

University System of New Hampshire

2024 March 7 Financial Affairs Committee

I. Zoom Information

Meeting URL: <https://unh.zoom.us/j/97233417125>

Or Telephone:

Dial: +1 (US Toll) 305 224 1968

Meeting ID: 972 3341 7125

II. Committee Members

Mike Pilot, Chair,
Gregg Tewksbury, Vice Chair,
Kassandra Spanos Ardingier,
James P. Burnett III,
George Hansel,
Kevin Knarr,
Peter T. Paul,
J. Morgan Rutman

3:00 - 3:10 pm

III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of March 7, 2024 be approved.

A. Approve Meeting Minutes of October 19, 2023

1. Meeting Minutes of October 19, 2023

3:10 - 4:00 pm

IV. FY24 Updated Projections

3:10 - 3:20 pm

A. Systemwide Overview

Karen
Benincasa,
AVCFA

1. FY24 Projections

3:20 - 3:30 pm

B. UNH

Bob Brown,
UNH Interim
CFO

3:30 - 3:40 pm

C. PSU

Tracy
Claybaugh,
VPFA

3:40 - 3:50 pm

D. KSC

Nathalie
Houder, VPFA

3:50 - 4:00 pm

E. Systemwide Wrap-up

Karen
Benincasa,
AVCFA

V. Updates/Status on Board-approved Strategic Investments and Institution Financial Sustainability Plans

3:50 - 4:00 pm

A. Systemwide Overview

Karen
Benincasa,
AVCFA

1. Financial Sustainability Plans

4:00 - 4:15 pm

B. UNH

UNH
Leadership
PSU

4:15 - 4:30 pm

C. PSU

Leadership
KSC

4:45 - 5:00 pm

D. KSC

Leadership
Bill Poirier,
CIO

5:00 - 5:15 pm

E. ERP Update

1. ERP Overview

a. ERP Overview

2. ERP Budget Update

VI. Other Business

5:15 - 5:30 pm

A. Chair or Committee comments

B. Next Meeting Date is June 27, 2024

VII. Informational Items

A. ERM - Financial Sustainability

1. ERM - Financial Sustainability

VIII. Adjourn