

# University System of New Hampshire

## 2022 October 20 Board Meeting Session 1

### Board Session 1 Agenda

---

#### I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98245114507>

Meeting ID: 982 4511 4507

---

#### II. Schedule of Events and Parking Information

A. Schedule of Events 2022-10-20-21.pdf

B. Parking & Directions.pdf

---

#### III. CALL TO ORDER

8:30 am

---

#### IV. CHAIR'S WELCOME & REMARKS

Chair Walker

9:00 am

---

#### V. President Treadwell

---

#### VI. ADJOURN

# University System of New Hampshire

## 2022 October 20 Board Meeting Session 2

### Board Session 2 Agenda

---

#### I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/92860601930>

Meeting ID: 928 6060 1930

5:00 pm

---

#### II. Interim Chancellor/President Dean Presentation

A. Morale at UNH FINAL.pdf

3

# University System of New Hampshire

2022 October 21 Board Meeting

## Board of Trustees Agenda

---

### I. Schedule of Events and Parking Information

- A. Schedule of Events 2022-10-20-21.pdf 8
- B. Parking, Directions, Hotel - TRUSTEE.pdf 10

---

### II. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/99015035981>

Meeting ID: 990 1503 5981

---

### III. CALL TO ORDER

- A. Determination of a quorum sufficient for the conduct of business
- B. Take attendance of all meeting participants

---

### IV. HOST CAMPUS PRESENTATION

President Birx

- A. Birx PSU presentation to BOT October 2022.pdf 11

---

### V. CHAIR'S WELCOME & REMARKS

Chair Walker

---

### VI. CONSENT AGENDA

#### A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meetings held on September 16, 2022, June 23, 2022, and June 24, 2022, be approved as presented.

- 1. BOT Minutes for Approval.pdf 18

#### B. Suspension of 25% limit on out-of-state students at UNH

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY24 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having

been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

---

## **VII. CAO Update**

Cathy Provencher

---

## **VIII. PRESIDENTS REPORTS**

A. Presidents Reports.pdf 25

---

## **IX. DISCUSSION AND APPROVAL ITEMS**

A. Naming of Merged Granite State College and UNH-Manchester Entity as the College of Professional Studies

MOVED, on recommendation of James W. Dean, President, UNH, that the entity created by the merger of Granite State College and UNH Manchester be named the “College of Professional Studies” effective July 1, 2023.

1. Motion to Name College of Professional Studies.pdf 32

B. Approve revisions to the KEA Bylaws

MOVED, on recommendation of the President of Keene State College, that the Board of Trustees approves the revised affiliation agreement with and ratifies, effective September 8, 2022, the amended Bylaws of the Keene Endowment Association, as set out in the agenda materials for this meeting.

1. KEA Bylaws.pdf 88

---

## **X. COMMITTEE REPORTS**

A. Educational Excellence

1. Approve the Adoption of Plymouth State University's mission and vision statements

MOVED, on recommendation of the Educational Excellence Committee, that the full Board of Trustees approve the adoption of Plymouth State University’s mission and vision statements, as follows:

“Through our philosophy of Ut Prosim (that I may serve) and our Integrated Cluster Model, Plymouth State enables students to connect their academic and extra-curricular interests with real-world projects, global challenges, and diverse cultures while fostering personal growth from their first days on campus until

long after graduation as engaged alumni.”

## B. Audit Committee

### 1. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2022

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2022 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

All attachments can be found in the Audit Committee materials.

#### a. BOT Motion to approve audited FY22 Fin. Stmts.pdf

121

## C. Governance Committee

## D. Investment and Capital Planning Committee

## E. Financial Affairs Committee

### 1. Approve maximum tuition rates for 2023-24

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2023-24, the maximum tuition rate increases as presented on the attached schedule be adopted as the maximum amounts authorized.

### 2. Approve maximum mandatory student fees for 2023-24

MOVED, on recommendation of the Financial Affairs Committee that effective for fall semester 2023, maximum mandatory student fees be adopted in amounts not to exceed \$3,592 at UNH-Durham; \$2,956 at KSC; and \$2,688 at PSU.

### 3. Approve maximum housing and dining fees for 2023-24

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2023-24, the maximum housing (room) and dining (board) rate increases be limited to 2.5% over the FY2022-23 rates for like accommodations or meal plans.

### 4. Approve UNH Hetzel Hall renovation project

MOVED, on recommendation of the Investment and Financial Affairs Committees, that the Board of Trustees approve a project budget not to exceed \$29 million for the

renovation of Hetzel Hall with the source of funds intended to be \$29 million in tax-exempt bonds issued through the New Hampshire Health and Education Facilities Authority.

**5. Approve Revised FY23 Capital and Operating Budgets**

MOVED, on recommendation of the Financial Affairs and Investment and Capital Planning Committees, that the attached plan for strategic investments be approved subject to individual capital project approval where required by policy; AND FURTHER, revised operating and capital budgets for the University System for the fiscal year beginning July 1, 2022 and ending June 30, 2023 (FY23) be approved in total as recommended by the Financial Affairs Committee to incorporate incremental approved Strategic Investments to be made during FY23.

**XI. NONPUBLICSESSION**

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

**XII. WRAP-UP AND NEXT STEPS**

**XIII. ADJOURN**