

# University System of New Hampshire

University System of New Hampshire

Executive Committee

Thursday, August 20, 2020 4:00 PM (EDT)

Zoom Meeting

Call in: 1-646-876-9923

Meeting: <https://unh.zoom.us/j/98462596015>

Meeting ID: 984 6259 6015

## I. ZOOM Meeting Information

*Call in: 1-646-876-9923*

*Meeting URL: <https://unh.zoom.us/j/98462596015>*

*Meeting ID: 984 6259 6015*

## II. Committee Members

*Joseph Morone, Chair, James Burnett, Vice Chair, Kassandra Arding, Secretary, Todd Black, Jacqueline Eastwood, Christopher Pope, Morgan Rutman, Alexander Walker*

## III. In Unlikely Event of a Zoom Call Failure:

*The committee meeting will reconvene using these teleconference call-in numbers: Call: 800 505 4464 Code: 630838#*

## IV. CALL TO ORDER

A. Determination of a quorum sufficient for the conduct of business

B. Determination of conditions necessary for the conduct of a telephonic meeting

C. Take attendance of all meeting participants

## V. APPROVAL OF MINUTES

*MOVED, that the Executive Committee approve the minutes of the Executive Committee meeting of July 28, 2020, as presented.*

## VI. DISCUSSION

### A. Review of FY20 Preliminary Financial Results and Approval of FY21 Updated Operating Budget - Vice Chancellor Provencher

*MOVED, on the recommendation of the Chancellor and Presidents, that a revised operating budget for the University System applicable to the fiscal year beginning July 1, 2020, and ending June 30, 2021 (FY21) be approved in total by the Board of Trustees as presented in the attachments; AND FURTHER that budget adjustments between campuses/units are authorized within the total System-wide Expenses approved.*

### B. Review and Approval of FY21 Capital Budget - Vice Chancellor Provencher

*MOVED, on the recommendation of the Chancellor and Presidents that a capital budget for University System units applicable to the fiscal year beginning July 1, 2020, and ending June 30, 2021 (FY21) be approved in total for the System by the Board of Trustees as presented in the attachment; AND FURTHER that for/during FY21 future expenditures for capital projects be subject to the approval process outlined in the spending directives dated April 1, 2020; AND FURTHER that any required changes and modifications to the capital budget required during FY21 are delegated to the Finance Committee for Investments.*

### C. Approve Additional Spending in FY21 on PSU Turf Field Project

*MOVED, on recommendation of the Plymouth State University President that the Executive Committee of the Board of*

*Trustees approve an additional \$1.4 million in FY21 spending for the artificial turf field at Plymouth State University, AND FURTHER that the source of funds for the additional spending come from deferring other spending for PSU projects in the FY21 capital budget.*

## **VII. NONPUBLIC SESSION**

*MOVED, that the Executive Committee go into nonpublic session for the purpose of discussing the annual performance evaluation of the USNH presidents and chancellor as authorized by the Right to Know Law provisions regarding personnel matters including the performance of one or more public employees, RSA 91-A: 3, II (a).*

## **VIII. EXECUTIVE NONPUBLIC SESSION**

*MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.*

## **IX. ADJOURN**