I. Zoom Meeting Info
https://unh.zoom.us/j/93136505163

II. Committee Members
Todd R. Black, Chair J. Morgan Rutman, Vice Chair, Kassandra Spanos Ardinger, George Hansel, Mike Pilot, Christopher M. Pope, Wallace R. Stevens, Alexander J. Walker

III. In the unlikely event of a Zoom failure
The committee meeting will reconvene using these teleconference call-in numbers: Call: 800 505 4464 Code: 630838#

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. Approve Consent Agenda
MOVED, that the Consent Agenda for June 25, 2020 be approved
A. Approve minutes of the April 23, 2020 meeting
B. Approve FY21 Budget for the Keene Endowment Association
C. Approve FY21 Budget for the UNH Foundation
D. Approve FY21 Capital Budget

VI. Actual and projected financial results and budgeting
A. Admissions Update
B. Update on Federal and State relief efforts
C. Approve FY21 Operating Budget
MOVED, on recommendation of the Chancellor and Presidents, that the following motion be presented for consideration of the Board of Trustees.
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...
D. Update on planning for FY22-23

E. Delegate authority for FY22-FY23 State operating budget request
   
   MOVED, on recommendation of the Chancellor, that the Financial Affairs Committee delegate authority to the Executive Committee to approve guidelines for the FY22-23 Biennial State Operating Budget Request AND FURTHER to direct the Chancellor to prepare the detailed request consistent with those guidelines, and with input from the Administrative Board, for approval by the Board of Trustees or Executive Committee on behalf of the Board of Trustees prior to submission to the Governor.

VII. Non-Public Session if necessary and appropriate
   
   MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) purpose of discussing the acquisition, sale, or lease of real property (2) discussing personnel matters including the performance of one or more public employees, (3) confidential, commercial, or financial information, (4) 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, (5) matters likely to affect collective bargaining strategy, as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5.

VIII. Other Business
   
   A. Chair or Committee Comments
   B. Next meeting date to be determined
   C. Adjourn