

University System of New Hampshire

2022 August 18 Executive Committee Meeting

Executive Committee

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/92149362671>

Meeting ID: 921 4936 2671

II. Committee Members

Alex Walker, Chair, James Burnett, Vice Chair,
Kassandra Ardinger, Secretary, Jacqueline Eastwood,
Cathy Green, Mike Pilot, Morgan Rutman, Gregg
Tewksbury

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 meeting on May
19, 2022, as presented.

A. Meeting Minutes of May 19, 2022

VI. ACTION ITEMS

A. Motion to Approve Residency Rule Changes For Military Personnel

MOVED, on recommendation of the Presidents'
Council, the Board of Trustees hereby approves
the proposed changes to Policy BOT.IV.E.10,
Classification of Students for Tuition Purposes
(Residency Rules), as presented with the agenda
materials for this meeting.

1. Residency Rule Changes 2022-08-18.pdf

B. Enterprise Risk Management ("ERM") Annual Report and Assignment of Risks

MOVED, on recommendation of the Audit
Committee, the Executive Committee hereby

formally assigns the top 10 system wide risks identified in the GY 2023 annual ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

1. ERM

C. UNH – Huddleston Hall Honors College & Life Safety Upgrades Renovation Approval for Donor Funded Scope Increase

MOVED, on recommendation of the UNH President, that the Executive Committee approve a revised budget of \$19.8 million for renovations to Huddleston Hall at the University of New Hampshire, AND FURTHER, that the revised funding sources be \$11 million in UNH operating funds and \$ 8.8 million in donor gifts. (A reduction of \$200,000 in UNH operating funds and increase in donor funding of \$2.5 million over the original budget)

1. Huddleston Reno Exec Comm August 2022.pdf

VII. DISCUSSION ITEMS

- A. Campus Updates
- B. Strategic Retreat Agenda
- C. Strategic Planning Task Force

VIII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) matters related to collective bargaining strategy, and (2) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b).

IX. ADJOURN