

# University System of New Hampshire

Board Meeting

February 2, 2018

8:30 AM

Plymouth State University

Merrill Place Conference Center

14 Merrill Street

- I. SCHEDULE OF EVENTS & Directions/Parking
- II. CHAIRMAN'S WELCOME & REMARKS - Chair Small
- III. CAMPUS UPDATE - President Birx
- IV. CHANCELLOR'S REPORT - Chancellor Leach
- V. USSB Update - USSB Chair Nate Stafford
- VI. PRESIDENTS REPORTS
- VII. BOARD MINUTES

*MOVED, that the Board of Trustees approve the minutes of the meeting held on October 20, 2017 as presented.*

## VIII. COMMITTEE REPORTS

- A. Executive Committee - Chair Small
- B. Governance Committee - Trustee Ardinger
- C. Educational Excellence Committee - Trustee Dey
- D. Financial Affairs Committee - Trustee Morone

### 1. Approve Tuition Rates for FY19

*MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2018-19, the FY19 tuition rates as presented on the attached schedule be adopted as the maximum amounts authorized.*

*Attachments for this item can be found in the Financial Affairs Committee materials.*

### 2. Approve FY19 Mandatory Fees and Room & Board

*MOVED, on recommendation of the Financial Affairs Committee that, effective for fall semester 2018, mandatory student fees be adopted in amounts not to exceed \$3359 at UNH; \$2744 at KSC; and \$2520 at PSU; AND FURTHER, that housing and dining rates be adopted as per the attached schedule.*

*Attachments for this item can be found in the Financial Affairs Committee materials*

- E. Finance Committee for Investments - Trustee Rutman
- F. Audit Committee - Trustee Black

## IX. DISCUSSION ITEMS

### A. Freedom of Speech and Non-discrimination in Higher Education

*John M. Greabe*

*Associate Dean for Faculty Research and Development and Professor of Law*

*UNH School of Law*

*<https://law.unh.edu/faculty/greabe>*

X. NONPUBLIC SESSION (if needed)

XI. ADJOURN