I. Approve Consent Agenda
   A. Approve minutes of the February 1, 2018 meeting

II. Actual and projected financial results, budgeting and multi-year modeling
   A. Fall 2018 enrollment reports
   B. FY18 projected financial results (P2) and multi-year plan update
      1. Report on Synergy Efforts
      2. Non-public session
         MOVED, that the USNH Board of Trustees Financial Affairs Committee go into nonpublic session for the purposes of
         (1) discussing personnel issues including matters relating to collective bargaining, (2) discussing the hiring, dismissal,
         and compensation of certain public employees, (3) discussing strategic matters which if discussed in public could
         provide a competitive advantage to certain private interests to the detriment of the interests of the general community,
         and (4) consulting with legal counsel, as authorized by RSA 91-A:2, I (a) and (b) and 91-A:3, II (a), (c), and (d).
         a. Detailed discussion of financial planning, management strategy, and risk exposure for
            USNH institutions, FY2018-19.
            i. University of New Hampshire
            ii. Plymouth State University
            iii. Keene State College
            iv. Granite State College

C. Process and timeline for FY20-21 state operating budget request

III. Capital Planning
   A. Review State Capital Budget request
   B. Discussion on UNH Life Science Initiative
   C. Review six year capital plan
   D. Report on previously approved ongoing capital projects

IV. Ongoing Systemwide Initiatives
   A. Strategic Procurement
   B. Enterprise Resource Planning

V. Other Business
A. Chair or Committee comments
B. Next meeting date is June 21, 2018
C. Adjourn