I. SCHEDULE OF EVENTS

II. CHAIRMAN’S WELCOME & REMARKS - Chair Morone

III. DISCUSSION ITEMS
   A. Debrief Retreat
   B. Meeting Overview: Format, Work to be Done, and Desired Outcomes

IV. ADJOURN
I. CALL TO ORDER - Chair Morone

II. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the general public, (4) matters likely to affect collective bargaining strategy, and (5) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5, IV.

III. ADJOURN
University System of New Hampshire
Board Meeting
Friday, October 25, 2019 8:30 AM (EDT)
Keene State College

I. CHAIR’S WELCOME & REMARKS - Chair Morone

II. CONSENT AGENDA

MOVED, that the consent agenda for October 25, 2019 be approved.

A. Board Minutes

MOVED, that the Board of Trustees approve the minutes of the meets held on June 28, 2019 and September 20, 2019.

B. Suspend Enrollment Limitation of Out-of-State Undergraduates at UNH

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY21 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

C. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2019

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2019 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

All attachments can be found in the Audit Committee materials.

III. PRESIDENTS REPORTS

IV. USSB UPDATE - Joe Scala, USSB Chair

V. COMMITTEE REPORTS

A. Financial Affairs Committee - Trustee Black

1. Approval in-state tuition rate freeze for FY21

MOVED, on recommendation of the Financial Affairs Committee, in recognition of the strong support from both the Executive and Legislative branches of NH State government as reflected in its biennial operating budget for the USNH institutions, to make tuition more affordable for New Hampshire students, that, for FY21, undergraduate in-state tuition rates frozen at FY20 levels be adopted as the maximum amounts authorized, based on the funding levels for FY21 in the adopted State operating budget.

VI. DISCUSSION ITEMS

A. NON-TRADITIONAL STUDENT MARKET ANALYSIS - Chancellor Leach

1. Pre-Read Materials

B. CAMPUS STRATEGIC PLAN - President Treadwell

VII. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the general public, (4) matters likely to affect collective bargaining strategy, and (5) consultation with legal counsel as authorized
by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5, IV.

VIII. WRAP-UP AND NEXT STEPS

IX. ADJOURN