

University System of New Hampshire

2023 September 15 Board Retreat

Agenda

I. Parking Information

A. UNH-M Parking Map

8:30 am -
9:00 am

II. Breakfast

9:00 am -
9:05 am

III. Chair's Welcome Chair Walker

9:05 am -
9:15 am

IV. Governor Sununu Remarks

9:15 am -
10:15 am

V. UNH Presidential Transition/Search

10:15 am -
10:30 am

VI. Break

10:30 am -
11:30 am

VII. 10 Year Directional Model and Campus Financial Plans

A. NONPUBLIC SESSION

MOVED, pursuant to RSA § 91-A:3.II(j), that the Board enter nonpublic session in order to consider confidential, commercial, and/or financial information.

11:30 am -
12:15 pm

VIII. Report Out from September 8, 2023 Meeting with EAB

12:15 pm -
12:45 pm

IX. Lunch

12:45 pm -
2:15 pm

X. Breakout Sessions - to Discuss Governance/Structural Options

2:15 pm -
2:30 pm

XI. Break

2:30 pm -
4:00 pm

XII. Report Out from Breakout Sessions

4:00 pm -
4:30 pm

XIII. Wrap Up and Next Steps

XIV. Adjourn