

University System of New Hampshire

2023 June 22 Board Meeting Session 1

Board Session 1 Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/94002060840>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 940 0206 0840

II. SCHEDULE OF EVENTS

A. Schedule of Events 2023-06-22-23.pdf

B. Campus Crossing parking directions and
information.pdf

C. Map of Campus.pdf

III. CALL TO ORDER

IV. CHAIR'S WELCOME

Chair Walker

V. PRESENTATION

VI. ADJOURN

University System of New Hampshire

Meeting Book - Board Meeting Session 2

Board Session 1 Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/97222614243>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 972 2261 4243

II. PRESENTATION

A. Board Session 2 - Treadwell.pdf

III. ADJOURN

University System of New Hampshire

2023 June 23 Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/95474218541>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 954 7421 8541

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

MOVED, that the Board of Trustees approve the minutes of the meeting held on April 20-21, 2023 be approved as presented.

1. Meeting Minutes of April 20-21, 2023

5

V. CAO Update

Cathy Provencher

VI. PRESIDENTS REPORTS

A. Presidents Reports.pdf

9

VII. DISCUSSION ITEMS

A. Discussion of Campus Diversity, Equity, Inclusion Initiatives

VIII. COMMITTEE REPORTS

A. Educational Excellence

1. Approval of Appointments with Tenure
MOVED, on recommendation of President Dean and the Educational Excellence Committee, that the Board of Trustees

approve the appointment of two individuals each with the rank professor with tenure at the University of New Hampshire, as presented in the supporting material.

B. Audit Committee

C. Governance Committee

D. Investment and Capital Planning Committee

E. Financial Affairs Committee

1. Approve Systemwide FY24 Operating and Capital Budgets

MOVED, on recommendation of the Financial Affairs Committee, that the Board of Trustees, approve operating budgets and capital budgets, for the University System applicable to the fiscal year beginning July 1, 2023, and ending June 30, 2024 (FY24) as presented in the attachments;

AND FURTHER delegate authority to the Chief Administrative Officer, in consultation with the Presidents' Council and the Chair of FAC, to approve adjustments to the FY24 budget as presented to reflect the final State budget (operating and capital) approved for FY24; AND further delegate authority to the Chief Administrative Officer to make any further necessary adjustments to comply with generally accepted accounting principles prescribed by the Governmental Accounting Standards Board (GASB) for FY24.

2. Thermal Project

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustees approve a project budget not to exceed \$11.2 million dollars for the Thermal Energy Storage Tank project with source of funds intended to be \$6.8 million in UNH operating reserves, \$1.15 in federal grant, and \$3.25 in investment tax credit, AND FURTHER UNH funds will be used, as needed, in advance of receiving the grants and tax credits. In the event the anticipated grants and tax credits are not received, the shortfall will be covered by UNH funds within their authorized capital budget.

F. Nominations Committee

1. Approve Proposed Slate of Board Officers for GY 2024

MOVED, upon recommendation of the Nomination Committee, that the Board elects its Board Officers and Nomination Committee members as specified in the attached report.

a. Proposed Slate of GY24 Officers.pdf

16

IX. NONPUBLICSESSION

MOVED, that the USNH Board of Trustees go into nonpublic session for the purposes of discussing collective bargaining strategy or negotiations, as authorized by RSA 91-A:2, I(a).

X. WRAP-UPANDNEXTSTEPS

XI. ADJOURN

University System of New Hampshire

Host Campus Presentation - President Dean

Board Session 1 Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/94253060533>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 942 5306 0533

II. PRESENTATION

A. Host Campus Presentation - Dean.pdf

III. ADJOURN