

University System of New Hampshire

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Financial Affairs Committee

Thursday, October 25, 2018 1:00 PM (EDT)

Multipurpose Room B, Merrill Place Conference Center Plymouth New Hampshire
PSU

I. Approve consent agenda

MOVED, that the consent agenda for October 25, 2018 be approved

A. Approve minutes of the June 21, 2018 meeting

B. Approve suspension of statutory limitation on out-of-state students at UNH

II. Recap of Trustee Retreat

A. Performance dashboard

B. Identified synergies

1. IT service delivery and collaboration

2. Branding and communication strategy

III. Ongoing system-wide initiatives

A. Strategic Procurement

B. Enterprise Resource Planning (ERP)

IV. Actual and projected financial results, budgeting and MY modeling

A. Presentation of 2018 audited financial statements

B. Review of Fall 2018 enrollment reports

C. Confirmation of preliminary assumptions and parameters for FY20

Discussion Item - no attachment

D. Annual Debt Report

E. Update of state operating budget request

F. Status report on UNH Law and UNH Manchester

1. Financial summary

2. Nonpublic session - if needed and appropriate

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. Strategic outlook

Late item - This item was not available at the time of initial posting.

V. Capital Items

- A. Update on ongoing capital projects
- B. Update of state capital appropriation request

VI. Other Business

- A. Chair or Committee comments
- B. Next meeting date is January 17, 2019