

University System of New Hampshire

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Special Meeting of the Executive Committee
Thursday, August 27, 2020 4:00 PM (EDT)
Zoom Meeting - <https://unh.zoom.us/j/98812901645>
Call in: 1-646-876-9923 (US Toll)
Meeting ID: 988 1290 1645

I. Executive Committee Members

Joe Morone, Chair; Jamie Burnett, Vice Chair; Kass Ardinger, Secretary; Todd Black; Jackie Eastwood; Chris Pope; Morgan Rutman; Alex Walker.

II. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98812901645>

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III. 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#

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. APPROVAL OF THE MINUTES

VI. DISCUSSION ITEMS

A. Campus Coordinating Committee Update - President Treadwell

1. Dashboard

B. Review and Approval of FY21 Capital Budget - Vice Chancellor Provencher

MOVED, on the recommendation of the Chancellor and Presidents that a 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.

C. Approve Additional Spending in FY21 on PSU Turf Field Project

MOVED, on recommendation of the Plymouth State University President that the Executive Committee of the Board of Trustees approve an additional \$1.4 million in FY21 spending for the artificial turf field at Plymouth State University, AND FURTHER that the source of funds for the additional spending come from deferring other spending for PSU projects in the FY21 capital budget.

D. UNH Faculty Appointments with Tenure

MOVED, on recommendation of President Dean, that the Executive Committee of the Board of Trustees approve the appointment of two professors with tenure at the University of New Hampshire, as presented in the supporting material.

E. Board Self-assessment Results

VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing the naming of a building, consultation with legal counsel, and the annual performance evaluation of the USNH presidents and chancellor as authorized by the Right to Know Law provisions regarding personnel matters including the performance of one or more public employees, matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, and consultation with legal counsel, pursuant to RSA 91-A:2, I (b) and 3, II (a) and (c).

VIII. EXECUTIVE NONPUBLIC SESSION

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

IX. ADJOURN