



III. Call to Order

IV. Approve Consent Agenda

A. Minutes of the Investment and Capital Planning Committee meeting of March 7, 2024

A. Market Ummenn eneuā n MA a ;

| x - 10:45

1. PSU Master Plan

D. UNH w/Q&A (30 mins)

Bill Janelle,
Assoc. VP
Facilities

1. UNH Master Plan

E. Closing Remarks and Next Steps

2:20 - 2:30 pm

IX. Capital Projects - First Look

A. PSU - HUB Renovations: First Look

Matt Purcell,
Dir. of CP

1. PSU - Hartman Union Building (HUB) Renovations - First Review

2:30 - 3:00 pm

X. Capital Projects - Approval Requested

A. Approval of PSU - Samuel Read Hall Renovations for Expanded Nursing Program

Matt Purcell,
Dir. of CP

MOVED, on recommendation of the Plymouth State University President, that the Investment and Capital Planning Committee, approve a \$3.8 million project budget for Samuel Read Hall renovations for the Nursing Program expansion, AND FURTHER, that the source of funds for the project be \$2.1M of Federal Grants and \$1.7M from Strategic Investment funding.

1. Approval of PSU - Samuel Read Hall Renovations for Expanded Nursing Program

B. UNH - Ocean Mapping Center of Excellence

Marion
McCord, Sr.
Vice Provost
for Research

MOVED, on recommendation of the UNH President, that the following motion be presented for consideration by the Investment and Capital Planning Committee

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustees approve a project budget not to exceed \$25 million dollars for the Ocean Mapping Center of Excellence and High Bay project (Plan B in attached materials) with source of funds intended to be federal funds from NOAA and NIST contingent on the approval of the new UNH President after 7/1/24.

1. UNH Ocean Mapping Center of Excellence

XI. Update on Ongoing Capital Projects (Informational Item)

A. USNH Capital Project Updates

XII. Other Business

A. Chair or Committee comments

B. Next meeting date is October 24, 2024

XIII. Adjourn