I. Approve Consent Agenda  
  *MOVED, that the consent agenda for October 24, 2019 be approved*

  A. Approve Minutes of the June 27, 2019 Meeting
  B. Approve suspension of statutory limitation on out-of-state students at UNH
  C. USNH Systemwide Risks assigned to FAC

II. Actual and projected financial results
  A. Presentation on 2019 audited financial statements
  B. Review Fall 2019 enrollment reports
  C. Impact of FY20-21 state operating budget
    *MOVED, that the following motion be presented for consideration by the Board of Trustees.*

    *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.*

D. Annual Debt Report
  1. Discussion on debt/reserve investment capacity
     *Materials will be posted at a later date*
  2. USNH Statutory Authority for Debt Issuance

III. Capital Items
  A. Update on capital-related items - Non-public session if needed and appropriate
     *MOVED that the Financial Affairs Committee go into non-public session for the purposes of (1) discussing the acquisition, sale, or lease of real property (2) 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, (3) confidential, commercial, or financial information, and (4) consulting with legal counsel, as authorized by RSA 91-A:2, I (b), 91-A:3, II (c), and (d), and 91-A:5, IV.*

     1. Update on UNHM - Pandora Building
     2. Downtown Durham Development
     3. UNH Health Science Project
  B. Renovations to the Whittemore Center - First Review
  C. Update on ongoing capital projects
IV. Other business
   A. Chair or Committee comments/follow-up
   B. Next Meeting date is January 16, 2020 at the University of New Hampshire
   C. Adjourn