I. **ZOOM Meeting Information**

   Call in: 1 646 876 9923  
   Meeting URL: https://unh.zoom.us/j/93614511007  
   Meeting ID: 936 1451 1007

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**
I. Zoom Meeting Information
   Call in: 1 646 876 9923
   Meeting URL: https://unh.zoom.us/j/99629679252
   Meeting ID: 996 2967 9252

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 October 23, 2020 be approved as presented.

   A. Approval of the Minutes
      MOVED, that the Board of Trustees approve the minutes of the meetings held on June 25-26, 2020 and August 4, 2020
      be approved as presented.

   B. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2020
      MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June
      30, 2020 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state

   C. Suspend Enrollment Limitation of Out-of-State Undergraduates at UNH
      MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY22 the
      limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at
      UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH
      without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

VI. PRESIDENTS REPORTS
   A. Campus Updates, COVID

VII. DISCUSSION TOPICS
   A. UNH Presentation - President Dean
B. Online Presentation - President Rubinstein

VIII. COMMITTEE REPORTS

A. Educational Excellence - Trustee Eastwood
   1. UNH 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 individual as professor with tenure at the University of New Hampshire, as
      presented in the supporting material attached to the Educational Excellence Committee meeting agenda.

B. Audit Committee - Trustee Walker

C. Governance Committee - Trustee Ardinger

D. Investments Committee - Trustee Rutman
   1. Approval to proceed with work to complete the UNH Biological Sciences Center and
      approval of a revised project budget
      MOVED, on recommendation of the Investment Committee, that the Board of Trustees authorize UNH to proceed with
      work to complete the renovation and addition to Spaulding Hall "The Biological Science Center" AND FURTHER, that
      a revised budget of $95.5 million be approved that includes an additional $9.5 million in UNH unrestricted funds as the
      source of funding for the increase.

E. Financial Affairs Committee

IX. WRAP-UP AND NEXT STEPS

X. NONPUBLIC SESSION
   MOVED, that the Board of Trustees go into nonpublic session for the purpose of discussing organizational restructuring that
   would affect personnel positions and collective bargaining negotiations as authorized by the Right to Know Law provisions
   regarding personnel matters including the dismissal of one or more public employees and collective bargaining negotiations,
   RSA 91-A:2, I (a), 3, II (a), and 5, IV.

XI. ADJOURN