

University System of New Hampshire

2022 December 15 Executive Committee Meeting

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/99299449316>

Meeting ID: 992 9944 9316

II. Committee Members

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

III. CALL TO ORDER

IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on August 18, 2022, as presented.

A. Exec Comm Draft Minutes 2022-08-18.pdf

V. CAMPUS UPDATES

VI. CAO UPDATE

VII. DISCUSSION ITEMS

A. FY22 Budget Amendment

MOVED, on recommendation of the UNH President, that a revised operating budget for the University System of New Hampshire applicable to the fiscal year beginning July 1, 2022, and ending June 30, 2023 (FY23) be approved as outlined in the attached.

1. Exec Comm UNH Budget adj 12-15-22.pdf

B. Declaration of Official Intent Resolution and Delegation Resolution Regarding USNH's Intention to Reimburse Project Costs from the Proceeds of Tax-Exempt Bonds

MOVED, on recommendation of the Chief Administrative Officer and Vice Chancellor for Financial Affairs and Treasurer, that the attached resolution titled 'RESOLUTION OF THE EXECUTIVE COMMITTEE ACTING ON BEHALF OF THE BOARD OF TRUSTEES OF THE

UNIVERSITY SYSTEM OF NEW HAMPSHIRE
REGARDING ITS INTENTION TO REIMBURSE
PROJECT COSTS FROM THE PROCEEDS OF
TAX-EXEMPT BONDS' is passed and adopted.

1. Intent to Reimburse and delegation Resolution
motion 2022-12-15.pdf

C. Approve Revisions to BOT Policy on Capital
Planning

MOVED, contingent upon the Presidents' Council
approval on December 15, 2022, that BOT Policy
VI.A on capital planning and budgeting be revised
as proposed.

1. Capital Policy Revision for Executive
Committee.pdf

VIII. NONPUBLICSESSION

MOVED, pursuant to RSA 91-A:3(II)(c) and (d), that the
Executive Committee enter nonpublic session to
consider a matter involving the acquisition of personal
property which, if discussed in public, would likely
adversely affect the reputation of a person or entity
other than the members of the Executive Committee
and would likely benefit a party or parties whose
interests are adverse to those of the general
community.

IX. EXECUTIVENONPUBLICSESSION

MOVED, that the Executive Committee go into executive
nonpublic session as authorized by USNH Board
Bylaws, Article V, Section 4g.

X. ADJOURN