

# University System of New Hampshire

University System of New Hampshire

Board Meeting - Session 1

Thursday, October 22, 2020 8:00 AM (EDT)

Granite State College 25 Hall Street Concord New Hampshire

Zoom Meeting - <https://unh.zoom.us/j/93614511007>

Call in: 1 646 876 9923

Meeting ID: 936 1451 1007

## I. ZOOM Meeting Information

*Call in: 1 646 876 9923*

*Meeting URL: <https://unh.zoom.us/j/93614511007>*

*Meeting ID: 936 1451 1007*

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

*The meeting will reconvene using these teleconference call-in numbers:*

*Call: 800-505-4464*

*Code: 630838#*

## III. SCHEDULE OF EVENTS

## 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. CHAIRMAN'S REMARKS - Chair Morone - 5 minutes

## VI. NONPUBLIC SESSION

*MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the general public, (4) matters likely to affect collective bargaining strategy, and (5) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II (a), (b), and (d); and 91-A:5, IV.*

## VII. DISCUSSION TOPICS

## VIII. ADJOURN

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Board Meeting

Friday, October 23, 2020 8:00 AM (EDT)

Granite State College 25 Hall Street Concord New Hampshire

Zoom Meeting - <https://unh.zoom.us/j/99629679252>

Call in: 1 646 876 9923

Meeting ID: 996 2967 9252

## I. Zoom Meeting Information

*Call in: 1 646 876 9923*

*Meeting URL: <https://unh.zoom.us/j/99629679252>*

*Meeting ID: 996 2967 9252*

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

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*Call: 800 505 4464*

*Code: 630838#*

## III. 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

## IV. CHAIR'S WELCOME & REMARKS

## V. CONSENT AGENDA

*MOVED, that the consent agenda for October 23, 2020 be approved as presented.*

### A. Approval of the Minutes

*MOVED, that the Board of Trustees approve the minutes of the meetings held on June 25-26, 2020 and August 4, 2020 be approved as presented.*

### B. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2020

*MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2020 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.*

### C. Suspend Enrollment Limitation of Out-of-State Undergraduates at UNH

*MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY22 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from domiciles outside the state, it having been determined that such suspension benefits the state and UNH without impairing the opportunity for qualified students of the state of New Hampshire to attend UNH.*

## VI. PRESIDENTS REPORTS

A. Campus Updates, COVID

## VII. DISCUSSION TOPICS

A. UNH Presentation - President Dean

B. Online Presentation - President Rubinstein

VIII. COMMITTEE REPORTS

A. Educational Excellence - Trustee Eastwood

1. UNH Appointment with Tenure Recommendation

*MOVED, on recommendation of President Dean and the Educational Excellence Committee, that the Board of Trustees approve the appointment of one individual as professor with tenure at the University of New Hampshire, as presented in the supporting material attached to the Educational Excellence Committee meeting agenda.*

B. Audit Committee - Trustee Walker

C. Governance Committee - Trustee Ardinger

D. Investments Committee - Trustee Rutman

1. Approval to proceed with work to complete the UNH Biological Sciences Center. and approval of a revised project budget

*MOVED, on recommendation of the Investment Committee, that the Board of Trustees authorize UNH to proceed with work to complete the renovation and addition to Spaulding Hall "The Biological Science Center" AND FURTHER, that a revised budget of \$95.5 million be approved that includes an additional \$9.5million in UNH unrestricted funds as the source of funding for the increase.*

E. Financial Affairs Committee

IX. WRAP-UP AND NEXT STEPS

X. NONPUBLIC SESSION

*MOVED, that the Board of Trustees go into nonpublic session for the purpose of discussing organizational restructuring that would affect personnel positions and collective bargaining negotiations as authorized by the Right to Know Law provisions regarding personnel matters including the dismissal of one or more public employees and collective bargaining negotiations, RSA 91-A:2, I (a), 3, II (a), and 5, IV.*

XI. ADJOURN