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Meeting ID: 989 8416 0359

II. In Unlikely Event of a Zoom Call Failure:

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

B. Take attendance of all meeting participants

IV.

1. Treadwell Report.pdf

B. UNH - President Dean

1. Dean Report.pdf

2. Future of UNH Progress.pdf

C. PSU - President Birx

1. Birx Report.pdf

D. CAO Provencher

9:45 - 10 AM

VIII. BREAK

10 - 11 AM

IX. PRESIDENT TREADWELL STRATEGIC PLAN

President
Treadwell

11 AM - 12 PM

X. FACILITIES, SPACE PLANNING & BENCHMARKING

11 - 11:30 AM

A. DumontJanks

Co-founders of DumontJanks, selected firm for USNH Strategic
Master Planning Guidelines and Space Utilization Study

Gregory Janks
and Ricardo
Dumont

1. DumontJanks.pdf

11:30 AM - 12
PM

B. Sightlines

FY21 Facilities Benchmarking

Emily Morris,
Gordian/Sightlines

1. Sightlines USNH FY21 Final_2_23_22.pdf

12 - 12:15 PM

XI. WRAP-UP AND NEXT STEPS

XII. ADJOURN