

## 2024 March 7 Investments and Capital Planning Committee

### Investments and Capital Planning Committee

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#### I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/96664873762>

Or Telephone:

Dial: + 1 (US Toll) 309 205 3325

Meeting ID: 966 6487 3762

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#### II. Committee Members

J. Morgan Rutman, Chair, Kevin Knarr, Vice Chair, George Hansel, Joel Nkounkou, Mike Pilot, Wayne Semprini, Governor Christopher Sununu (by statute), USNH Treasurer Catherine Provencher (by statute)

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#### III. Call to Order

- A. Determination of quorum sufficient for conduct of business

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#### IV. Approve Consent Agenda

- A. Minutes of the Investment and Capital Planning Committee meeting of October 19, 2023

- 1. Meeting Minutes of October 19, 2023

12:40 - 1:15  
pm

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#### V. Update from OCIO Prime Buchholz

- A. Prime Buchholz Team Update and Introductions

- 1. Prime Buchholz Update
  - 2. Appendix - TRUSTEE ONLY

- B. Market Update

- C. Performance Report for January 2024 Including Actions Taken Between Meetings and Planned Actions in the Future

- D. Asset Allocation Review

1:15 - 1:30 pm

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#### VI. Annual Review and Update of Investment Policies and Guidelines

- A. Board of Trustee Investment Policies and Guidelines

Karen  
Benincasa,  
AVCFA

1:30 - 1:50 pm

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#### VII. Committee's First Review of Future Projects Requiring BOT Approval (no committee action)

- A. PSU

- 1. PSU - Samuel Read Hall
    - a. Samuel Read Hall 2024-03-07

Matt Purcell,  
Dir. of CP

- 2. PSU - PE Center
    - a. PE Center

Matt Purcell,  
Dir. of CP

1:50 - 2:00 pm

- B. UNH

- 1. UNH - NOAA Ocean Mapping Center of Excellence
    - a. NOAA Ocean Mapping

UNH  
Leadership

- 2. Jackson Lab Expansion and Renovation

Bill Janelle,  
Assoc. VP

	a. Jackson Lab Expansion and Renovation	Facilities
2:00 - 2:10 pm	C. KSC	
	1. KSC - Elliott Center	Matt Purcell, Dir. of CP
	a. Elliot Center - Student Success Center	
2:10 - 2:50 pm	<hr/> VIII. Action Items	
2:10 - 2:20 pm	A. Approve and Recommend to Full BOT 6 Year State Capital Appropriation FY23-FY31 Request	Cathy Provencher, CAO
	1. State Capital Appropriation Request FY26 - FY31	
2:20 - 2:30 pm	B. KSC	
	1. KSC - Carle Hall	Matt Purcell, Dir. of CP
	a. Carle Hall 2024-03-07	
2:30 - 2:50 pm	C. UNH	
	1. UNH - Women's Locker Room	Bill Janelle, Assoc. VP Facilities
	a. Women's Locker Room	
	<hr/> IX. Capital Planning Information Items	
	A. Ongoing Capital Projects Report	
	1. Capital Project Updates	
	<hr/> X. Other Business	
	A. Chair or Committee comments	
	B. Next meeting date is June 27, 2024	
	C. Adjourn	