

University System of New Hampshire

University System of New Hampshire

Financial Affairs Committee

Thursday, October 19, 2017 1:00 PM (EDT)

Mabel Brown Room, Young Student Center KSC Keene New Hampshire

- I. Approve Consent Agenda
 - A. Approve minutes of June 22, 2017 meeting
 - B. Approve suspension of statutory limitation on out-of-state students at UNH
- II. Actual and projected financial results, budgeting and multi-year modeling
 - A. Discussion of FY17 financial results and financial statements
 - B. Fall 2017 enrollment report
- III. Capital Planning
 - A. Campus 5 year capital plans
 1. University of New Hampshire
 2. Plymouth State University
 - a. Approve PSU PE Center project

MOVED, on recommendation of the PSU President that the following motion be presented for consideration by the Board of Trustees.

MOVED, on recommendation of the Financial Affairs Committee, that the Board of Trustees approve the current design and \$10 million project budget for the PE Center Renovation for the Health & Human Enrichment Cluster at Plymouth State University (PSU) AND FURTHER, that the source of funds be State Appropriations (\$3 million), University Funds (\$5.2 million) and Strategic Funding (\$1.8 million).
 - b. Initial review of PSU Smith Hall renovation
 3. Keene State College
 - B. Report on ongoing capital projects
- IV. Update on ongoing system wide initiatives
 - A. Strategic procurement
 - B. Cyber assessment
 - C. Enterprise resource planning (ERP)
- V. Other Business
 - A. Chair or committee comments
 - B. Adjourn
 - C. Next meeting date is February 1, 2018 at Plymouth State University