

**BOARD OF TRUSTEES
JUNE 27-28, 2024 REGULAR MEETING**

Meeting Held at University of New Hampshire
Memorial Union Building, Strafford Room, Durham, NH

Meeting Minutes
(DRAFT for review and approval)

In Attendance June 27: Trustees present at meeting location: Chair Alex Walker, Vice Chair Jamie Burnett, Secretary Kass Ardinger, Donald Birx, Emily Coutermarsh, James Dean, Jackie Eastwood, Frank Edelman, Gray, Cathy Green, Patrick Griffin, George Hansel, Shawn Jasper, Rick Ladd, Mackenzie Morgan Rutman, Wayne Semprini, Gregg Thornton, Christiana Thornton, and Melinda Treadwell. Trustees participating by videoconference: K Joël Nkounkou, and David Westover. Others present at meeting location: Governance representative James Gerry.

Call to Order: At 5:10 pm, Vice Chair Burnett called the meeting to order and noted the presence of a quorum sufficient for the conduct of business.

Vice Chair's Remarks: Vice Chair Burnett thanked outgoing trustees Emily Coutermarsh, James Dean, Morgan Rutman, and Alex Walker for their conscientious service to the System as trustees. The Board joined the Vice Chair in their appreciation for the dedication of the outgoing trustee Chair Walker returned his thanks and appreciation for the Vice Chair.

In Attendance June 28: Trustees present at meeting location: Chair Alex Walker, Secretary Kass Ardinger, Donald Birx, Emily Coutermarsh, James Dean, Jackie Eastwood, Frank Edelman, Gray, Cathy Green, Patrick Griffin, George Hansel, Shawn Jasper, Rick Ladd, Mackenzie

employees, and an increasingly complex compliance environment. President Dean also gave updates on UNH's increased efforts to engage with local businesses under Provost Wayne Jones and Senior Vice Provost Marion McCord, work by the UNH marketing team that is leading to increased engagement among prospective students, and improvements in UNH's rankings in value of UNH and graduation rate for Pell-eligible students. He also praised the work of several other departments including Human Resources and Student Support.

During the presentation, the meeting was briefly disrupted due to noise outside the meeting room. The Board informally recessed during the period of disruption. While the trustees spoke among themselves informally, no business was conducted during this period.

Consent Agenda: By motion made by Trustee Pilot and seconded by Trustee Green, the Board unanimously voted by roll call to approve the consent agenda items as follows:

VOTED, that the Board of Trustees approves the minutes of the meetings held on March 7-8, 2024 and April 12, 2024 as presented.

CAO Update:

Investment and Capital Planning Committee Report and Related Board Action: Committee

Chair Rutman presented the report of the committee's June 27, 2024 meeting. The chair reported that the investment portfolio is up approximately 13% year-to-date, to a total of approximately \$630

million. Combined with the assets managed by the UNH 1 T96Fund(a)-3.9 (t)-3.3 bi, the t t flmloh(e)6.5 (l)-3.2 d (

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