

	I. Parking Information
	A. UNH-M Parking Map
8:30 am - 9:00 am	II. Breakfast
9:00 am - 9:05 am	III. Chair's Welcome Chair Walker
9:05 am - 9:15 am	IV. Governor Sununu Remarks
9:15 am - 10:15 am	V. UNH Presidential Transition/Search
10:15 am - 10:30 am	VI. Break
10:30 am - 11:30 am	VII. 10 Year Directional Model and Campus Financial Plans
	A. NONPUBLIC SESSION MOVED, pursuant to RSA § 91-A:3.II(j), that the Board enter nonpublic session in order to consider confidential, commercial, and/or financial information.
11:30 am - 12:15 pm	VIII. Report Out from September 8, 2023 Meeting with EAB
12:15 pm - 12:45 pm	IX. Lunch
12:45 pm - 2:15 pm	X. Breakout Sessions - to Discuss Governance/Structural Options
2:15 pm - 2:30 pm	XI. Break
2:30 pm - 4:00 pm	XII. Report Out from Breakout Session