

# University System of New Hampshire

University System of New Hampshire  
Financial Affairs Committee  
Thursday, April 25, 2019 1:00 PM (EDT)  
UNH

- I. Presentation of Brad Perry Award
- II. Approve minutes of the January 17, 2019 meeting  
*MOVED, that the minutes of the Financial Affairs Committee meeting on January 17, 2019 be approved.*
- III. Actual and projected financial results and budgeting
  - A. Performance Dashboard
  - B. Admission Updates
  - C. FY19 P2 Projection
  - D. Non-Public Session - if necessary 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).*
    1. Update on UNH Law and UNH Manchester - Confidential Trustee Only
  - E. Update on State Operating Appropriation request
- IV. Capital Items
  - A. Update on State Capital Budget Request
  - B. Update on Ongoing Capital Projects
  - C. Six Year Capital Plan
  - D. First Review of PSU Athletic Fields Project
- V. Ongoing Systemwide Initiatives
- VI. Other Business
  - A. Chair or Committee Comments/Follow-up
  - B. Next Meeting Date is June 27, 2019
  - C. Adjournment