

Meeting Book - 2023 April 20 Financial Affairs Committee

I. Zoom Information

Meeting URL: <https://unh.zoom.us/j/94501002539>

Or Telephone:

Dial: +1 646 876 9923 (US Toll)

Meeting ID: 945 0100 2539

J Morgan Rutman

III. Approve Consent Agenda

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of April 20, 2023 be approved.

2:45 pm -
2:50 pm

A. Approve Meeting Minutes of January 19, 2023

1. 2023-01-19-fac-draft-minutes w-add.pdf

IV. Actual and Projected Financial Results

2:50 pm -
3:30 pm

A. FY23 (P2) Actual and Projected Finance Results

CFOs

1. USNH Apr 2023 FAC FY23 Projected Financial Results.pdf

3:30 pm -
3:45 pm

B. Employee FTE Update

CAO
Provencher,
CFOs

1. USNH Apr 2023 FAC Update on Full-Time Equivalents (FTEs).pdf

V. Updates on Strategic Investments

3:45 pm -
3:50 pm

A. USNH Consolidated Strategic Investments

CAO
Provencher

1. USNH Apr 2023 FAC Update on Strategic Investments Consolidated.pdf

3:50 pm -
4:00 pm

B. UNH Strategic Investments

UNH Campus
Leadership

1. USNH Apr 2023 FAC Update on Strategic Investments UNH.pdf

4:00 pm -
4:10 pm

C. KSC Strategic Investments

KSC Campus
Leadership

1. USNH Apr 2023 FAC Update on Strategic Investments KSC.pdf

4:10 pm -
4:20 pm

D. PSU Strategic Investments

PSU Campus
Leadership

4:20 pm -
4:30 pm

E. ERP Program Status Update

CIO Bill