

University System of New Hampshire

2023 October 19 Board Session 1 (UNH)

Board Session 1 Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/91453900975>

Or Telephone:

Dial: + 1 646 931 3860 (US Toll)

Meeting ID: 914 5390 0975

II. PRESENTATION

A. BLANK PAGE.pdf

III. ADJOURN

University System of New Hampshire

2023 October 19 Board Session 2 (KSC)

Board Session 2 Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/92076559686>

Or Telephone:

Dial: + 1 301 715 8592 (US Toll)

Meeting ID: 920 7655 9686

II. PRESENTATION

A. KSC BOT Power Point October 2023.pdf

III. ADJOURN

University System of New Hampshire

2023 October 20 Host Campus Presentation

2023 October 20 Host Campus Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/92788764141>

Or Telephone:

Dial: + 1 312 626 6799 (US Toll)

Meeting ID: 927 8876 4141

II. PRESENTATION

A. BLANK PAGE.pdf

III. ADJOURN

University System of New Hampshire

2023 October 20 Board Meeting

Board of Trustees Agenda

I. Schedule of Events and Parking Information

- A. Schedule of Events
- B. Fairfield Inn Directions
- C. Directions to-from Common Man Lodge.pdf
- D. PSU Campus Map

II. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/95172869418>
Or Telephone:
Dial: + 1 301 715 8592 (US Toll)
Meeting ID: 951 7286 9418

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III. CALL TO ORDER

- A. Determination of a quorum sufficient for the conduct of business
- B. Take attendance of all meeting participants

IV. CHAIR'S WELCOME & REMARKS

V. CONSENT AGENDA

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meeting held on June 22-23, 2023 and September 15, 2023 be approved as presented.

1. Board Minutes for Approval.pdf

B. Suspension of 25% Limit on Out-of-State Students at UNH

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY25 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

VI. CAO UPDATE

Cathy Provencher

VII. PRESIDENTS REPORTS

A. Presidents Reports 2023-10.pdf

VIII. COMMITTEE REPORTS

A. Educational Excellence

1. UNH Appointment with Tenure

MOVED, on recommendation of President Dean and the Educational Excellence Committee, that the Board of Trustees approve the appointment of one individual with the rank professor with tenure at the University of New Hampshire, as presented in the supporting material.

(Materials can be referenced in the committee meeting packet)

B. Audit Committee

1. Approval of Financial Statements

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2023, be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

(Materials can be referenced in the committee meeting packet)

C. Governance Committee

1. Approve Adoption of Amendment to Open Meetings

MOVED, upon recommendation of the Governance Committee, that the Board hereby allows the remote participation of trustees in all Board and Board committee meetings consistent with the requirements of R.S.A. § 91-A:2.IV.

a. Adoption of Amendment to Open Meetings Law

2. Future Structure of UNH President/USNH Chancellor Roles

D. Investment and Capital Planning Committee

E. Financial Affairs Committee

1. Approve Tuition Rates, Mandatory Fees and Room and Board Rates

MOVED, on recommendation of the Financial Affairs Committee that, effective for academic year 2024-25, the maximum tuition rate, mandatory fees, room and board rate annual increases as presented on the attached schedule be adopted as the maximum

amounts authorized.

(Materials can be referenced in the committee meeting packet)

IX. WRAP-UP AND NEXT STEPS

X. ADJOURN