

University System of New Hampshire

March 3, 2022 Financial Affairs Committee Meeting

Financial Affairs Committee

I. Time: 3:00pm to 6:00pm

Join Zoom Meeting

One tap mobile: US: +13017158592,,91717953918# or
+13126266799,,91717953918#

Meeting URL: <https://unh.zoom.us/j/91717953918?from=addon>

Meeting ID: 917 1795 3918

3:00 pm	II. Call to order and introductory comments	Chairman Pilot
3:10 pm	III. Approve Consent Agenda MOVED, that the consent agenda for March 3, 2022 Financial Affairs Committee be approved. A. Approve minutes of the October 21, 2021 meeting 1. FAC 3-3-22 Consent Agenda.pdf 2. 2021-10-22-fac-draft-minutes.pdf B. Approve project budget for KSC Redfern Arts Center 1. KSC Redfern Project Approval.pdf	Chairman Pilot
3:20 pm	IV. FY22 financial projections A. March 22 FAC FY22 P1 Financial Update.pdf	CAO and VCFA Cathy Provencher
4:00 pm	V. Update on ongoing system-wide restructuring initiatives A. March 22 FAC FY22 P1 System-wide Restructuring Initiatives Update.pdf	CAO and VCFA Provencher
4:30 pm	VI. Approve State Capital Appropriation Request MOVED, on recommendation of the Investment and Capital Planning 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. FAC State Capital Appropriation Request.pdf B. Appendix - Draft State Cap bud request FY 24-25 Final.pdf	CAO and VCFA Provencher
4:45	VII. Report on Enterprise Risk Management monitoring in Financial Area A. FAC 3-3-22 Enterprise Risk Management.pdf	CAO and VCFA Cathy Provencher
5:00 pm	VIII. Initial discussion of campus strategic investment requests (detailed presentations in April) A. Preliminary Discussion on Strategic Investments.pdf	Campus Presidents
	IX. Other Business A. Chair or Committee comments	

B. Next meeting date is April 21, 2022 in joint session with Capital Planning and Investment Committee

C. Adjourn