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 Ardinger,
   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
      1. FY24 Projections
   Karen Benincasa, AVCFA

   3:20 - 3:30 pm
   B. UNH
   Bob Brown, UNH Interim CFO
   Tracy Claybaugh, VPFA
   Nathalie Houder, VPFA

   3:30 - 3:40 pm
   C. PSU
   Tracy Claybaugh, VPFA
   Nathalie Houder, VPFA
   Karen Benincasa, AVCFA

   3:40 - 3:50 pm
   D. KSC
   Nathalie Houder, VPFA
   Karen Benincasa, AVCFA

   3:50 - 4:00 pm
   E. Systemwide Wrap-up

V. Updates/Status on Board-approved Strategic Investments and Institution
   Financial Sustainability Plans
   3:50 - 4:00 pm
   A. Systemwide Overview
      1. Financial Sustainability Plans
      Karen Benincasa, AVCFA

   4:00 - 4:15 pm
   B. UNH
   UNH Leadership

   4:15 - 4:30 pm
   C. PSU
   PSU Leadership

   4:45 - 5:00 pm
   D. KSC
   KSC Leadership

   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