

University System of New Hampshire

Meeting Book - 2022 June 23 Board Session 1

Board Session 1 Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/92471869965>

Meeting ID: 924 7186 9965

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 | 3 |
| B. Parking Directions | 4 |
| C. WiFi Directions | 5 |

IV. CALL TO ORDER

V. CHAIRMAN'S REMARKS

Chair Morone

VI. DISCUSSION ITEMS

A. Motion to Amend the Board's Bylaws Article II, re: Leaves of Absence
MOVED, on recommendation of the Board Officers, the Board of Trustees hereby amends its Bylaws Article II by adding a new Section 3, authorizing, on the request of a Board Member, the grant of a leave of absence, as detailed in the materials distributed with the agenda for this meeting.

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| 1. Approval of Amendment to Bylaws Article II - re Leaves of Absence | 6 |
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B. Motion to Approve Leave of Absence for Trustee George Hansel
MOVED, on recommendation of the Board Officers, the Board of Trustees, acting pursuant to Bylaws Article II, Section 3, hereby approves Trustee George Hansel's request for a leave of absence effective immediately through December 22, 2022.

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| 1. Approve Leave of Absence Request | 8 |
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VII. ADJOURN

University System of New Hampshire

Meeting Book - 2022 June 24 Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/97474667536>

Meeting ID: 974 7466 7536

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 March 3-4, 2022 be approved as presented.

1. March 3-4, 2022 Minutes for Approval - 5

VI. CAO Update

Cathy
Provencher

VII. PRESIDENTS REPORTS

A. Presidents Reports - 9

VIII. DISCUSSION ITEMS

IX. COMMITTEE REPORTS

A. Educational Excellence

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 of professor with tenure at the University of New Hampshire, as presented in the supporting material.

2. PSU Appointment with Tenure Recommendation

MOVED, on recommendation of President Birx and the Educational Excellence Committee, that the Board of Trustees approve the appointment of one individual with the rank of professor with tenure at Plymouth State University, as presented in the supporting material.

B. Audit Committee

C. Governance Committee

D. Investments Committee

E. Investments and Financial Affairs Committee

1. Approve FY23 Operating and Capital Budgets Excluding

Strategic Investments

MOVED, on recommendation of the Financial Affairs Committee, that the Board of Trustees, approve operating budgets and capital budgets, excluding strategic investments, for University System applicable to the fiscal year beginning July 1, 2022 and ending June 30, 2023 (FY23) as presented in the attachments;

AND FURTHER requires campuses and the system office to reduce FY23 expenditure budgets in the event FY23 projected operating revenues are less than the approved budget; campus revenue updates to be provided to the Financial Affairs Committee of the Board of Trustees in October 2022 and full projections, as historically provided, in January 2023 (P1) and April 2023 (P2)

AND FURTHER authorizes funding for COVID testing costs deemed necessary by the Presidents between July 1, 2022 and June 30, 2023.

2. Approve Strategic Planning Process

MOVED, on recommendation of both the Financial Affairs Committee and the Investment and Capital Planning Committee, that the Board of Trustees, convene a task force lead by the Interim Chancellor and supported by the Presidents of PSU and KSC and USNH CAO with the purpose of addressing the following:

1. Identify the magnitude of the challenge over the next 10 years
2. Identify how USNH can leverage each institution's strengths to have more focus and coordination as a system
3. Recommend the vision and plan to achieve a systemwide shared academic and shared student experience
4. Identify the systemwide infrastructure needed to support the recommendations of the task force; What investments are needed and what assets and infrastructure should be divested?
5. Identify how additional State dollars can best support the overall strategic vision/plan
6. Identify opportunities and recommendations for the broader public higher education system in NH

3. Motion to Approve FY23 Strategic Investments Approve \$9.1M Operating Expenses Plus \$3M Capital: ~\$3M ERP

MOVED, on recommendation of the Chief Administrative Officer and the Presidents' Council, that the Financial Affairs Committee and Investment and Capital Projects Committee recommend the following for consideration by the Board of Trustees:

MOVED, on recommendation of the Financial Affairs Committee and the Investment and Capital Projects Committee that the Board of Trustees, approve the following strategic investments for University System applicable to the fiscal year beginning July 1, 2022 and ending June 30, 2023 (FY23) as presented in the following schedule Strategic Investments Requested in FY23 Budget (Systemwide Infrastructure/UNH Requests Only):

The FY23 Budget includes \$9.1 million of select Strategic Investments (Operating Expenses) for initiatives that were already started in FY22

and will need to be approved in order to continue into FY23 and \$3M of capital expenditures for ERP as well as a new request for UNH:

Systemwide Infrastructure - Continuing:

- » ERP \$3.5M (Total FY23 Budget requested of \$6.6 million; \$3.5 million of operating expenses and \$3M capital)
- » Online \$2.8M

UNH Request - Continuing:

- » GSC/UNH Merger \$1.8M

UNH New Request (Request for Partial Use of FY22 O/M in excess of 1%):

- » Research, Engagement, Outreach \$1M

Motion to Approve FY23 Strategic Investments Approve \$9.1M Operating Expenses Plus \$3M Capital: ~\$3M ERP

1. Approval of Proposed Slate of Officers for FY 2023

X. NONPUBLICSESSION

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

XI. WRAP-UPANDNEXTSTEPS

XII. Welcomes&Goodbyes

XIII. ADJOURN