

# Joint meeting of Investment and Capital Planning and Financial Affairs Committee

## Meeting Agenda October 20, 2022

### **I. Zoom Meeting Information**

<https://unh.zoom.us/j/97342020216>

Meeting ID: 973 4202 0216

Join by Telephone

Dial: 1 646 931 3860

Meeting ID: 973 4202 0216

### **II. In the unlikely event of a Zoom failure contact Tia Miller at [tia.miller@usnh.edu](mailto:tia.miller@usnh.edu)**

### **III. Committee Members**

Financial Affairs: Mike Pilot, Chair, Kassandra Spanos Ardingier

Gregg Tewksbury, Vice Chair, James P. Burnett III,

Kevin Knarr, J. Morgan Rutman

Peter T. Paul, George Hansel

Investment and Capital Planning: J. Morgan Rutman, Chair

Mike Pilot, Vice Chair

Amy Begg

George Hansel

The Governor (by statute)

USNH Treasurer Catherine Provencher (by statute)

### **IV. Call to Order**

Determination of a quorum sufficient for the conduct of business

2:30

### **V. Approval of minutes of the June 23, 2022 Joint meeting of the Financial Affairs and Investment and Capital Planning Committees**

Moved that the minutes of the June 23, 2022 Joint meeting of Financial Affairs and Investment and Capital Planning Committees be approved.

1. 2022-06-23\_fac\_inv\_draft\_minutes (1).pdf

2:35 PM

### **VI. Review updated enrollment and impact relative to FY23 budget**

1. USNH Oct 20 2022 FAC 10.14.22Final.pdf

2:45 PM

### **VII. Update on Strategic Investment Planning Process**

1. Presentation on Space Utilization

- a. USNH Space Study Board Summary.pdf

- b. USNH Space Utilization Study Final.pdf

3:05 PM

2. Review System Investment Capacity

- a. USNH Oct 20 2022 System Investment Capacity and Recommendations Final.pdf

3:25 PM

3. Recommendation from Presidents' Council

FAC and ICPC: MOVED, on recommendation of the Presidents' Council, that the following motion be considered by the Board of Trustees on October 21, 2022

BOT: 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.

a. Approval of UNH Hetzel Hall

a. Hetzel Slides Oct 2022.pdf

b. Hetzel Narrative.pdf

b. Approval of PSU housing plan and related capital budget increases

a. PSU presentation to FAC 10.20.22 final.pdf

c. Approval of KSC strategic investment request

a. KSC Investment Slides with Enrollment Assumptions FINAL.pdf

**VIII. Other Business**

1. Chair or Committee Comments

2. Next Meeting Date

3. Adjourn