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## 2021 October 22 - Board Session 1

### I. Zoom Meeting Information

Call in: 1 646 876 9923

Meeting URL: <https://unh.zoom.us/j/98572908257>

Meeting ID: 985 7290 8257

### II. In Unlikely Event of a Zoom Call Failure:

Call: 800-505-4464 Code: 630838#

### III. SCHEDULE OF EVENTS

A. Schedule of Events 2021-10-21-22.pdf

### IV. CALL TO ORDER

### V. APPROVAL OF MINUTES

MOVED, that the Board of Trustees approve the minutes of the meetings held on April 15-16, 2021 and July 29, 2021 be approved as presented.

A. BOT Minutes - 2021-04-15 and 16 - DRAFT.pdf

B. BOT Minutes - 2021-07-29 (special meeting) - DRAFT.pdf

### VI. Election of Officers

MOVED, on recommendation of the Nomination Committee and pursuant to Article III, section 4 of the Bylaws, the Board of Trustees hereby elects the slate of officers and Nomination Committee members for service during FY2022, as presented with the agenda materials for this meeting.

A. 2021-06-04 - Nomination Committee's Report to BOT with Proposed Slate of GY22 Officers.pdf

### VII. ADJOURN

## 2021 October 22 Board Meeting

### I. Zoom Meeting Information

Call in: 1 646 876 9923  
Meeting URL: <https://unh.zoom.us/j/94483368315>  
Meeting ID: 944 8336 8315

### II. In Unlikely Event of a Zoom Call Failure:

The board meeting will reconvene using these teleconference call-in numbers. Call: 800 505 4464 Code 630838#

### III. CALL TO ORDER

A. Determination of a quorum sufficient for the conduct of business

B. Take attendance of all meeting participants

### IV. CHAIR'S WELCOME & REMARKS

#### V. CAO Update

Cathy Provencher

### VI. PRESIDENTS REPORTS

A. Presidents Reports.pdf

### VII. DISCUSSION ITEMS

A. PSU Campus Presentation  
President Birx

### VIII. COMMITTEE REPORTS

A. Educational Excellence

#### 1. UNH Faculty Appointment with Tenure

MOVED, on recommendation of the Educational Excellence Committee, that the Board of Trustees approve the appointment of one individual with the rank professor with tenure at the University of New Hampshire, as presented in the supporting material.

B. Audit Committee

#### 1. Accept and Forward Financial Statements for the Fiscal Year Ended June 30, 2021

MOVED, on recommendation of the Audit Committee, that the USNH Financial Statements for the fiscal year ended June 30, 2021 be accepted and forwarded to the Governor, the Legislative Fiscal Committee, and others as specified in state law RSA 187-A:22.

**1. Suspend Enrollment Limitation of Out-of-State Undergraduates at UNH**

MOVED, on recommendation of the Financial Affairs Committee that the Board of Trustees suspend for FY23 the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from

the number of undergraduate students enrolled at UNH from FY 2021 through FY 2022 to 25 percent of the number of undergraduate students enrolled at UNH from FY 2020.

The Board of Trustees shall suspend the limitation of 25 percent imposed by state statute RSA 187-A:10 on the number of undergraduate students enrolled at UNH from FY 2021 through FY 2022 to 25 percent of the number of undergraduate students enrolled at UNH from FY 2020.

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