University System of New Hampshire  
Board Meeting - Session 1  
Thursday, June 25, 2020 8:00 AM (EDT)  
Zoom Meeting - https://unh.zoom.us/j/93941850612  
Call in: 1 646 876 9923  
Meeting ID: 939 4185 0612

I. ZOOM Meeting Information  
   Call in: 1 646 876 9923  
   Meeting URL: https://unh.zoom.us/j/93941850612  
   Meeting ID: 939 4185 0612

II. In Unlikely Event of a Zoom Call Failure:  
   The meeting will reconvene using these teleconference call-in numbers:  
   Call: 800-505-4464  
   Code: 630838#

III. SCHEDULE OF EVENTS

IV. CALL TO ORDER  
   A. Determination of a quorum sufficient for the conduct of business  
   B. Determination of conditions necessary for the conduct of a telephonic meeting  
   C. Take attendance of all meeting participants

V. CHAIRMAN’S REMARKS - Chair Morone - 5 minutes

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. DISCUSSION TOPICS

VIII. ADJOURN
University System of New Hampshire
Board Meeting
Friday, June 26, 2020 8:00 AM (EDT)
Zoom Meeting - https://unh.zoom.us/j/96617714185
Call in: 1 646 876 9923
Meeting ID: 966 1771 4185

I. Zoom Meeting Information
   Call in: 1 646 876 9923
   Meeting URL: https://unh.zoom.us/j/96617714185
   Meeting ID: 966 1771 4185

II. In Unlikely Event of a Zoom Call Failure:
   The board meeting will reconvene using these teleconference call-in numbers.
   Call: 800 505 4464
   Code: 630838#

III. CALL TO ORDER
   A. Determination of a quorum sufficient for the conduct of business
   B. Determination of conditions necessary for the conduct of a telephonic meeting
   C. Take attendance of all meeting participants

IV. CHAIR'S WELCOME & REMARKS

V. CONSENT AGENDA
   MOVED, that the consent agenda for April 24, 2020 be approved as presented.
   A. Approval of the Minutes
      MOVED, that the Board of Trustees approve the minutes of the meetings held on April 24, 2020 and May 7, 2020 be approved as presented.
   B. Approve FY21 Capital Budget
      MOVED, on the recommendation of the Financial Affairs Committee, that the capital budget for University System units applicable to the fiscal year beginning July 1, 2020, and ending June 30, 2021 (FY21) be approved in total for the System by the Board of Trustees as presented in the attachment; AND FURTHER that for/during FY21 future expenditures for capital projects be subject to the approval process outlined in the spending directives dated April 1, 2020; AND FURTHER that any required changes and modifications to the capital budget required during FY21 are delegated to the Finance Committee for Investments.

VI. PRESIDENTS REPORTS

VII. COMMITTEE REPORTS
   A. Educational Excellence - Trustee Eastwood
      1. Motion to Approve UNH Professor with Tenure
         MOVED, on recommendation of 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.
         (Educational Excellence Materials)
B. Audit Committee - Trustee Walker

C. Financial Affairs Committee - Trustee Black

1. UNH Foundation Budget for Fiscal Year 2021
   
   MOVED, on recommendation of the Financial Affairs Committee, that the attached budget for the University of New Hampshire Foundation for Fiscal Year 2021 be approved.

2. Approval of Keene Endowment Association Budget and Goals for FY21
   
   MOVED, on the recommendation of the Financial Affairs Committee, that the FY2021 budget for the Keene Endowment Association as summarized in the attachment be approved.

3. Approve FY21 Operating Budget
   
   MOVED, on recommendation of the Financial Affairs Committee, that the operating budget for the University System applicable to the fiscal year beginning July 1, 2020 and ending June 30, 2021 (FY21) be approved in total by the Board of Trustees as presented in the attachments; AND FURTHER that budget adjustments between campuses/units are authorized within the total System-wide Expenses approved; AND FURTHER that any required changes and modifications to the operating budget, including revisions to the estimated COVID-19 and one-time costs, required during FY21 are delegated to the Executive Committee.
   
   (Financial Affairs Materials)

D. Governance Committee - Trustee Ardinger

E. Investments Committee - Trustee Rutman

F. Nomination Committee - Trustee Pope

1. Nomination of Officers
   
   Pursuant to Article III, Section 4 of the Bylaws of the Board of Trustees, the Nomination Committee proposes the following slate of nominees for the indicated Board Officer positions for the coming year (GY 2021) and a seat on the Nomination Committee for a two-year term.

VIII. DISCUSSION TOPICS

A. Campus Updates on Fall Opening and Where They are with Respect to Checklist - President Birx, President Dean, President Treadwell
   
   30 minutes for each campus
   
   Proposed Motion:
   
   MOVED, the Board of Trustees hereby approves the Checklist of Critical Issues, as presented.

B. Perspective on Pricing in Higher Education, and GSC Strategic Update and Discussion - President Rubinstein - 60 minutes

C. Chancellor Update on Online/remote Readiness and Remote Pricing Strategy - Chancellor Leach - 30 minutes

IX. WRAP-UP AND NEXT STEPS

X. Recognize Outgoing and Incoming Trustees

XI. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purpose of discussing the renewal of an employment contract for a USNH employee, as authorized by the NH Right to Know Law provisions regarding the hiring and compensation of public employees, pursuant to RSA 91-A, 3, II (a) and (b).

XII. ADJOURN