

University System of New Hampshire

2024 March 7 Investments and Capital Planning Committee

Investments and Capital Planning Committee

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

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)

III. Call to Order

- A. Determination of quorum sufficient for conduct of business

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

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

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

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	