

University System of New Hampshire

Board Meeting

April 3, 2018

4:15 PM

System Office

5 Chenell Drive Suite 301, Concord

I. Call to Order

II. Nonpublic Session

MOVED, that the Board of Trustees go into nonpublic session for the purpose of discussing personnel matters including the hiring and compensation of a public employee, as authorized by RSA 91-A:2 (a) and (b).

III. Proposed Motion to Seal the Minutes of a Nonpublic Session

MOVED, that the Board of Trustees seal the minutes of the immediately preceding nonpublic session until such time as the votes taken in nonpublic session are publicly announced.

IV. Approval of Capital Budget Request

MOVED, on recommendation of the Administrative Board, that \$12 million in State capital funding be requested for fiscal years 2020 and 2021 to support \$10 million of the UNH Biological Sciences Initiative and \$2 million for the renovation to Hyde Hall at PSU, AND FURTHER, as required by State law, that a six year capital plan through fiscal year 2025 be submitted totaling \$44 million of projected State funding plus \$79 million of USNH funding to include the following: \$86 million UNH Biological Sciences Initiative, \$20 million KSC Elliott Student Services Center, and a \$17 million renovation to Hyde Hall, AND FURTHER, that the Chancellor, in consultation with the Board Chairman, is authorized to make modifications as needed, to prepare the final document for submission to the State on April 6, 2018.

V. Adjourn