Keene State College | Plymouth State University | University of New Hampshire
University System of New Hampshire

2026 August 27 Executive Committee

I. ZOOM MEETING INFORMATION Meeting URL: https://zoom.us/j/96041739784?pwd=2mo6698fwJt0cCBSaxFcYw44TqAhpw.1 Or Telephone:
Dial: + 1 646 876 9923 (US Toll)
Meeting ID: 960 4173 9784
Passcode: 725385

II. COMMITTEE MEMBERS
Michael J. Pilot, Chair,
Kassandra Spanos Ardinger, Vice Chair,
Kevin Knarr, Secretary,
James P. Burnett III,
Patrick W. Griffin,
Peter T. Paul,
Gregg R. Tewksbury

III. CALL TO ORDER

IV. CONSENT AGENDA

A. Approval of Minutes

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on April 16, 2026, as presented.

1. Meeting Minutes of April 16, 2026 - 4

B. Enterprise Risk Management ("ERM") Annual Report and Assignment of Risks

MOVED, on recommendation of the Audit Committee, the Executive Committee hereby formally assigns the top system-wide risks identified in the FY 2027 annual ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

1. ERM Annual Report - 7

C. Approval of PSU P&T Recommendation (Trustee Only)

V. ACTION ITEMS

A. FY28-29 State Operating Budget Request — Chancellor Provencher

1. FY 28-29 State Operating Budget Request - 12

VI. DISCUSSION ITEMS

A. Meetings with Elected Officials Update — Chair Pilot

B. Legislative Request for USNH Performance Audit — Chancellor Provencher

1. Performance Audit Request - 14

C. KSC Presidential Search Update — Trustee Tewksbury

D. US DOE National Call to Action — Chancellor Provencher

1. National Call to Action - 15

VII. Proposal for Capital Projects Related Activity to Move rom ICPC to FAC — Trustee Knarr

VIII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing: (1) strategy or negotiations with respect to collective bargaining; (2) consultation with legal counsel; and (3) consideration of a pending claim filed against a public body as authorized by RSA 91-A:2.I.(a) and (b) and. RSA 91-A:3.II(e).

IX. ADJOURN