

# Meeting Book - 2021-06-24 Executive Committee Meeting

## 2021-06-24 Executive Committee Meeting

### I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/91937456815>

Meeting ID: 919 3745 6815

### II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Cassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood, Christopher Pope, Morgan Rutman, Alexander Walker

### III. In Unlikely Event of a Zoom Call Failure:

The committee 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 MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings on May 20, 2021, and June 3, 2021, as presented

- A. May and June Meeting Minutes - 4

### VI. DISCUSSION/ACTION ITEMS

2:00 pm -2:05 pm

**A. UNH Appointment with Tenure Recommendation**  
MOVED, on recommendation of President Dean, that the Executive Committee, acting on behalf of the Board of trustees, approve the appointment of one individual with the rank professor with tenure at the University of New Hampshire, as presented in the supporting material.

- 1. UNH Appt with Tenure June 24 2021 - TRUSTEES Only.pdf - 9

**B. UNH, PSU, KSC Promotion and Tenure Recommendations**  
MOVED, on recommendation of the respective presidents, that the Executive Committee, acting on behalf of the Board of Trustees, approve the promotion and tenure recommendations for faculty of the University of New Hampshire, Keene State College, and Plymouth State University, as presented in the supporting material.

- 1. Promotion & Tenure June 24 2021 - TRUSTEES Only.pdf - 25

2:05 - 2:15 pm

**C. Accept External Auditors' FY20 Uniform Guidance Audit Reports on USNH Federal Expenditures**

MOVED, on recommendation of the USNH Chief Administrative Officer, the Executive Committee, acting on behalf of the full Board of Trustees, hereby accepts the University System of New Hampshire Auditors' Reports from CLA for the year ended June 30, 2020, as required by Title 2 of the U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and Government Auditing Standards and Related Information.

- 1. External Audit Presentation - 33
- 2. Audit Report - 38

2:15 pm - 2:25  
pm

**D. Approval to proceed with work to complete the renovations in the PE Center to create a new Health and Human Enrichment Open Laboratory**  
MOVED, on recommendation of the Plymouth State University President, the Executive Committee, acting on behalf of the Board of Trustee Investment Committee, hereby approves a \$3.4 million budget for the PSU Health and Human Enrichment Open Laboratory as proposed in the materials distributed, AND FURTHER, that the source of funds for the project are \$3.0 million from Plymouth State University unrestricted funds and \$0.4 million of restricted gifts.

1. PSU Executive Committee Investments Presentation - 82

2. PSU Motion - 99

2:25 pm - 2:30  
pm

**E. Update from KSC**

2:30 pm - 5:00  
pm

**F. Operating & Capital Budgets**

MOVED, on recommendation of the Chief Administrative Officer and the Administrative Board, the Executive Committee, acting on behalf of the Board of Trustees, approve operating and capital budgets for University System applicable to the fiscal year beginning July 1, 2021 and ending June 30, 2022 (FY22) as presented in the attachments; AND FURTHER, that \$7.5 million of the Long-term capital contingency quasi-endowment be liquidated to partially fund the \$30 million portion of the UNH Biological Science Center to be funded by centrally held unrestricted resources as approved by the Board of Trustees in June 2018

5:00 - 6:00 pm

**G. Discussion - Retreat Agenda, Other**

**VII. ADJOURN**