

BOARD OF TRUSTEES
STRATEGIC PLANNING RETREAT

Meeting Held at UNH-Manchester

Provencher then reviewed the system's upcoming state funding request, which was previously vetted by the Presidents' Council

Governance Consensus on Strategic Directions for 2022-23. Former Trustee Bill Ardinger presented to the Board on the history of the system's governance structure and various allocations



DRAFT for Review and Approval by30



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**BOARD OF TRUSTEES
Business Meeting**

**Memorial Union Building
Strafford Room
University of New Hampshire
Durham, New Hampshire**

(In-person and via Zoom)

Meeting Minutes
(June 24, 2022)

In Attendance: Trustees: Chair Joseph Morone, Vice Chair Jamie Burnett (online), Secretary Kassandra Ardinger, Amy Begg, Don Birx, Todd Black,

***VOTED**, on recommendation of President Dean and the Educational Excellence Committee, that*

recommendations of the task force, i.e., what investments are needed and what assets and infrastructure should be divested?, (5) Identify how additional State dollars can best support the overall strategic vision/plan, and (6) Identify opportunities and recommendations for the broader public higher education system in NH.

VOTED, on recommendation of the Financial Affairs Committee and the Investment and Capital Projects Committee that the Board of Trustees, approve the following strategic investments for University System applicable to the fiscal year beginning July 1, 2022 and ending June 30, 2023 (FY23):

Strategic Investments Requested in FY23 Budget (Systemwide Infrastructure/UNH Requests Only):

The FY23 Budget includes \$9.1 million of select Strategic Investments (Operating Expenses) for initiatives that were already started in FY22 and will continue into FY23 and

RETURN TO PUBLIC SESSION

At 11:25 am, the Board returned to public session and Chair Morone announced the following votes were taken in nonpublic session.

Ratification of CBA with KSC Staff Unions: On motion made by Chair Morone and seconded by Trustee Westover, the Board voted unanimously by roll call to ratify the collective bargaining agreement with the three KSC staff unions.

VOTED, on recommendation of the President of Keene State College, that the Board of Trustees ratify the tentative agreement between the Keene State College Staff Association, Administrative Staff Association, Directors and Supervisors Association and the Board of Trustees of the University System of NH/Keene State College as described in the attached document, AND FURTHER, hereby authorizes the President of Keene State College to sign and execute the three 2022-2025 collective bargaining agreements on behalf of the Board of Trustees

Acceptance of Factfinder's Report on AAUP-UNH Negotiations: On motion made by Trustee Eastwood and seconded by Trustee Black, the Board voted by roll call vote to accept the factfinder's report on the AAUP-UNH negotiations. The vote was 20 in favor of the motion, 3 opposed (Trustees Birx, Jasper, and Ladd) and 1 abstained (Trustee Treadwell).

VOTED, on recommendation of UNH President Jim Dean, the Board of Trustees hereby accepts
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