

University System of New Hampshire

University System of New Hampshire
Board of Trustees
Friday, October 26, 2018 8:30 AM (EDT)
PSU

I. SCHEDULE OF EVENTS

II. CHAIRMAN'S WELCOME & REMARKS - Chair Small

III. CAMPUS UPDATE - President Birx

IV. CHANCELLOR'S REPORT - Chancellor Leach

V. USSB UPDATE - USSB Chair, Trustee Merheb

VI. PRESIDENTS REPORTS

VII. BOARD MINUTES

MOVED, that the Board of Trustees approve the minutes of the meetings held on June 22, 2018 and September 14, 2018 as presented.

VIII. COMMITTEE REPORTS

A. Executive Committee - Chair Small

B. Governance Committee - Trustee Moulton

C. Educational Excellence Committee - Trustee Dey

D. Financial Affairs Committee - Trustee Morone

1. Suspend Enrollment Limitation of Out-of-State Undergraduates at UNH

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY20 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

E. Finance Committee for Investments - Trustee Rutman

F. Audit Committee - Trustee Stevens

1. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2018

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2018 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

2. Recommendation to Amend the Board's Human Resources policies by adding a new section

MOVED, on recommendation of the Audit Committee, the full Board of Trustees hereby amends Board of Trustee's policy BOT V.C by adding a new section regarding reporting allegations of employee sexual harassment and violence, as shown in the attached materials.

IX. DISCUSSION ITEMS

A. IT Synergy Update