



2026 June 26 Board Meeting (UNH)

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: [https://zoom.us/j/96597478660?](https://zoom.us/j/96597478660?pwd=kP8jNSzmkp1eZs8QAI7SPQDyeKUG6Z.1)

[pwd=kP8jNSzmkp1eZs8QAI7SPQDyeKUG6Z.1](https://zoom.us/j/96597478660?pwd=kP8jNSzmkp1eZs8QAI7SPQDyeKUG6Z.1)

Or Telephone:

Dial: + 1 309 205 3325 (US Toll)

Meeting ID: 965 9747 8660

Passcode: 066568

II. Call to Order

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

III. Chair's Welcome & Remarks

IV. Host Campus Presentation

- A. University-Industry Engagement - 4
-

President
Chilton

V. Consent Agenda

- A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on March 20, 2026 be approved as presented.

- 1. Meeting Minutes of March 20, 2026 - 13
-

VI. Approval of USNH Future Leadership Recommendation

MOVED, that, subject to statutory authorization from the State of New Hampshire, the UNH President shall assume the dual role of USNH Chancellor and UNH President on July 1, 2027; and

FURTHER, that staff are directed to work with elected officials to recommend such changes to the System's authorizing statute as are needed to allow for the permanent merging of the roles of UNH President and USNH Chancellor; and FURTHER, that the Executive Compensation and Performance Committee is hereby authorized to approve in the name of the Board any changes to the employment agreements of the UNH President and USNH Chancellor needed in order to reflect any State-approved role change; and

FURTHER, that the Presidents' Council is directed to begin planning and implementation of additional internal changes as set forth in the memorandum attached to this agenda item.

Chancellor
Provencher

VII. Discussion Items

VIII. Committee Reports

- A. Educational Excellence Committee

- 1. Meeting Minutes of June 25, 2026

- a. Meeting Minutes of June 25, 2026 - 17

- 2. UNH Appointments with Tenure

MOVED, on recommendation of President Chilton and the Educational Excellence Committee, that the Board of Trustees approve the appointment of two individuals at the rank of professor with tenure at the University of New Hampshire, as presented in the supporting material.

- B. Audit Committee

- C. Governance Committee

- 1. Approval of Amended Board Policy BOT.I.A.

MOVED, on recommendation of the Governance Committee, that the

Board approve the amended Board Policy BOT.I.A. set out the materials for this meeting.

2. Approval of Board Policy BOT.VII.A.

MOVED, on recommendation of the Governance Committee, that the Board approve the amended Board Policy BOT.VII.A. set out the materials for this meeting.

3. Approve KEA Bylaws

MOVED, on recommendation of the Governance Committee, that the Board approve the amended KEA bylaws set forth in the attached materials.

D. Investments and Capital Planning Committee

E. Nomination Committee

1. Approval of Proposed Slate of FY26-27 Officers

MOVED, on recommendation of the Nomination Committee, that the Board approve the attached slate of Board officers and Nomination Committee members for FY26-27.

a. Proposed Slate of Officers - 20

IX. Nonpublic Session (if needed)

X. Wrap-up and Next Steps

XI. Adjourn

XII. Informational Items

A. Citizens for KSC Letter to the Board - 21