

University System of New Hampshire

University System of New Hampshire
Financial Affairs Committee
Thursday, October 22, 2020 2:30 PM (EDT)
Zoom meeting <https://unh.zoom.us/j/95327151616>
Dial: +1 646 876 9923 (US Toll)
Meeting ID: 953 2715 1616

I. Zoom Meeting Info

<https://unh.zoom.us/j/95327151616> or Or Telephone:

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II. Committee Members

Todd R. Black, Chair Mike Pilot, Vice Chair, Cassandra Spanos Ardinger, Frank Edelblut, George Hansel, Christopher M. Pope, Wallace R. Stevens, J. Morgan Rutman, Gregg Tewksbury, Alexander J. Walker

III. In the unlikely event of a Zoom 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. Approve Consent Agenda

MOVED, that the consent agenda for October 22, 2020 be approved

- A. Approve Minutes of the June 25, 2020 meeting
- B. Approve suspension of 25% limit on out-of-state students at UNH
- C. Annual Debt Report
- D. FAC FY21 Workplan

VI. Actual and Projected Financial Results

- A. Presentation on 2020 financial statements
- B. Review updated enrollment and financial projections

VII. USNH Systemwide risks assigned to FAC

VIII. Ongoing system-wide initiatives

- A. Status of CERP
- B. IT reorganization
- C. Strategic Procurement

D. Non Public Session - Financial Administrative Redesign Confidential Trustee Only

MOVED, that the Financial Affairs Committee go into nonpublic session for the purposes of discussing the future restructure of the systemwide finance and business services of the University System, as authorized under the NH Right to Know Law pursuant to the provisions regarding matters likely to affect: (1) collective bargaining strategy, and (2) employee compensation, dismissal, or promotion and as authorized by RSA 91-A:2, I (a); and 91-A:3, II (a).

IX. Other Business

A. Chair or Committee comments

B. Next meeting date

C. Adjourn