

University System of New Hampshire

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Finance Committee for Investments

Thursday, October 22, 2020 12:30 PM (EDT)

Concord New Hampshire 03301

Zoom Meeting Meeting URL: <https://unh.zoom.us/j/99854937134>

Phone +13126266799,,99854937134# or +16468769923,,99854937134#

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/99854937134>

Phone: US: +13126266799,,99854937134# or +16468769923,,99854937134#

Meeting ID: 998 5493 7134

II. Committee Members

J. Morgan Rutman, Chair

Todd R. Black,

George Hansel,

Mike Pilot,

Gregg R. Tewksbury,

The Governor (by statute),

USNH Treasurer (by statute)

III. In the unlikely event of a Zoom failure

The meeting will reconvene by conference call: Telephone: 1-866-846-3997 Participant Code: 244516

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 Minutes

Moved, that the minutes of the Committee's meeting of June 25, 2020 be approved.

VI. Update from Prime Buchholz

A. Endowment and Operating Cash Portfolio Review and Performance for the period ending September 30, 2020

B. Update on recent activity in the portfolio

C. Private Equity

VII. Review Cash Flow Projections

VIII. Capital Items

A. UNH Biological Sciences Project

MOVED, on recommendation of the UNH President, that the following motion be presented for consideration by the

Board of Trustees, 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.

B. Update on ongoing capital projects

IX. Other Business

A. Chair or Committee comments

B. Next Meeting Date is January 21, 2021

C. Adjourn