# 2024 June 27 - Financial Affairs Committee

2024 June 27 Financial Affairs Committee Agenda

#### I. Zoom Information

Meeting URL: https://unh.zoom.us/j/97006652052 Or Telephone: Dial: +1 301 715 8592 (US Toll) Meeting ID: 970 0665 2052

## II. Committee Members

Mike Pilot, Chair, Gregg Tewksbury, Vice Chair, Kassandra Spanos Ardinger, James P. Burnett III, George Hansel, Kevin Knarr, Peter T. Paul, J. Morgan Rutman

## III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of June 27, 2024 be approved.

#### A. Approve Meeting Minutes of March 7, 2024

1. Meeting Minutes of March 7, 2024

#### IV. Action Items

they impact FY25 budget)

#### 1. Approval of Systemwide FY25 Operating and Capital Budgets

fiscal year beginning July 1, 2024, and ending June 30, 2025 (FY25) as presented in the attachments;

AND FURTHER, in the event revenues are lower than currently planned in the attached budget by institution and in total, require budget adjustments to reduce expenses to the lower revenue levels to meet rability plans as

## a. Budget Presentation

### b. ERP Update

# B. USNH Biennial Budget Guidelines and Delegation to the Executive Committee

MOVED, on recommendation of the Presidents' Council, that the Financial Affairs Committee delegate authority to the Executive Committee to approve guidelines for the FY26-27 Biennial State Operating Budget Request AND FURTHER to direct the Chancellor to prepare the detailed request consistent with those guidelines, and with input from the Presidents' Council, for approval by the Executive Committee on behalf of the Board of Trustees prior to submission to the Governor.

CAO Provencher

- 1. Biennial Budget Discussion
- C. Other Business
- V. Legislative Update
- VI. Other Business
  - A. Chair or Committee comments
  - B. Next Meeting Date is October 24, 2024

VII. Adjourn