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
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:
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   Call: 800 505 4464
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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