

University System of New Hampshire

2024 March 7 Board Session 1

2024 March 7 Board Session 1 Agenda

I. Schedule of Events and Parking Information

A. Schedule of Events

B. Directions & Parking

II. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/96982211108>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 969 8221 1108

III. PRESENTATION

8:30 - 8:45 am

A. Plymouth State University

President Birx

8:45 - 9 am

B. University of New Hampshire

Interim
Chancellor -
President
Dean

IV. ADJOURN

University System of New Hampshire

2024 March 8 - Host Campus Presentation

2024 March 8 Host Campus Presentation Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/95694252003>

Or Telephone:

Dial: + 1 312 626 6799 (US Toll)

Meeting ID: 956 9425 2003

II. PRESENTATION

A. Placeholder

III. ADJOURN

University System of New Hampshire

2024 March 8 Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/98709404460>

Or Telephone:

Dial: + 1 (US Toll) 301 715 8592

Meeting ID: 987 0940 4460

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 meetings held on October 19-20, 2023, be approved as presented.

- 1. Meeting Minutes of October 19-20, 2023

V. CAO Update

Cathy Provencher

VI. PRESIDENTS REPORTS

- A. Presidents Reports 2024-03-08

VII. DISCUSSION ITEMS

- A. Public Higher Education Task Force Update
Trustees Eastwood and Hansel

VIII. COMMITTEE REPORTS

A. Educational Excellence Committee

1. Promotion and Tenure

a. UNH Appointments with Tenure - Professor

MOVED, on recommendation of President Dean and the Educational Excellence Committee, that the Board of Trustees approve the appointment of two individuals with the rank of professor with tenure at the University of New Hampshire.

(as presented in the Educational Excellence Committee meeting materials)

b. UNH Appointment and Tenure - Associate Professor

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 of associate professor with tenure at the University of New Hampshire.

(as presented in the Educational Excellence Committee meeting materials)

B. Audit Committee

C. Investments and Capital Planning Committee

1. State Capital Appropriation Request

MOVED, on recommendation of the Investment and Capital Planning Committee, that the six-year capital projects plan for FY26-FY31 as described in the attached document be approved AND FURTHER, that the Chief Administrative Officer is authorized to adjust the request, if needed, after consultation with the Presidents' Council and BOT leadership, as well as prepare the final documents for submission to the NH Department of Administrative Services by April 12, 2024.

(as presented in the Investments and Capital Planning Committee meeting materials)

2. UNH Women's Locker Room Renovation

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustee approve a project budget not to exceed \$10.5 million dollars for UNH Women's Locker Room Renovations project with source of funds intended to be UNH operating reserves.

(as presented in the Investments and Capital Planning Committee meeting materials)

D. Financial Affairs Committee

E. Nominations Committee

F. Governance Committee

IX. NONPUBLICSESSION

MOVED, pursuant to RSA 91-A:3.II (b)-(c), that the Board of Trustees enter nonpublic session to discuss the potential hiring of a person as a public employee and to discuss matters which, if discussed in public, could affect the reputation of a person other than a member of the Board.

X. WRAP-UP AND NEXT STEPS

XI. ADJOURN