

BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE

Meeting Held at USNH Offices  
5 Chenell Dr., Suite 301 Concord, NH  
(November 14, 2024)

Meeting Minutes

In Attendance: Executive Committee members present at meeting location (USNH System Office, 5 Chenell Dr., Concord, NH 03301) Vice Chair Kass Ardinger, Jackie Eastwood, Kevin Knarr, and Gregg Tewksbury Executive Committee members participating by videoconference Chair Mike Pilot, Peter Paul Committee members unable to attend: Cathy Green. Other Trustees present at meeting location Donald Birx, Shawn Jasper, Catherine Provencher, Melinda Treadwell Other Trustees participating by videoconference Elizabeth Chilton, James Gray, Brian McCabe, MJ Condon, Mackenzie Murphy, Christiana Thornton, and David Westover Others participating in the meeting: USNH Vice Chancellor and Treasurer Karen Benincasa

Call to Order: At 4:00 pm, Chair Pilot called the meeting to order and affirmed the presence of a quorum sufficient for the conduct of business.

Approval of Meeting Minutes: By motion made by Trustee 2 (on the floor) aot cer ag Mip i

Provencher summarized the recent progress toward the six goals established by the Board and emphasized that the Presidents' Council understands the Board's sense of urgency in cutting all options on the table. The Presidents' Council will meet with experts from the National Association of Higher Education Systems as part of the effort to define the problem and the universe of possible solutions. UNH is further working with experts on an online education strategy and a way to allow KSC and PSU to access the same online education infrastructure. Chancellor Provencher also noted that Grant Thornton has provided an initial draft of recommendations for potential changes to the System's allocation methodologies for revenues and shared services and that the Presidents' Council has begun its review of the draft ERP implementation continues. As part of the next stage implementation of a new student information system, the System has reached out to other institutions who have adopted the system to better gauge potential challenges and opportunities. The Presidents' Council has also had a series of conversations about potential transformative changes to the System and will continue reviewing those options.

**Update on State Budget Process:** Chancellor Provencher briefly summarized her appearance before the state budget committee. The presentation noted that in-state enrollment increased in the current year and emphasized the need to protect investment in the state's future work force.

**Adjourn:** At 4:42pm, Chair Pilot called for further business and, hearing none, adjourned the meeting.