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

<table>
<thead>
<tr>
<th>Time</th>
<th>University</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 - 8:45 am</td>
<td>A. Plymouth State University</td>
<td>President Birx</td>
</tr>
<tr>
<td>8:45 - 9 am</td>
<td>B. University of New Hampshire</td>
<td>Interim Chancellor - President Dean</td>
</tr>
</tbody>
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IV. ADJOURN
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
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. NONPUBLIC SESSION
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