

University System of New Hampshire

2025 January 23 - Executive Committee Meeting

Executive Committee Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/98775476081>

Or Telephone:

Dial: + 1 309 205 3325 (US Toll)

Meeting ID: 987 7547 6081

II. Committee Members

Michael J. Pilot, Chair,
Kassandra Spanos Ardinger, Vice Chair,
Kevin Knarr, Secretary,
M. Jacqueline Eastwood,
Cathy J. Green,
Peter T. Paul,
Gregg R. Tewksbury

III. CALL TO ORDER

IV. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting on December 19, 2024, as presented.

A. Minutes of December 19, 2024

V. ACTION ITEMS

A. Approval of NOAA++

MOVED, on recommendation of the UNH President, that the Executive Committee approve a project budget not to exceed \$9 million dollars for the expansion of the Ocean Mapping Center of Excellence High Bay to include industry partners, with source of funds intended to be \$3 Million from UNH Reserves and \$6 Million from USNH's Strategic Investment Fund. And further, if the \$5 million of federal funds not currently appropriated for the initial \$25 million project approved in June 2024 is not appropriated, UNH will work with NOAA to scale back the initial project to the available funding level which is currently \$20 million.

[BOT Policy requires that all UNH projects valued at \$5 million or greater are approved by the Investment and Capital Planning Committee and over \$10 million are approved by the full Board of Trustees. This project is an expansion of the \$25 million NOAA+ project approved by the Investment and Capital Planning Committee and the full Board of Trustees in June 2024. Pursuant to Board Bylaw Article V. Section 3.a., the Executive Committee is acting in the stead of the Investment Committee and the full Board of Trustees given project deadlines.]

1. NOAA++

VI. DISCUSSION ITEMS

VII. STANDNG ITEM: Presidents' and Chancellor Systemwide Goals

A. Goal #1

As the highest and most urgent priority, in collaboration with the presidents' council, lead the effort to develop and deliver on a 5-year system-wide vision and strategy by the end of the fiscal year, including strategies that will alleviate the cash burn projected over the next five years.

B. Goal #2

Support the continued strengthening of collaborations between USNH and CCSNH, particularly in student enrollment initiatives.

C. Goal #3

In collaboration with presidents, implement recommendations made by Grant Thornton for reasonable and easily understandable methodologies to allocate shared costs and revenues, to include allocation of State appropriations.

D. Goal #4

Assess progress and risks and actively support and champion the ERP implementation.

E. Goal #5

Articulate a vision for online education in collaboration with the Presidents Council.

F. Goal #6

Actively support and champion the unification of ET&S with the system level; support opportunities for system-wide standardization including data/reporting, customer relationship management (CRM) tools, and Web environment.

VIII. ADJOURN