

2023 June 22 Financial Affairs Committee

I. Zoom Information

Meeting URL: <https://unh.zoom.us/j/95770518738>

Or Telephone:

Dial: +1 646 876 9923 (US Toll)

Meeting ID: 957 7051 8738

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

2:30 pm -
2:35 pm

III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of June 22, 2023 be approved.

A. Meeting Minutes of April 20, 2023

IV. Update on Bond Issue (Informational)

A. 2023 Bond Transactional Summary

2:30 pm -
4:00 pm

V. Review and Approve FY24 Operating and Capital Budgets Including Strategic Investments

A. Systemwide Overview

1. USNH June 2023 FAC - 06.16.23 Updated Draft v2.pdf

2. 10 Year Outlook/Directional Model

B. UNH

C. KSC

D. PSU

E. System Office

4:00 pm -
4:10 pm

VI. Approve Sale of 25 Hall Street Property

A. Sale of GSC property.pdf

4:10 pm -
4:20 pm

VII. Legislative Update

4:20 pm -
4:30 pm

VIII. Other Business

A. Chair or Committee comments

B. Next meeting date is October 19, 2023

IX. Adjourn