



2026 September 18 Board Retreat (UNH-M)

Board of Trustees Agenda

	I. Parking Information	
	A. Parking Map - 3	
	II. 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	III. Welcome and Retreat Objectives	Chair Pilot
8:45-9:30 am	IV. Keene Public Private Partnership	Matt McTighe, Julie Schoelzel
9:30-9:45 am	V. September Business Meeting	
	A. Move Capital Projects to Financial Affairs Committee	
	MOVED, upon recommendation of the Chairs of the Financial Affairs Committee and Investment and Capital Planning Committees, that the Board hereby amend Board Bylaw V and the charters for the Financial Affairs Committee and Investment and Capital Planning Committees as described in the attached materials.	
	1. Amendment to Bylaws and Charters - 4	
9:45-10:15 am	VI. Business Partnerships	Mike Skelton, Cathy Provencher
10:15-10:30 am	VII. Break	
10:30 am-12:30 pm	VIII. Detailed Evaluation of Campus and Systemwide Initiatives Presented in June	
	A. Nonpublic Session	
	MOVED, that the Board enter nonpublic session for the purposes of discussing matters related to strategy or negotiations with respect to collective bargaining, considering confidential commercial or financial information, and/or considering the dismissal or compensation of a public employee pursuant to RSA 91-A:2.I(a) and RSA 91-A:3.II(j) and (a).	
12:30-1:15 pm	IX. Lunch	
1:15 - 1:45 pm	X. UNH Manchester Briefing and Tour	
1:45-2:45 pm	XI. Detailed Evaluation of Campus and Systemwide Initiatives Presented in June (Part 2)	
	A. Nonpublic Session	
	MOVED, that the Board enter nonpublic session for the purposes of discussing matters related to strategy or negotiations with respect to collective bargaining, considering confidential commercial or financial information, and/or considering the dismissal or compensation of a public employee pursuant to RSA 91-A:2.I(a) and RSA 91-A:3.II(j) and (a).	
2:45-4:00 pm	XII. Statutory Amendment and Review of Organizational Changes	
	A. Proposed Statutory Changes - 11	
	B. USNH Executive Organizational Charts	
	1. Current State - 18	
	C. Nonpublic Session	
	MOVED, that the Board enter nonpublic session for the purposes of discussing matters related to strategy or negotiations with respect to collective bargaining, considering confidential commercial or financial information, and/or considering the dismissal or compensation of a public employee pursuant to RSA 91-A:2.I(a) and RSA 91-A:3.II(j) and (a).	

4:00-4:30 pm

XIII. Wrap-up and Next Steps

XIV. Adjourn