

Meeting Book - 2022 October 20 Financial Affairs Committee

I. Zoom Information: <https://unh.zoom.us/j/97342020216>

II. Committee Members

Mike Pilot, Chair,
Gregg Tewksbury, Vice Chair,
Kassandra Spanos Ardinger,
James P. Burnett III,
Kevin Knarr,
George Hansel,
Peter T. Paul,
J. Morgan Rutman

III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of October 20, 2022 be approved.

A. Approve/recommend suspension of statutory limitation on out-of-state students at UNH

1. consent agena.pdf - 3
2. PDF for Appendix on 25%.pdf - 5

IV. Actual and Projected Financial Results

A. Presentation on FY22 financial statements

1. USNH FY22 Financial Highlights.pdf - 10

B. c. Approve Assumptions and Parameters for FY24, including maximum tuition, fee, room and board rate increases (25) minutes

1. FY24 Tuition, Fees, R&B, A&P Recommendations - Final.pdf - 15

V. Request from June meeting: Financial Impact of UNH Research Enterprise

- A. BOT presentation McCord FAC Oct 2022.pdf - 40

VI. Other Business

- A. Chair or Committee comments
- B. Next Meeting Date is January 19, 2022 at UNH Durham

VII. Adjourn