

University System of New Hampshire

2022 March 3 Board Session 1

Board Session 1 Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98963875033>

Meeting ID: 989 6387 5033

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

1. Schedule of Events.pdf

B. Directions & Parking

Parking - Thursday - Lot by Thorne Sagendorf Gallery; Friday - lot by Thorne Sagendorf will be reserved but you can park closer to Young Student Center if you prefer

1. Directions & Parking Information.pdf

C. WiFi Instructions

1. WiFi - KSC-Open.pdf

IV. CALL TO ORDER

V. CHAIRMAN'S REMARKS

Chair Morone

VI. DISCUSSION ITEMS

A. Motion to Approve Administrative Board's Recommendation re: Governance and Leadership

MOVED, on recommendation of the Administrative Board, the Board of Trustees hereby approves the proposed governance and leadership structure and processes outlined in the memorandum dated February 11, 2022, as presented with the agenda materials for this meeting, provided the person appointed to the Interim Chancellor position shall have one and only one vote in all matters coming before the Board of Trustees.

1. Motion - Admin Bd recommendations re Governance.pdf

VII. NONPUBLIC SESSION

MOVED, that the Board of Trustees go into nonpublic session for the purposes of discussing matters likely to affect collective bargaining strategy or negotiations as authorized by RSA 91-A:2, I (a).

VIII. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Board of Trustees go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

IX. ADJOURN

University System of New Hampshire

2022 March 4 Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98984160359>

Meeting ID: 989 8416 0359

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. CONSENT AGENDA

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on October 21-22 be approved as presented.

1. 2021-10-21-22-bot-draft-minutes.pdf

8:05 - 8:45 AM

VI. COMMITTEE REPORTS

A. Educational Excellence

Trustee
Eastwood

1. UNH 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 with the rank professor with tenure at the University of New Hampshire, as presented in the materials attached to the Educational Excellence Committee materials.

B. Audit Committee

Trustee
Walker

C. Governance Committee

Trustee
Ardinger

D. Investments and Capital Planning Committee

Trustee
Rutman

E. Financial Affairs Committee

Trustee Pilot

1. State Capital Appropriation Request for FY24-FY29

MOVED, on recommendation of the Financial Affairs Committee, that the six-year capital projects plan for FY24-FY29 as described in the attached document be approved AND FURTHER, that the Chief Administrative Officer is authorized prepare the final document for submission to the State on April 5, 2022.

a. BOT State Capital Appropriation Request.pdf

F. Nominations Committee

Trustee Black

8:45 - 9:45 AM

VII. UPDATES - PRESIDENTS and CAO

A. KSC - President Treadwell

1. Treadwell Report.pdf

B. UNH - President Dean

1. Dean Report.pdf

2. Future of UNH Progress.pdf

C. PSU - President Birx

1. Birx Report.pdf

D. CAO Provencher

9:45 - 10 AM

VIII. BREAK

10 - 11 AM

IX. PRESIDENT TREADWELL STRATEGIC PLAN

President
Treadwell

11 AM - 12 PM

X. FACILITIES, SPACE PLANNING & BENCHMARKING

11 - 11:30 AM

A. DumontJanks

Co-founders of DumontJanks, selected firm for USNH Strategic
Master Planning Guidelines and Space Utilization Study

Gregory Janks
and Ricardo
Dumont

1. DumontJanks.pdf

11:30 AM - 12
PM

B. Sightlines

FY21 Facilities Benchmarking

Emily Morris,
Gordian/Sightlines

1. Sightlines USNH FY21 Final_2_23_22.pdf

12 - 12:15 PM

XI. WRAP-UP AND NEXT STEPS

XII. ADJOURN