

University System of New Hampshire

2025 February 20 - Executive Committee Meeting

Executive Committee Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/92846329984>

Or Telephone:

Dial: + 1 309 205 3325 (US Toll)

Meeting ID: 928 4632 9984

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 January 23, 2025, as presented.

A. Meeting Minutes of January 23, 2025

V. ACTION ITEMS

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. NONPUBLIC SESSION

MOVED, that the USNH Board of Trustees Executive Committee go into nonpublic session for the purposes of discussing collective bargaining strategy or negotiations and consulting with legal counsel, as authorized by

RSA 91-A:2, I (a) and (b); 91-A:3, II (d) to consider the sale or lease of real property which, if discussed in public, would likely benefit a party whose interests are adverse to that of the general community.

IX. ADJOURN