

University System of New Hampshire

University System of New Hampshire

Board of Trustees

Friday, September 14, 2018 8:00 AM (EDT)

1000 Market Street, Building Three Portsmouth New Hampshire

Courtyard Marriott

- I. 8:30 am - 9:00 am Breakfast
- II. 9:00 am - 9:45 am Chair Comments/Agenda Review Discussion
- III. 9:45 am - 11:15 am USNH Institution Mission Reviews
- IV. 11:15 am - 11:30 am Break
- V. 11:30 am - 12:00 pm Five Year Baseline Financial Update
- VI. 12:00 pm - 12:30 pm IT Consolidation Plan Update - Administrative Board
- VII. 12:30 pm - 1:30 pm Lunch
- VIII. 1:30 pm - 3:00 pm Our Current Structure - Huron Reivew and What Has Changed
- IX. 3:00 pm - 4:00 pm Breakout Groups: Opportunities/Synergies: Rank Order & Success Factors
- X. 4:00 pm - 5:00 pm Reports From Breakout Groups
- XI. 5:00 pm - 6:00 pm Finalize Key Priorities for FY19/Next Steps
- XII. 6:00 pm Buffet Dinner