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

March 19-20, 2026

<u>**Hotel**</u> – Fairfield Inn & Suites – 12 Ridgeview Lane, Plymouth

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

<u>**WiFi**</u> – Network – PSU-Events – Password – Welcome2PSU!

<u>**Schedule of Events**</u>

<u>**Thursday, March 19**</u>

8:00 am – 8:30 am	Breakfast *Pre-function area*
8:30 am – 10:30 am	**Educational Excellence Committee** https://zoom.us/j/93390646282?pwd=eUPq3CVv7SH0Ja8Ta72sjcgMMpONKv.1 Meeting ID: 933 9064 6282 Passcode: 366274 *Multipurpose Room B*
10:30 am – 10:45 am	Break
10:45 am – 12:15 pm	**Audit Committee** https://zoom.us/j/92490858542?pwd=ji0WMEwwKb7fvqC4vnTvd3ZIClauHk.1 Meeting ID: 924 9085 8542 Passcode: 702119 *Centre Lodge – Granite Room*
10:45 am – 12:15 pm	**Governance Committee** https://teams.microsoft.com/meet/29862302969191?p=CGpqUxRjicE9UeyoU9 Meeting ID: 298 623 029 691 91 Passcode: w4Aa3Wd2 *Multipurpose Room A*
11:00 am – 11:45 pm	**Investments and Capital Planning Committee** https://zoom.us/j/91980476481?pwd=ACPJOagZ4CIS60dioW8p3VU4z6Z1ca.1 Meeting ID: 919 8047 6481 Passcode: 595381 *Multipurpose Room B*
12:15 pm – 1:00 pm	Lunch

12:15 pm – 1:00 pm   **Nominations Committee**
Multipurpose Room A

1:00 pm – 3:00 pm   **Investments and Capital Planning Committee**
https://zoom.us/j/91980476481?pwd=ACPJOagZ4CIS60dioW8p3VU4z6Z1ca.1
Meeting ID: 919 8047 6481 Passcode: 595381
Multipurpose Room B

3:00 pm – 3:15 pm   Break

3:15 pm – 5:30 pm   **Financial Affairs Committee**
https://zoom.us/j/99678882837?pwd=PnBfOxpzIbzMFWHPMJTLFFmEm0BJU7.1
Meeting ID: 996 7888 2837 Passcode: 273065
Multipurpose Room B

5:30 pm – 8:00 pm   Reception/Dinner
Merrill Place Conference Center (Lobby/Multipurpose A)

Friday, March 20

8:00 am – 8:30 am   Breakfast
Pre-function Area

8:30 am – 12:00 pm   **Board Meeting**
https://zoom.us/j/94277786949?pwd=unvb6Rbskohba8QLc5SKm2RSjr5BD3.1
Meeting ID: 942 7778 6949 Passcode: 374653
Multipurpose Room B

12:00 pm – 1:00 pm   Lunch (boxed lunches to go)
Pre-function Area