

University System of New Hampshire

2025 March 21 - Host Campus Presentation

Year month date Board Session 1 Agenda

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/95735386157>

Or Telephone:

Dial: + 1 305 224 1968 (US Toll)

Meeting ID: 957 3538 6157

II. PRESENTATION

A. Placeholder

III. ADJOURN

University System of New Hampshire

2025 March 21 - Board Meeting

Board of Trustees Agenda

I. Schedule of Events and Parking Information

- A. Schedule of Events 2025-03-20-21.pdf
- B. Directions and Parking.pdf
- C. Olson Center Directions (Thursday Reception/Dinner)

II. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/97685167605>
Or Telephone:
Dial: + 1 312 626 6799 (US Toll)
Meeting ID: 976 8516 7605

III. Call to Order

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

IV. Chair's Welcome & Remarks

V. Consent Agenda

- A. Approval of the Minutes
MOVED, that the Board of Trustees approve the minutes of the meeting held on October 24-25, 2025 be approved as presented.

- 1. Meeting Minutes of October 24-25, 2024

VI. CAO Update

Cathy
Provencher

VII. Presidents Reports

- A. Presidents Reports 2025-03-20

VIII. Presentations

- A. How Trustees Can Show "Care" in Institutional Decision-Making

Chad
Pimentel,
General
Counsel

- 1. How Trustees Can Show "Care" in Institutional Decision-Making

IX. Committee Reports

- A. Educational Excellence Committee

- 1. UNH Appointments with Tenure

MOVED, on recommendation of President Chilton and the Educational Excellence Committee, that the Board of Trustees approve the appointment of one individual with the rank of professor with tenure at the University of New Hampshire, as presented in the supporting material. (Educational Excellence Committee materials)

- B. Audit Committee

- C. Governance Committee

- D. Investments and Capital Planning Committee

E. Financial Affairs Committee

F. Nominations Committee

12:00 pm

X. Lunch

XI. OPEN BOARD DISCUSSION

12:30 - 1:00
pm

A. PSU Discussion Regarding Program Changes

1:00 - 2:00 pm

B. Presidents' Council Strategic Work Update

XII. Wrap-up and Next Steps

XIII. Adjourn