

University System of New Hampshire

University System of New Hampshire

Board of Trustees

Friday, April 26, 2019 8:30 AM (EDT)

UNH

- I. SCHEDULE OF EVENTS - (Directions/Parking)
- II. CHAIRMAN'S WELCOME & REMARKS - Chair Small
- III. CAMPUS UPDATE - President Dean
UNH Achieves its Mission Through Research, Industry Partnerships and Embracing NH.
- IV. CHANCELLOR'S REPORT
- V. USSB UPDATE - USSB Chair Christian Merheb
- VI. PRESIDENTS REPORTS
- VII. BOARD MINUTES
MOVED, that the Board of Trustees approve the minutes of the meeting held on January 18, 2019 as presented.
- VIII. COMMITTEE REPORTS
 - A. Executive Committee - Chair Small
 1. Motion for Approval of Proposed Amendments to the Keene Endowment Association's Bylaws
MOVED, on recommendation of the Executive Committee, the Board of Trustees hereby approves the proposed amendments to the Keene Endowment Association's bylaws as set forth in the attached materials.
 2. Proposal to Change the Name of the University of New Hampshire School of Law
MOVED, on recommendation of the Executive Committee, the Board of Trustees hereby changes the name of the University of New Hampshire School of Law to the University of New Hampshire Franklin Pierce School of Law and authorizes UNH President James Dean to take or cause to be taken all such steps as may be necessary or desirable to effect such change.
 - B. Governance Committee - Trustee Ardinger
 1. Motion for Approval of Amendments to the Board Policy on Conflicts of Interests (BOT III.I) as recommended by the Governance Committee
MOVED, on recommendation of the Governance Committee, the Board of Trustees hereby approves the proposed amendments to the policy on conflicts of interests, BOT III.I, as set forth in the attached materials.
 - C. Educational Excellence Committee - Trustee Dey
 - D. Financial Affairs Committee - Trustee Morone
 - E. Finance Committee for Investments - Trustee Rutman
 - F. Audit Committee - Trustee Black
- IX. DISCUSSION ITEMS
 - A. IT Optimization and Synergies Update
 - B. Sightlines - FY18 Update

X. NONPULIC SESSION (if needed)

MOVED, that the Board of Trustees go into nonpublic session for the purposes of: (1) discussing matters relating to collective bargaining; (2) discussing matters which if discussed in public are likely to give one or more private parties an unfair competitive advantage and adversely impact important governmental interests; (3) personnel matters; and (4) conferring with legal counsel as authorized by the New Hampshire Right to Know Law, RSA 91:A:2, I (a) and (b), and 3, II (a), (b), and (c) and (j).

XI. ADJOURN