

University System of New Hampshire

University System of New Hampshire

Board Meeting - Session 1

Thursday, January 21, 2021 8:00 AM (EST)

New Hampshire

Zoom Meeting - <https://unh.zoom.us/j/98167122847>

Call in: 1 646 876 9923

Meeting ID: 981 6712 2847

I. ZOOM Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98167122847>

Meeting ID: 981 6712 2847

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. ADJOURN

University System of New Hampshire

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Board Meeting

Friday, January 22, 2021 8:00 AM (EST)

New Hampshire

Zoom Meeting - <https://unh.zoom.us/j/93931408143>

Call in: 1 646 876 9923

Meeting ID: 939 3140 8143

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/93931408143>

Meeting ID: 939 3140 8143

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 January 22, 2021 be approved as presented.

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on October 22-23, 2020 be approved as presented.

VI. PRESIDENTS REPORTS

A. Campus Updates for Spring Semester Opening

VII. DISCUSSION TOPICS

A. PSU Presentation - President Birx

VIII. COMMITTEE REPORTS

A. Educational Excellence - Trustee Eastwood

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

B. Audit Committee - Trustee Walker

C. Governance Committee - Trustee Ardinger

D. Investments Committee - Trustee Rutman

E. Financial Affairs Committee - Trustee Pilot, committee vice chair

1. Approve components of Price of Attendance (POA) for FY22

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2021-22, the tuition rates as presented on the attached schedule be adopted as the maximum amounts authorized.

MOVED, on recommendation of the Financial Affairs Committee that, effective for fall semester 2021, mandatory student fees be adopted in amounts not to exceed \$3,442 at UNH-Durham; \$2,884 at KSC; and \$2,622 at PSU.

2. Approve proposed maximum FY22 housing and dining rates

MOVED, on recommendation of the Financial Affairs Committee that, effective for fall semester 2021 (FY22), maximum housing and dining rates be adopted as the maximum per the attached schedules.

IX. WRAP-UP AND NEXT STEPS

X. ADJOURN