

Meeting Book - 2021 April 15 Board Session 1 (KSC)

Board Session 1 Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/96187312848>

Meeting ID: 961 8731 2848

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

A. Schedule of Events.pdf

IV. CALL TO ORDER

8:00 - 8:05 AM

V. CHAIRMAN'S REMARKS

Chair Morone

8:05 - 9:30 AM

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.

A. Campus Updates on Strategic Planning & Restructuring (30 min each)

1. UNH

2. PSU

a. PSU presentation to BOT April 2021 FINAL 4.15.21.pdf

3. KSC

VII. ADJOURN

University System of New Hampshire

Meeting Book - 2021 April 16 Board Meeting (KSC)

Board of Trustees Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98505467981>

Meeting ID: 985 0546 7981

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#

8:00 - 8:05 AM

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

8:05 - 8:20 AM

IV. CHAIR'S WELCOME & REMARKS

Chair Morone

8:20 - 8:25 AM

V. CONSENT AGENDA

- A. Approval of the Minutes
MOVED, that the Board of Trustees approve the minutes of the meeting held on January 21-22, 2021, be approved as presented.
 - 1. BOT Meeting Minutes - 2021-01-21 and 22 - DRAFT.pdf

8:25 - 8:45 AM

VI. PRESIDENTS' REPORTS

- A. Presidents Reports.pdf

VII. DISCUSSION ITEMS

8:45 - 10:05 AM

- A. Campus Updates

8:45 - 9:05 AM

- 1. UNH - President Dean

9:05 - 9:25 AM

- 2. PSU - President Bix

9:25 - 9:45 AM

- 3. KSC - President Treadwell

9:45 - 10:05 AM

- 4. GSC - President Rubinstein

10:05 - 10:15
AM

- B. Break

10:15 - 11:15
AM

- C. KSC Campus Presentation - President Treadwell

11:15 - 11:45
AM

VIII. COMMITTEE REPORTS

- A. Educational Excellence Committee - Trustee Eastwood
- B. Audit Committee - Trustee Walker
- C. Governance Committee - Trustee Ardinger
- D. Investments Committee - Trustee Rutman
- E. Financial Affairs Committee - Trustee Black

11:45 AM - 12
PM

IX. WRAP-UP AND NEXT STEPS

Chair Morone

X. ADJOURN