FY27

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2026-27, the maximum tuition rate, mandatory fees, room and board rate annual increases as presented on the attached schedule be adopted as the maximum amounts authorized.

X. NonpublicSession

MOVED, that the Board of Trustees go into non-public session for the purpose of discussing the dismissal, promotion, or compensation of any public employee; as authorized by RSA 91-A:3, II, (a) and for consultation with legal counsel as authorized by RSA 91-A:2, I, (b).

XI. Wrap-up and Next Steps

XII. Adjourn