2026 October 23 Board Meeting (UNH)

Board of Trustees Agenda

I. Meeting Information

II. Zoom Meeting Information

Meeting URL: https://zoom.us/j/97492081906?pwd=byCFbSFPo1lErpmJ7iC0J3VxQfiiGH.1
Or Telephone:
Dial: + 1 309 205 3325 (US Toll)
Meeting ID: 974 9208 1906
Passcode: 988955

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. Faculty Staff Union Remarks - 3 Minutes

VI. Host Campus Presentation — President Chilton

A. EOS Presentation - 4

VII. Discussion Items

VIII. Board Structure Discussion — Jim Johnson, NASH

A. Board Structure - 22

IX. Consent Agenda

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on June 25-26, 2026 and September 18, 2026, be approved as presented.

1. Meeting Minutes of June 25-26, 2026 - 40
2. Meeting Minutes of September 18, 2026 - 48

X. CAO Update — Cathy Provencher

XI. Committee Reports

A. Educational Excellence Committee
B. Audit Committee
C. Approval of Audited FY26 Financial Statements

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2026, be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

D. Governance Committee
E. Investments Committee
F. Financial Affairs Committee

1. Approval of FY28 Maximum Tuition, Mandatory Fees, and Room and Board Rates

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2027-28, the maximum tuition rate, mandatory fees, and room and board rate annual increases as presented on the attached schedule be adopted as the maximum amounts authorized.

2. LTP - Risk Mitigation

MOVED, on recommendation of the Financial Affairs Committee,

that the following motion be presented for consideration to the Board of Trustees:
(BOT):MOVED, pursuant to policy BOT.IV.G.1,amended in June 2026 (see Appendix section C Risk Mitigation) that $150 million of LTTI investments are authorized to be liquidated and transferred to the Cash and Short-Term Investment Pool on a pro rata quarterly basis between January 2027 through June 2028, to support the potential liquidity needs of the system through fiscal year 2030.

XII. **USNHSharedServices**

A. Transition USNH Shared Services

MOVED, upon recommendation of the Presidents' Council, that the Board supports the recommended shift of USNH system office functions to UNH as outlined in the attached materials, subject only to such further approvals as would be required by Board policy and/or statutory amendment. In taking on these responsibilities, UNH leadership will have both authority and accountability for the outlined central services.

1. System Office and UNH Restructuring - 53

B. Appointment of the UNH Executive Vice President for Finance and Administration as USNH Treasurer

Pursuant to statutory authority (RSA 187-A:15 II), that the Board hereby designate the Executive Vice President for Finance and Administration of the University of New Hampshire (UNH EVPFA) as the Treasurer of the University System, effective January 1, 2027, with any changes to the terms of the UNH EVPFA's current appointment to be delegated to the Executive Compensation and Performance Review Committee.

XIII. **NonpublicSession**

MOVED, pursuant to RSA 91-A:2.1(b) that the Board of Trustees enter nonpublic session for the purposes of discussing matters affecting collective bargaining strategy.

XIV. Wrap-up and Next Steps

XV. Adjourn