

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Meeting Held at USNH Offices
5 Chenell Dr., Suite 301 Concord, NH
(November 14, 2024)

DRAFT FOR REVIEW AND APPROVAL

Meeting Minutes

In Attendance: Executive Committee

approach to the urgent financial challenges facing the System in the coming years. Chancellor Provencher summarized the recent progress toward the six goals established by the Board and emphasized that the Presidents' Council understands the Board's sense of urgency in discussing all options on the table. The Presidents' Council will meet with experts from the National Association of Higher Education Systems as part of the effort to define the problem and the universe of possible solutions. UNH is further working with experts on an online education strategy and a way to allow KSC and PSU to access the same online education infrastructure. Chancellor Provencher also noted that Grant Thornton has provided an initial draft of its recommendations for potential changes to the System's allocation methodologies for revenues and shared services and the Presidents' Council has begun its review of the draft. ERP implementation continues. As part of the next stage implementation of a new student information system, the System has reached out to other institutions who have adopted the system to better gauge potential challenges and opportunities. The Presidents'