

University System of New Hampshire

University System of New Hampshire
Executive Committee
Thursday, August 16, 2018 4:00 PM (EDT)
Concord New Hampshire
System Office

I. Committee Members

John Small, Chair, Joe Morone, Vice Chair, Amy Begg, Secretary, Kass Ardinger, Todd Black, Ted Dey, Ken Moulton, Morgan Rutman

II. APPROVAL OF MINUTES

Proposed Motion:

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting of June 21, 2018 as presented.

III. DISCUSSION ITEMS/UPDATES

A. Legislative & Chancellor Updates

B. Campus Updates

IV. ACTION ITEMS

A. State Operating Appropriation

Proposed Motion:

MOVED, on recommendation of the Chancellor, that the Executive Committee acting on behalf of the Board of Trustees approve revised FY2021 Biennial State Operating Budget Request guidelines and direct the Chancellor, in consultation with the Administrative Board and Board leadership, to work with the Governor's Office to finalize details of the request consistent with the guidelines below.

AND FURTHER, authorize the Chancellor in consultation with the Board Chair and Chair of the Financial Affairs Committee to approve submission of the detailed operating appropriation request to the Governor and make any recommended adjustments to the State capital budget request that would increase USNH's ability to fund its priorities.

- The USNH State appropriation request will include an increase in general State operating support of an amount not to exceed 2.5% in each year of the next biennium.*

- In addition to the annual increases, additional funds of up to \$12 million in FY20 and up to \$15 million FY21 will be requested for one-time initiatives that compliment and support USNH's commitment to the State of New Hampshire's workforce needs.*

B. Motion to Confer "President Emeritus" title for Dr. Mark W. Huddleston

Proposed Motion:

MOVED, that the Executive Committee on behalf of the full Board of Trustees formally recognize eleven years of exemplary service by Dr. Mark Huddleston at the University of New Hampshire. With appreciation for his distinguished presidential performance at UNH, the Executive Committee hereby confers the title 'President Emeritus' on Dr. Mark W. Huddleston, the 19th president of the University of New Hampshire.

C. Renewal of USNH Rules for In-state Tuition Status

Proposed Motion:

MOVED, on recommendation of the Administrative Board, the Executive Committee, acting on behalf of the full Board of Trustees under the authority granted it in the Board's Bylaws, hereby approves the rules for the Classification of Students for Tuition Purposes, as set forth in the attached materials.

V. NONPUBLIC SESSION

Proposed Motion:

MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing the compensation of public employees, as authorized by RSA 92-A:3, II (a).

A. Executive Nonpublic Session

Proposed Motion:

MOVED, that the Executive Committee go into executive nonpublic session for the purpose of discussing CEO at-risk-pay awards and the Chancellor and Presidents be excused from attending the session, as authorized by USNH Board Bylaws, Article V, Section 4g.

1. Motion to Recommend Approval of FY18 CEO Pay-at-Risk Awards

The motion sheet and materials for this agenda item will be distributed to non-CEO trustees only.

VI. ADJOURN