

# Meeting Book - 2023 April 20 Financial Affairs Committee

## I. Zoom Information

Meeting URL: <https://unh.zoom.us/j/94501002539>

Or Telephone:

Dial: +1 646 876 9923 (US Toll)

Meeting ID: 945 0100 2539

## II. Committee Members

Mike Pilot, Chair,

Gregg Tewksbury, Vice Chair,

Kassandra Spanos Ardinger,

James P. Burnett III,

George Hansel,

Kevin Knarr,

Peter T. Paul,

J. Morgan Rutman

## III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of April 20, 2023 be approved.

2:45 pm -  
2:50 pm

### A. Approve Meeting Minutes of January 19, 2023

1. 2023-01-19-fac-draft-minutes w-add.pdf

## IV. Actual and Projected Financial Results

2:50 pm -  
3:30 pm

### A. FY23 (P2) Actual and Projected Finance Results

CFOs

1. USNH Apr 2023 FAC FY23 Projected Financial Results.pdf

3:30 pm -  
3:45 pm

### B. Employee FTE Update

CAO  
Provencher,  
CFOs

1. USNH Apr 2023 FAC Update on Full-Time Equivalents (FTEs).pdf

## V. Updates on Strategic Investments

3:45 pm -  
3:50 pm

### A. USNH Consolidated Strategic Investments

CAO  
Provencher

1. USNH Apr 2023 FAC Update on Strategic Investments Consolidated.pdf

3:50 pm -  
4:00 pm

### B. UNH Strategic Investments

UNH Campus  
Leadership

1. USNH Apr 2023 FAC Update on Strategic Investments UNH.pdf

4:00 pm -  
4:10 pm

### C. KSC Strategic Investments

KSC Campus  
Leadership

1. USNH Apr 2023 FAC Update on Strategic Investments KSC.pdf

4:10 pm -  
4:20 pm

### D. PSU Strategic Investments

PSU Campus  
Leadership

4:20 pm -  
4:30 pm

## E. ERP Program Status Update

CIO Bill  
Poirier

1. ERP Program Status Update 2023\_041023.pdf

4:30 pm -  
4:35 pm

## VI. USNH Bond Issue Update

CAO  
Provencher

4:35 pm -  
4:40 pm

## VII. Legislative Update

CAO  
Provencher

## VIII. Other Business

4:40 pm -  
4:45 pm

A. Chair or Committee comments

Chair Pilot

B. Next Meeting Date is June 22, 2023

## IX. Adjourn