

# University System of New Hampshire

## Meeting Book - 2023 January 19 Board Meeting Session 1

### Board Session 1 Agenda

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#### I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/92468575386>

Meeting ID: 924 6857 5386

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#### II. SCHEDULE OF EVENTS

##### A. Schedule of Events

1. Schedule of Events 2023-01-19-20.pdf
  2. Campus Crossing parking directions and information.pdf
  3. WiFi.pdf
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#### III. CALL TO ORDER

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#### IV. CHAIR'S WELCOME

Chair Walker

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#### V. PRESENTATION

President Birx

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#### VI. ADJOURN

# University System of New Hampshire

## Meeting Book - 2023 January 19 Board Meeting Session 2

### Board Session 1 Agenda

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#### I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/93429912758>

Meeting ID: 934 2991 2758

A. Board Session 2 - blank page.pdf

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#### II. PRESENTATION

President Treadwell

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#### III. ADJOURN

# University System of New Hampshire

## Meeting Book - 2023 January 20 Board Meeting

### Board of Trustees Agenda

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

- A. Schedule of Events 2023-01-19-20.pdf
  - B. Campus Crossing parking directions and information.pdf
  - C. WiFi.pdf
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#### II. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/93433519281>

Meeting ID: 934 3351 9281

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#### III. CALL TO ORDER

- A. Determination of a quorum sufficient for the conduct of business
  - B. Take attendance of all meeting participants
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#### IV. CHAIR'S WELCOME & REMARKS

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#### V. PRESENTATIONS

- A. Host Campus Presentation - President & Interim Chancellor Dean
  - B. Safety Presentation - Chief Paul Dean
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#### VI. CONSENT AGENDA

- A. Approval of the Minutes  
MOVED, that the Board of Trustees approve the minutes of the meeting held on October 20-21, 2022 be approved as presented.

- 1. 2022-10-20-21-bot-draft-minutes.pdf
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#### VII. CAO Update

Cathy Provencher

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#### VIII. PRESIDENTS REPORTS

## **IX. DISCUSSION ITEMS**

### A. ERP Update

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## **X. COMMITTEE REPORTS**

### A. Educational Excellence

#### **1. Approval of KSC Mission, Vision and Values Statements**

MOVED, on recommendation of President Treadwell and the Educational Excellence Committee, that the Board of Trustees adopts the Keene State College's revised Mission, Vision, and Values Statements, as presented in the attachment to the Educational Excellence Committee agenda.

### B. Audit Committee

### C. Governance Committee

#### **1. Proposed Amendments to Board Expectation and Conflict of Interest Policies and Forms**

MOVED, on the June 20, 2022 recommendation of the Governance Committee, that the Board approve and adopt:

1. The proposed amendments to the Board Policy on Expectations of Members of the Board of Trustees (BOT I.D) as presented in the materials for this meeting;
2. The proposed amendments to the Board Policy on Conflicts of Interest (BOT III.I) as presented in the materials for this meeting; and
3. The proposed amendments to the annual trustee disclosure form for conflicts of interest as presented in the materials for this meeting.

#### a. COI Motion 2023-01-20.pdf

### D. Investments Committee

#### **1. Approve PSU Hyde Hall Project**

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustees authorize that a \$30.5 million project budget be approved for PSU to proceed with work to complete the renovation of Hyde Hall "The Hyde Hall Innovation Center" AND FURTHER, that the source of funds be \$6.5 million in state

funding, \$10 million of USNH strategic funding, \$4 million of gift funding and \$10 million in PSU unrestricted funds.

#### E. Financial Affairs Committee

**1. Approve resolution to authorize the issuance of debt for the renovation of UNH Hetzel Hall**

MOVED, on recommendation of the Financial Affairs Committee that the attached resolution to authorize the issuance of tax-exempt and taxable bonds and delegate authority to USNH officials for the renovation of UNH Hetzel Hall be approved.

[Please see FAC materials for resolution]

**2. Approve debt restructuring delegation resolution**

MOVED, on recommendation of the Financial Affairs Committee that the attached 5-year debt restructuring delegation resolution be approved by the Board of Trustees. [Please see FAC materials for resolution]

**3. Authorize establishment of Honors College at UNH**

MOVED, on recommendation of the Financial Affairs Committee, that UNH's proposal for establishing an Honors College be approved as described in the memorandum from President Dean dated January 5, 2023.

[Please see FAC materials]

#### F. Nominations Committee

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### **XI. NONPUBLICSESSION**

MOVED, that the Board of Trustees go into nonpublic session for the purposes of discussing (1) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, as authorized by RSA 91-A:3, II (c).

### **XII. WRAP-UPANDNEXTSTEPS**

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### **XIII. ADJOURN**