

University System of New Hampshire

University System of New Hampshire
Board of Trustees
Friday, January 18, 2019 8:30 AM (EST)
KSC

I. SCHEDULE OF EVENTS

A. Parking & Campus Map

B. Schedule of Events

II. CHAIRMAN'S WELCOME & REMARKS - Chair Small

III. CAMPUS UPDATE - President Treadwell

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 meeting held on October 26, 2018 as presented.

VIII. COMMITTEE REPORTS

A. Executive Committee - Chair Small

B. Governance Committee - Trustee Ardinger

C. Educational Excellence Committee - Trustee Dey

D. Financial Affairs Committee - Trustee Black

1. Approve proposed maximum FY20 mandatory fees and room & board

MOVED, on recommendation of the Financial Affairs Committee that, effective for fall semester 2019, mandatory student fees be adopted in amounts not to exceed \$3,359 at UNH; 2,814 at KSC; and \$2,570 at PSU; AND FURTHER, that housing and dining rates be adopted as the maximum per the attached schedule.

Supporting documentation is available in the Financial Affairs Committee materials.

2. Approve tuition rates for FY20

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2019-20, the FY20 tuition rates as presented on the attached schedule be adopted as the maximum amounts authorized.

Supporting documentation is available in the Financial Affairs Committee materials.

E. Finance Committee for Investments - Trustee Rutman

F. Audit Committee - Trustee Black

G. Nomination Committee - Trustee Moulton

IX. DISCUSSION ITEMS

A. System-wide Communications Strategy Update

B. IT Synergy Update

X. ADJOURN