I. SCHEDULE OF EVENTS

II. CHAIRMAN’S WELCOME & REMARKS - Chair Morone

III. 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.

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. EXECUTIVE NONPUBLIC SESSION
   MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V,
   Section 4g.

IV. ADJOURN
University System of New Hampshire
Board Meeting
Friday, January 17, 2020 8:30 AM (EST)
UNH Franklin Pierce School of Law

I. CHAIR'S WELCOME & REMARKS - Chair Morone

II. CONSENT AGENDA
MOVED, that the consent agenda for January 17, 2020 be approved.

A. Board Minutes
MOVED, that the Board of Trustees approve the minutes of the meetings held on October 28-29, 2019 as presented.

III. PRESIDENTS REPORTS

IV. COMMITTEE REPORTS
A. Executive Committee - Chair Morone

B. Educational Excellence Committee - Trustee Eastwood
1. Faculty Appointment with Tenure Recommendation
MOVED, on recommendation of President Dean and the Educational Excellence Committee, that the Board of Trustees approve the appointment of one professor with tenure at the University of New Hampshire, as presented in the supporting material.

C. Governance Committee - Trustee Ardinger
1. Motion to Amend Board Policy regarding Implementation of the Student Trustee Election Law (BOT I.A)
MOVED, on recommendation of the Governance Committee, the Board of Trustees hereby adopts the amendment to the Board’s policy on Implementation of the Student Trustee Election Law (BOT I.A), as set forth in the attached materials.

D. Audit Committee - Trustee Walker

E. Investments Committee - Trustee Rutman

F. Financial Affairs Committee - Trustee Black
1. Approve proposed maximum FY21 mandatory fees and room & board
MOVED, on recommendation of the Financial Affairs Committee that, effective for fall semester 2020 (FY21), mandatory student fees be adopted in amounts not to exceed $3,418 at UNH-Durham; $2,884 at KSC; and $2,622 at PSU; AND FURTHER, that maximum housing and dining rates be adopted as the maximum per the attached schedules.

2. Approve tuition rates for FY21
MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2020-21, the tuition rates as presented on the attached schedule be adopted as the maximum amounts authorized.

3. Approve $3.34 million in FY20 strategic investments at UNH
MOVED, on recommendation of the Financial Affairs Committee, that the University of New Hampshire be authorized to spend an additional $3.34 million over the previously approved FY20 budget for specific strategic purposes.

V. DISCUSSION ITEMS
A. Online and Graduate Programs & Markets - Chancellor Leach
   1. Pre-Read Materials
      a. 2019 IPEDS 5 Insights
      b. Meet the English Professor
      c. Online College Students Comprehensive Data

B. CAMPUS STRATEGIC PLAN - President Dean

VI. 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.

VII. EXECUTIVE NONPUBLIC SESSION
   MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V,
   Section 4g.

VIII. WRAP-UP AND NEXT STEPS

IX. ADJOURN