

University System of New Hampshire

University System of New Hampshire

Financial Affairs Committee

Thursday, April 19, 2018 12:30 PM (EDT)

Squamscott Room Holloway Commons University of New Hampshire Durham New Hampshire

03824

UNH

- 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