

Meeting Book - 2022 October 20 Investments and Capital Planning Committee

Investment and Capital Planning Committee

I. Zoom Meeting Information

<https://unh.zoom.us/j/91396269076>
Or iPhone one-tap: 16469313860,91396269076# or
13017158592,91396269076#
Or Telephone:
Dial: +1 646 931 3860 (US Toll)
Meeting ID: 913 9626 9076

II. Committee Members

J. Morgan Rutman, Chair
Mike Pilot, Vice Chair
Amy B. Begg
Kevin Knarr
George Hansel
The Governor (by statute)
USNH Treasurer Catherine Provencher (by statute)

III. Call to Order

A. Determination of quorum sufficient for conduct of business

IV. In the unlikely event of a Zoom failure contact Tia Miller at tia.miller@usnh.edu

1:00 PM

V. Approve Consent Agenda

MOVED, the consent agenda for the meeting of October 20, 2022 be approved

A. Minutes of the Investment and Capital Planning Committee meeting of June 23, 2022

1. 2022-06-23_ic_draft_minutes.pdf - 4

B. Report on ongoing capital projects - Information Item

1. Consent agenda -Ongoing Capital Project.pdf - 7

1:05 PM

VI. Update from Prime Buchholz

A. Review of endowment and operating cash portfolio performance for the period ending September 30, 2022

1. USNHMeetingMaterials102022.pdf - 17

B. Prime Buchholz Recap of activity since the last meeting

1:35 PM

C. Verbal update on USNH Treasury Organization

VII. Capital Project Review and Approvals

1:40 PM

A. First Review of PSU Hyde Hall Project

1. Hyde Hall Innovation Center BOT 10-10-22.pdf - 42

1:55 PM

B. First Review of UNH Dimond Library

1. Dimond Slides Oct 2022(1).pdf - 50

2. Dimond Narrative.pdf - 57

VIII. Other Business

2:10 PM

A. Chair or Committee comments

B. Next meeting date is January 19, 2023

