

University System of New Hampshire

Board Meeting

Friday, April 20, 2018 8:30 AM (EDT)

University of New Hampshire

Elliott Alumni Center - 9 Edgewood Drive

I. SCHEDULE OF EVENTS & Directions/Parking

II. CHAIRMAN'S WELCOME & REMARKS - Chair Small

III. CAMPUS UPDATE - President Huddleston

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 meetings held on February 2, 2018, March 15, 2018 and April 3, 2018 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

E. Finance Committee for Investments - Trustee Rutman

F. Audit Committee - Trustee Black

IX. DISCUSSION ITEMS

A. Higher Education Discussion

X. NONPUBLIC SESSION (if needed)

XI. ADJOURN