



2026 March 20 Board Meeting

Board of Trustees Agenda

I. Meeting Logistics

- A. Schedule of Events - 5
- B. Directions and Parking - 7
- C. Campus Map - 9

II. Zoom Meeting Information

Meeting URL: <https://zoom.us/j/94277786949?pwd=unvb6Rbskohba8QLc5SKm2RSjr5BD3.1>

Or Telephone:

Dial: + 1 646 931 3860 (US Toll)

Meeting ID: 942 7778 6949

Passcode: 374653

III. Call to Order

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

8:30 - 8:45 am

IV. Chair's Welcome & Remarks

- A. Remarks in Memory of Bob Baines

Trustee
Burnett

8:45 - 10:00
am

V. Campus Presentation

- A. Plans for Keene and Plymouth

President Birx

10:00 - 10:45
am

VI. NonpublicSession

MOVED, pursuant to RSA 91-A:2.I(a) and RSA 91-A:3.II(b) and (j), that the Board enter nonpublic session for the purposes of (1) discussing strategy with respect to collective bargaining (2) considering confidential commercial information and (3) considering the hiring of a person as a public employee.

10:45 - 11:00
am

VII. Break

11:00 - 11:05
am

VIII. Consent Agenda

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on October 24, 2025, be approved as presented.

1. Meeting Minutes of October 24, 2025 - 52

11:05 am -
12:00 pm

IX. Committee Reports

A. Educational Excellence Committee

B. Audit Committee

C. Governance Committee

1. Approve Recommendation to Prepare a Proposal Designating the UNH President as USNH Chancellor

MOVED, upon recommendation of the Governance Committee, that the Board direct staff to prepare a proposal designating the UNH President as USNH Chancellor, and

FURTHER, that the Board consider the proposal at its June 2026 meeting.

D. Investments and Capital Planning Committee

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

MOVED, on recommendation of the UNH President, that the following motion be presented for consideration by the Board of Trustees

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustees approve a project budget not to exceed \$11,500,000 million dollars for the Morse Hall R1 Research Infrastructure Renewal – Phase 1 project with source of funds intended to be \$11,500,000 in UNH operating reserves.

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

MOVED, on the recommendation of the Investment and Capital Planning Committee, that the Board of Trustees approve a project budget not to exceed \$11.2 (+\$1.3) million dollars for the PSU PE Center HVAC Upgrades, Life/Safety & Envelope Improvements, with source of funds intended to be \$5M BOT, \$3.575M Federal DOE Grant, \$2.576M PSU reserves (+\$1.3M for a total of \$3.876M PSU reserves).

E. Financial Affairs Committee

F. Nominations Committee

X. Wrap-up and Next Steps

XI. Adjourn