

University System of New Hampshire

Executive Committee Meeting

I. Zoom Meeting Information

Meeting URL: <https://unh.zoom.us/j/95843852165>

Or Telephone:

Dial: + 1 646 876 9923 (US Toll)

Meeting ID: 958 4385 2165

II. Committee Members

Alex Walker, Chair, James Burnett, Vice Chair,
Kassandra Ardinger, Secretary, Jacqueline Eastwood,
Cathy Green, Mike Pilot, Morgan Rutman, Gregg
Tewksbury

III. CALL TO ORDER

IV. APPROVAL OF CONSENT AGENDA

A. Approval of Minutes

MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings on February 16, 2023, as presented.

1. Exec Comm Minutes 2023-02-16 - DRAFT.pdf

B. ERM Update on Talent Management

1. ERM update on Talent Management.pdf

C. ERM Update on Governance

1. ERM update on Governance.pdf

V. ACTION ITEMS

A. Approval of UNH Faculty Appointment with Tenure

MOVED, on recommendation of President Dean, that the Executive Committee, acting on behalf of the Educational Excellence Committee and 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.

1. UNH Appt with Tenure EC 081723 - Trustee Only.pdf

B. Naming of UNH Athletic Sports Complex

MOVED, on recommendation of the UNH President, that the Executive Committee, on behalf of the Financial Affairs Committee and the Board of Trustees, approve the request to name the existing UNH Athletic Sports Complex the "Key Auto Group Complex "for a ten-year period

beginning on July 1, 2023 and ending on July 1, 2033, as described in memorandum of President Dean dated July 12, 2023.

1. UNH Naming Sports Complex Final.pdf

C. Enterprise Risk Management (ERM) Annual Report and Assignment of Risks

MOVED, on recommendation of the Audit Committee, the Executive Committee hereby formally assigns the top system wide risks identified in the GY 2024 annual ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

1. ERM process and roles with motion sheet.pdf

VI. DISCUSSION ITEMS

A. CAO Update

B. Campus Updates

C. Follow up From June Board Meeting: Ongoing Work of the President's Council

D. Draft Agenda for Strategic Retreat in September

1. Draft Retreat Agenda 2023-09-15.pdf

E. Preview of FY23 Actual Financial Results

F. KSC Hockey Discussion

VII. ADJOURN