

# University System of New Hampshire

2021 October 21 - Board Retreat

## I. Zoom Meeting Information

Call in: 1 646 876 9923  
Meeting URL: <https://unh.zoom.us/j/91948337803>  
Meeting ID: 919 4833 7803

## 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 2021-10-21-22.pdf

9:00 - 9:15 am

IV. Introduction and Objectives  
Chair Morone

9:15 - 10:45  
am

V. Background Information

A. Mission  
Presidents Dean, Birx, Treadwell

1. Mission and Goals Presentation.pdf

B. Demographics  
CAO Provencher

1. Demographic Financial Model and Report on Mini Retreat.pdf

C. FY 22-26 Pro Forma  
CAO Provencher

D. Report on Financial Affairs Committee Mini Retreat  
Trustee Pilot and CAO Provencher

E. Observations, lessons learned from University of Maine System  
President Birx

10:45 - 11:00  
am

VI. BREAK

## VII. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of discussing potential organizational and policy changes that would affect personnel, collective bargaining, and the USNH institutions' strategic market position as authorized by the NH Right-to-Know Law provisions relating to (1) personnel matters including the hiring or termination 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 negotiation strategy, and (5) consultation with legal counsel as codified in RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5; IV.

11:00 am -  
12:00 pm

VIII. TOWARDS A MORE UNIFIED SYSTEM

A. Governance - background, issues, and recommendation  
Presidents Dean, Birx, Treadwell

1. USNH Governance - TRUSTEE ONLY.pdf

12:00 pm IX. RETURN TO PUBLIC SESSION

12:00 - 1:00 pm X. LUNCH

1:00 - 2:30 pm XI. TOWARDS A MORE UNIFIED SYSTEM (continued)

A. A Pathway to Shared Academic Services, both Administrative and Courses/Programs  
Presidents Dean, Birx, Treadwell

1. Admin Board Shared Services.pdf

2:30 - 4:00 pm XII. REVENUE GROWTH

A. Existing Sources

1. Growth Opportunities.pdf

2. Retention  
Presidents and/or Provosts

3. Auxiliaries  
Presidents and/or Provosts

4. The State ?

B. New Sources

1. Undergrad and Graduate  
Provosts

4:00 - 4:15 pm XIII. BREAK

XIV. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of discussing projections of future student enrollment, financial activity and position, and strategic market position as authorized by the NH Right-to-Know Law provisions relating to (1) personnel matters including the hiring or termination 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 negotiation strategy, and (5) consultation with legal counsel as codified in RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5; IV.

4:15 - 5:15 pm XV. THE LONGER TERM

A. UNH  
President Dean

B. PSU  
President Birx

C. KSC  
President Treadwell

5:15 pm XVI. RETURN TO PUBLIC SESSION

5:15 - 5:30 pm XVII. SUMMARY, DISCUSSION, NEXT STEPS  
Chair Morone, Vice-Chair Burnett, Secretary Ardinger

XVIII. ADJOURN

# University System of New Hampshire

## 2021 October 22 - Board Session 1

### I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98572908257>

Meeting ID: 985 7290 8257

### 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 2021-10-21-22.pdf

### IV. CALL TO ORDER

### V. APPROVAL OF MINUTES

MOVED, that the Board of Trustees approve the minutes of the meetings held on April 15-16, 2021 and July 29, 2021 be approved as presented.

A. BOT Minutes - 2021-04-15 and 16 - DRAFT.pdf

B. BOT Minutes - 2021-07-29 (special meeting) - DRAFT.pdf

### VI. Election of Officers

MOVED, on recommendation of the Nomination Committee and pursuant to Article III, section 4 of the Bylaws, the Board of Trustees hereby elects the slate of officers and Nomination Committee members for service during FY2022, as presented with the agenda materials for this meeting.

A. 2021-06-04 - Nomination Committee's Report to BOT with Proposed Slate of GY22 Officers.pdf

### VII. ADJOURN

# University System of New Hampshire

2021 October 22 Board Meeting

## I. Zoom Meeting Information

Call in: 1 646 876 9923  
Meeting URL: <https://unh.zoom.us/j/94483368315>  
Meeting ID: 944 8336 8315

## 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. Take attendance of all meeting participants

## IV. CHAIR'S WELCOME & REMARKS

### V. CAO Update

Cathy Provencher

## VI. PRESIDENTS REPORTS

A. Presidents Reports.pdf

## VII. DISCUSSION ITEMS

A. PSU Campus Presentation  
President Birx

## VIII. COMMITTEE REPORTS

A. Educational Excellence

### 1. UNH Faculty Appointment with Tenure

MOVED, on recommendation of the Educational Excellence Committee, that 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.

B. Audit Committee

### 1. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2021

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2021 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

a. Motion Audited FY21 Fin. Stmt.pdf

C. Governance Committee

D. Investments Committee

E. Financial Affairs Committee

**1. 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 FY23 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.

a. BOT Motion suspend limit on out-of-state FY22.pdf

**2. Approve UNH Project to Renovate Huddleston Hall**

MOVED, on recommendation of the UNH President, that the following motion be presented for consideration by the Board of Trustees,

MOVED, on recommendation of the Investment and Financial Affairs Committees, that the Board of Trustees approve a project budget not to exceed \$17.5 million for the renovations to Huddleston Hall with the source of funds being UNH operating funds (\$11.2 million) and donar gifts (\$6.3 million) AND FURTHER, that the FY22 capital budget for UNH be increased by \$6.3 million.

a. Huddleston Hall renovation.pdf

F. Nominations Committee

**IX. NONPUBLIC SESSION**

**X. WRAP-UP AND NEXT STEPS**

**XI. ADJOURN**