



BOARD OF TRUSTEES

APRIL 3, 2018

SYSTEM OFFICE

CONCORD, NH

REPORT OF MEETING

Trustees present: Chair John Small, Vice Chair Joseph Morone, Secretary Amy Begg, Kass Ardinger, Bob Baines, Don Birx, Jamie Burnett, Ted Dey, Jackie Eastwood, Frank Edelblut, James Gray, Cathy Green, Rick Ladd, Todd Leach, Scott Mason, Ken Moulton, Chris Pope, mark Rubinstein, Wally Stevens, Alex Walker

Via Phone: Governor Christopher Sununu, Morgan Rutman

Consultant: Greg Esposito, Isaacson Miller

Staff: Jim McGrail, Cathy Provencher, Ron Rodgers, Tia Miller

Call to Order

Chair Small called the meeting to order at 4:30 pm.

Nonpublic Session

The following motion to enter into nonpublic session was made by Chair Small. The motion was duly seconded and unanimously approved by roll call vote.

VOTED, 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).

The Board entered into nonpublic session at 4:31 pm.

Return to Public Session

Upon a motion to exit nonpublic session, made by Chair Small, duly seconded, and approved, the meeting was reconvened into public session at 4:38 pm.

Motion to Seal the Minutes of a Nonpublic Session

The following motion was moved by Chair Small, seconded by Trustee Morone, roll call vote was taken and the motion carried unanimously.

VOTED, that the Executive Committee seal the minutes of the immediately preceding nonpublic session until such time as the votes taken in nonpublic session are publicly announced.

Approval of Capital Budget Request

The following motion was moved by Chair Small, seconded by Trustee Morone, a vote was taken and the motion carried unanimously.

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.

Adjourn

The meeting was adjourned at 4:55 pm.

Supplemental information for the public record,
relative to the April 3, 2018, motion entitled:
Sealing the Record of Nonpublic Session

The following actions were taken in nonpublic session.

Motion to Approve the Appointment of President at the University of New Hampshire

Moved by Chair Small, seconded by Trustee Baines, a roll call vote was taken and the motion carried unanimously.

VOTED, on recommendation of the Executive Committee, that the Board of Trustees elects Dr. James W. Dean Jr. as the twentieth President of the University of New Hampshire, contingent upon his acceptance of the appointment, under the terms outlined below, AND FURTHERMORE, hereby authorizes Board Chair John Small to execute on behalf of the Board of trustees an executive employment agreement embodying those terms.

The vote having been publicly announced on April 4, the minutes are automatically unsealed under the terms of the vote to seal, taken on April 3.

End of supplemental information