



2026 March 19 Investments and Capital Planning Committee

Investments and Capital Planning Committee

I. Zoom Meeting Information

Meeting URL: <https://zoom.us/j/91980476481?pwd=ACPJOagZ4CIS60dioW8p3VU4z6Z1ca.1>

Or Telephone:

Dial: + 1 646 931 3860 (US Toll)

Meeting ID: 919 8047 6481

Passcode: 595381

II. Committee Members

Kevin Knarr, Chair,

Wayne Semprini, Vice Chair,

George Hansel,

Shawn Jasper,

Brian S. McCabe,

Governor Kelly A. Ayotte (by statute),

USNH Treasurer Karen Benincasa (by statute)

III. Call to Order

A. Determination of quorum sufficient for conduct of business

11:00 - 11:10
am

IV. Approve Consent Agenda

MOVED, that the consent agenda for the Investments and Capital Planning Committee meeting of March 19, 2026 be approved.

A. Minutes of the Investment and Capital Planning Committee meeting of October 23, 2025

1. Meeting Minutes of October 23, 2025 - 4

11:10 - 11:45
am

V. Update from Prime Buchholz

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

1. Prime Buchholz Update - 6

VI. USNH Finance Update

A. Facilities Footprint

1:00 - 1:10 pm

1. USNH Overview & Guiding Principles for Facilities Restructuring

a. USNH Facilities - 42

1:10 - 1:50 pm

2. Campus Updates

a. Plymouth State University and Keene State College

a. PSU and KSC Consolidation - 46

b. University of New Hampshire

a. UNH Consolidation - 55

1:50 - 2:30 pm

VII. Nonpublic Session

MOVED, pursuant to RSA 91-A:3(c),(j), that the Investments and Capital Planning Committee enter nonpublic session for the purposes of

considering the sale or lease of real property which, if discussed in public, would likely benefit a party whose interests are contrary to those of the general community, and/or considering confidential commercial or financial information.

2:30 - 3:00 pm

VIII. Capital Projects

A. Approval of KSC Morrison Hall

1. KSC - Morrison Hall - 64

B. Approval of UNH Morse Hall - R1 Research Infrastructure Renewal Project - Phase 1

1. Morse Hall - 69

C. Approval of PSU PE Center HVAC Replacements, Life/Safety and Envelope Improvements

1. PSU PE Center - 87

IX. Other Business

A. Chair or Committee comments

B. Next meeting date is June 25, 2026

C. Adjourn

X. Informational Items

A. Update on UNH Women's Locker Room Donor Pledges

1. UNH Field House - Women's Locker Room - 96

B. Capital Project Update

1. March 2026 Capital Project Updates - 100

C. ERM Updates on Facilities and Infrastructure

1. ERM Facilities and Infrastructure - 112