



2026 June 25 Board Meeting - Session 1

Board of Trustees Agenda

I. Schedule of Events, Directions, Parking

- A. Schedule of Events - 4
- B. Directions and Parking Permit - 6

II. Zoom Meeting Information

Meeting URL: <https://zoom.us/j/91035318785?pwd=mM7XOb1Pu6aMLb9yP2k3vLhodzwKWw.1>

Or Telephone:

Dial: + 1 305 224 1968 (US Toll)

Meeting ID: 910 3531 8785

Passcode: 954755

III. Call to Order

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

IV. Chair's Welcome & Remarks

V. Multi-Year Plan and FY27 Budget & Approve Systemwide FY27 Operating and Capital Budgets

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MOVED, on recommendation of the Presidents' Council (PC), that the BOT approve the operating and capital budgets, for the University System applicable to the fiscal year beginning July 1, 2026, and ending June 30, 2027 (FY27) as presented in the attachments;

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AND FURTHER, in the event revenues are lower than currently anticipated in the attachments, PC will make budget adjustments to reduce expenses to the lower revenue levels to meet the budgeted system-wide Operating Loss; if unable to do so, PC will seek amended approval from BOT for the revised FY27 Budgeted OM by August 2026.

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AND FURTHER, in the event material expense savings targets are incorporated into the proposed budgets (across the board reductions, planned initiatives, etc.), PC will provide updates to the Executive Committee of the BOT to include detailed plans for achieving the savings.

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AND FURTHER, available restricted and external funding will be used prior to the use of USNH funds with exceptions requiring the approval of the institutional EVPFA or EVPFA designee.

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AND FURTHER, that the Treasurer is authorized to liquidate a portion of the Long-Term Treasury Investments Quasi-Endowment fund pursuant to BOT.G.1, if needed, to support the approved FY27 capital and operating budgets,

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AND FURTHER, that the Long-Term Treasury Investments Quasi-Endowment Fund established by the Financial Affairs Committee in May

2008, as authorized in policy pursuant to BOT.G.1, be amended to incorporate guidelines for future withdrawals authorized beginning July 1, 2026, as outlined on the previous slides, to help preserve USNH long-term financial health.

A. Multi Year Financial Update FY26 - FY30

1. BOT Presentation MYP and FY27 Budget - 10

B. Nonpublic Session

MOVED, pursuant to RSA 91-A:2.I(a) and 91-A:3.II(j), that the Board enter nonpublic session for the purposes of considering matters related to collective bargaining strategy and/or considering confidential commercial or financial information.

VI. Discussion Items

A. USNH Future Leadership Recommendation

1. USNH Future Leadership Recommendation.pdf - 107

VII. Adjourned to be Reconvened June 26, 2026 at 8:30 am