

University System of New Hampshire

2023 April 20 Board Meeting Session 1

Board Session 1 Agenda

I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98252381248>

Meeting ID: 982 5238 1248

II. SCHEDULE OF EVENTS

A. Schedule of Events 2023-04-20-21.pdf

B. KSC Directions and Parking.pdf

III. CALL TO ORDER

IV. CHAIR'S WELCOME

Chair Walker

V. PRESENTATION

A. Board Session 1 - Dean.pdf

VI. ADJOURN

University System of New Hampshire

2023 April 20 Board Meeting Session 2

Board Session 2 Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/91621784690>

Or Telephone:

Dial: +1 646 876 9923 (US Toll)

Meeting ID: 916 2178 4690

II. PRESENTATION

A. PSU Athletics BOT Presentation 2023-04-20.pdf

B. PSU Athletics Retention Survey.pdf

III. ADJOURN

University System of New Hampshire

2023 April 21 Host Campus Presentation

2023 April 21 Host Campus Presentation

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/98456854765>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 984 5685 4765

II. PRESENTATION

A. Host Campus Presentation - Treadwell.pdf

III. ADJOURN

University System of New Hampshire

2023 April 21 Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/99701892840>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 997 0189 2840

II. CALL TO ORDER

A. Determination of a quorum sufficient for the conduct of business

B. Take attendance of all meeting participants

III. CHAIR'S WELCOME & REMARKS

IV. CONSENT AGENDA

A. Approval of the Minutes

1. Approval of Minutes - January 19-20, 2023

V. CAO Update

Cathy Provencher

VI. PRESIDENTS REPORTS

A. Presidents Reports.pdf

VII. ACTION ITEMS

A. Proposed Amendment to Board Bylaws Article VI: University System Student Board

1. Article VI USSB.pdf

VIII. COMMITTEE REPORTS

A. Educational Excellence

B. Audit Committee

C. Governance Committee

D. Investment and Capital Planning Committee

E. Financial Affairs Committee

F. Nominations Committee

IX. WRAP-UP AND NEXT STEPS

X. ADJOURN