

Meeting Book - 2022 January 20 Executive Committee Meeting

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/94547239312>

Meeting ID: 945 4723 9312

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Kassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood, Mike Pilot, 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

V. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings on December 16, 2021, as presented.

VI. DISCUSSION ITEMS

A. CAO & Legislative Affairs Update

B. Spring Semester Opening Plans

C. Any Follow-up Governance Discussion Needed

D. Strategic Funding Proposal Expectations

E. Approve Proposed FY23 Maximum Resident and Nonresident Tuition Rates and Mandatory Fees

MOVED, on recommendation of the Campus Presidents that, effective for academic year 2022-23, the tuition rates as presented on the attached schedule be adopted as the maximum amounts authorized.

MOVED, on recommendation of the Campus Presidents that, effective for fall semester 2022, mandatory student fees be adopted in amounts not to exceed \$3,504 at UNH-Durham; \$2,884 at KSC; and \$2,622 at PSU.

1. Attachments

F. Approve Proposed FY23 Housing and Dining Fees

MOVED, on recommendation of the Campus Presidents that, effective for fall semester 2022 (FY23), the housing and dining rates be adopted as per the attached rate schedules.

1. Attachments

G. FY23 Budget Assumptions and Parameters

MOVED, that FY23 budget planning assumptions and parameters as outlined on the attached be approved for use in developing the FY23 budget.

H. Appointment with Tenure Recommendation

MOVED, on recommendation of President Dean, that the Executive Committee, acting on behalf of the Educational Excellence Committee and 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.

VII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, (2) the hiring of any

person as a public employee, and (3) consultation with legal counsel as authorized by RSA 91-A:2, 1 (b) and 91-A:3, II (a) and (b).

VIII. ADJOURN