

11.1.1.1



**BOARD OF TRUSTEES
Business Meeting**

**Memorial Union Building
Strafford Room
University of New Hampshire
Durham, New Hampshire**

(In-person and via Zoom)

**Meeting Minutes
(June 24, 2022)**

In Attendance: Trustees: Chair Joseph Morone, Vice Chair Jamie Burnett (online), Secretary Kassandra Ardinger, Amy Begg, Don Birx, Todd Black, Jose Calvo, Jim Dean, Jackie Eastwood, Frank Edelblut, Jim Gray, Cathy Green, Shawn Jasper, Rick Ladd, Alana Lehouillier, Mackenzie Murphy, Peter Paul (online), Mike Pilot, Morgan Rutman (online), Gregg Tewksbury, Christiana Thornton, Melinda Treadwell, Alex Walker, and David Westover (online).

Guests: Jonathan Melanson, Governor's Liaison to the Board

Call to Order: At 8:00 am, Chair Morone called the morning session to order and noted the presence of a quorum sufficient for the conduct of business.

Approval of Minutes: On motion made by Trustee Edelblut and seconded by Trustee Walker, the Board voted unanimously by roll call to approve the minutes of the meetings of March 3-4, 2022, as presented:

***VOTED,** that the Board of Trustees approve the minutes of the meetings held on March 3-4, 2022, be approved as presented.*

Presentation on Research at the University of New Hampshire: President Dean, Provost Jones, and Senior Vice Provost Marian McCord were joined by UNH faculty, research scientists, and students in a multi-media presentation of the research program at UNH, including in-depth looks at several of the leading projects. Members of the Board of Trustees asked questions, expressed appreciation for the variety and depth of the projects, and discussed the importance of publicly touting the quality of work being done at UNH. Chair Morone thanked President Dean and all involved for an interesting and informative presentation.

Educational Excellence Committee: Trustee Eastwood delivered the report of the Educational Excellence Committee meeting of June 23, and made the following motion, which was seconded by Trustee Green and approved unanimously by the Board in a roll call vote:

VOTED, on recommendation of President Dean and the Educational Excellence Committee, that the Board of Trustees approve the appointment of one individual with the rank professor with tenure at the University of New Hampshire, as presented in the supporting materials.

Trustee Eastwood also made the following motion, which was seconded by Trustee Green and approved unanimously by the Board in a roll call vote:

VOTED, on recommendation of President Birx and the Educational Excellence Committee, that the Board of Trustees approve the appointment of one individual with the rank of professor with tenure at Plymouth State University, as presented in the supporting material.

Audit Committee: Trustee Walker delivered the report of the Audit Committee's meeting of June 23, describing both the committee's acceptance of the FY2021 Uniform Guidance single audit report on USNH federal expenditures and the approval of the annual report on the USNH enterprise risk management program.

Governance Committee: Trustee Arding delivered the report of the Governance Committee's meeting of June 23, with particular emphasis on the results of the annual self-assessment surveys. The Committee also approved three recommendations related to the trustees' fiduciary duty and the management of dual interests, which will be presented to the Board for final approval at its next business meeting.

Investments and Capital Planning Committee: Trustee Rutman delivered the report of the Investments and Capital Planning Committee's meeting of June 23, including the revision of the USNH endowment portfolio asset allocation, as well as approval of the proposed utility distribution capital project at UNH.

Financial Affairs Committee: Trustee Pilot delivered the report of the Financial Affairs Committee meeting of June 23, and moved approval of the following three action items in a single motion, which was seconded by Trustee Black and approved unanimously by roll call vote:

VOTED, on recommendation of the Financial Affairs Committee, that the Board of Trustees, approve operating budgets and capital budgets, excluding strategic investments, for University System applicable to the fiscal year beginning July 1, 2022 and ending June 30, 2023 (FY23) as presented in the attachments; AND FURTHER requires campuses and the system office to reduce FY23 expenditure budgets in the event FY23 projected operating revenues are less than the approved budget; campus revenue updates to be provided to the Financial Affairs Committee of the Board of Trustees in October 2022 and full projections, as historically provided, in January 2023 (P1) and April 2023 (P2), AND FURTHER authorizes funding for COVID testing costs deemed necessary by the Presidents between July 1, 2022 and June 30, 2023.

VOTED, on recommendation of both the Financial Affairs Committee and the Investment and Capital Planning Committee, that the Board of Trustees, convene a task force led by the Interim Chancellor and supported by the Presidents of PSU and KSC and USNH CAO with the purpose of addressing the following: (1) Identify the magnitude of the challenge over the next 10 years, (2) Identify how USNH can leverage each institution's strengths to have more focus and coordination as a system, (3) ~~Recommend the expansion plan~~ Identify the systemwide infrastructure needed to support

RETURN TO PUBLIC SESSION

At 11:25 am, the Board returned to public session and Chair Morone announced the following votes were taken in nonpublic session.

Ratification of CBA with KSC Staff Unions: On motion made by Chair Morone and seconded by Trustee Westover, the Board voted unanimously by roll call to ratify the collective bargaining agreement with the three KSC staff unions.