

University System of New Hampshire

Board Meeting

October 20, 2017

8:30 AM

KSC - Young Student Center

229 Main Street

Keene, NH

I. SCHEDULE OF EVENTS

II. CHAIRMAN'S WELCOME & REMARKS - Chair Small

III. CAMPUS UPDATE - Interim President Treadwell & Chancellor Leach

IV. CHANCELLOR'S REPORT

V. USSB UPDATE - USSB Chair Nate Stafford

VI. PRESIDENTS REPORTS

VII. BOARD MINUTES

MOVED, that the Board of Trustees approve the minutes of the meetings held on June 23, 2017 and September 18, 2017 as presented.

VIII. COMMITTEE REPORTS

A. Executive Committee - Chair Small

B. Governance Committee - Trustee Ardinger

C. Educational Excellence Committee - Trustee Dey

D. Financial Affairs Committee - Trustee Morone

1. Suspend Enrollment Limitation of Out-of-State Undergraduates at UNH

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY19 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.

2. Approval of project budget, financing plan and schematic design for the Plymouth State University (PSU) PE Center Renovations – Health & Human Enrichment Cluster

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).

Attachments can be found in the Financial Affairs Committee materials Agenda Item III.A.2.a

E. Finance Committee for Investments - Trustee Rutman

F. Audit Committee - Trustee Black

1. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2017

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2017 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

IX. DISCUSSION ITEMS

- A. Review of Sightlines Facility Condition Assessment
- B. UNH Update on Life Sciences Workforce Initiative
- C. Discussion of State Capital Appropriation Process
- D. Update on Campuses Economies of Scale

X. NONPUBLIC SESSION

MOVED, that the USNH Board of Trustees go into nonpublic session for the purpose of discussing matters relating to strategy or negotiations with respect to collective bargaining as authorized by RSA 91-A:2, I (a).

XI. ADJOURN