University System of New Hampshire  
Board of Trustees  

FINANCIAL AFFAIRS COMMITTEE 
University of New Hampshire  
Holloway Commons – Squamscott Room  
Thursday, January 21, 2015 
12:30 pm to 4:00 pm.  

AGENDA  

I. Approval of Consent Agenda (Attachment 1 – 5 min)  

a. Approve minutes of October 29, 2015 meeting  
b. Approve FY17 endowment payout  
c. Approve transfer of quasi-endowment funds to the UNH Foundation  
d. Approve change of UNH project for State Capital Appropriation  

II. Items for Committee Discussion and Action  

A. FY16 Budget Related Items  
1. Review financial results for period ending October 31, 2015 “P1” and (Attachment 2 – 15 min)  
2. Update on supplies and services procured services budget line savings (Attachment 3 – 10 min)  

B. FY17 Budget and Pricing Related Items  
1. Review of FY17 preliminary budget models (Attachment 4 – 15 minutes)  
2. Welcome student representatives and presentations on student fees – (20 min)  
3. Approve FY17 housing, dining, and mandatory student fee proposals. (Attachment 5 – 20 min)  

MOVED, on recommendation of the Chancellor and Presidents, that the following motion be presented for consideration of the Board of Trustees.  

MOVED, on recommendation of the Financial Affairs Committee that, effective for fall semester 2016, the FY17 housing, dining and mandatory student fees as presented on the attached schedule be adopted as the maximum amounts authorized.  

4. Approve UNH Differential Tuition Rate Proposal effective FY18/19 (Attachment 6 – 10 min)
MOVED, on recommendation of the UNH President, that the following motion be presented for consideration of the Board of Trustees.

MOVED, on recommendation of the Financial Affairs Committee that, the attached proposal for a two-year phased increase in the tuition surcharge for incoming first year students in the College of Engineering and Physical Sciences (CEPS - Engineering and Computer Science majors) and the Paul College of Business and Economics (PCBE) be approved effective beginning in academic year 2017-18.

5. Approve FY17 tuition rate proposal. (Attachment 7 -20 min)

MOVED, on recommendation of the Chancellor and Presidents, that the following motion be presented for consideration of the Board of Trustees.

MOVED, on recommendation of the Financial Affairs Committee that, effective for fall semester 2016, the FY17 tuition rates as presented on the attached schedule be adopted as the maximum amounts authorized.

6. Status report on UNH Separation Incentive Plan (Attachment 8 – 10 min)

C. Work Related to Capital Projects (including deferred maintenance)

3. Updates on approved capital projects in process (Attachment 9 – 5 min)

4. Status update on the Deferred Maintenance Working Group (Attachment 10 – 5 min)

5. Approve PSU new residence hall project (Attachment 11 - 25 min)

MOVED, on recommendation of the PSU President that the following motion be presented for approval of the Board of Trustees:

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees approve the schematic design and $35 million project budget, for a new residence hall at PSU AND FURTHER, that the source of funds be $35 million in tax exempt HEFA funding.

6. Final Guidance and review of progress on State capital appropriation request (Attachment 12 - 15 minutes)

III. OTHER BUSINESS

A. Chair or Committee comments.
B. Next scheduled meeting date is April 14, 2016 at PSU
C. Adjourn.