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I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/95694252003>

Or Telephone:

Dial: + 1 312 626 6799 (US Toll)

Meeting ID: 956 9425 2003

II. PRESENTATION

A. Placeholder

III. ADJOURN

2024 March 8 Board Meeting

Board of Trustees Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/98709404460>

Or Telephone:

Dial: + 1 (US Toll) 301 715 8592

Meeting ID: 987 0940 4460

II. CALL TO ORDER

- A. Determination of a quorum sufficient for the conduct of business
- B. Take attendance of all meeting participants

III. CHAIR'S WELCOME & REMARKS

IV. CONSENT AGENDANS

A. Approval of the Minutes

MOVED, that the Board of Trustees approve the minutes of the meetings held on October 19-20, 2023, be approved as presented.

- 1. Meeting Minutes of October 19-20, 2023

V. CAO Update

Cathy Provencher

- A. Presidents Reports 2024-03-08

- A. Public Higher Education Task Force Update
Trustees Eastwood and Hansel

VIII. COMMITTEE REPORTS

1. State Capital Appropriation Request

MOVED, on recommendation of the Investment and Capital Planning Committee, that the six year capital projects plan for F Y 26 -F Y 31 as described in the attached document be approved AND FURTHER, that the Chief Administrative Officer is authorized to adjust the request, if needed, after consultation with the Residents' Council and BOT leadership, as well as prepare the final documents for submission to the NH Department of Administrative Services by April 12, 2024 .

(as presented in the Investments and Capital Planning Committee meeting materials)

2. UH Women' s Locker Room Renovation

MOVED, on recommendation of the Investment and Capital Planning Committee, that the Board of Trustee approve a project budget not to exceed \$ 10.5 million dollars for UH Women' s Locker Room Renovations project with source of funds intended to be UH operating reserves.

(as presented in the Investments and Capital Planning