University System of New Hampshire

2025 May 5 - Executive Committee Meeting

I. Zoom Meeting Information
Meeting URL: https://unh.zoom.us/j/93970273801
Or Telephone:
Dial: + 1 646 931 3860 (US Toll)
Meeting ID: 939 7027 3801

II. Committee Members
Michael J. Pilot, Chair,
Kassandra Spanos Ardinger, Vice Chair,
Kevin Knarr, Secretary,
M. Jacqueline Eastwood,
Cathy J. Green,
Peter T. Paul,
Gregg R. Tewksbury

III. CALL TO ORDER

IV. APPROVAL OF MINUTES
MOVED, that the Executive Committee approve the minutes of the
Executive Committee meeting on April 17, 2025, as presented.

    A. Meeting Minutes of April 17, 2025

V. DISCUSSION ITEMS

    A. FY26 Preliminary Budget Assessment

VI. STANDNG ITEM: Presidents' and Chancellor Systemwide Goals

    A. Goal #1
As the highest and most urgent priority, in collaboration with the
presidents' council, lead the effort to develop and deliver on a 5-year
system-wide vision and strategy by the end of the fiscal year,
including strategies that will alleviate the cash burn projected over the
next five years.

    B. Goal #2
Support the continued strengthening of collaborations between USNH
and CCSNH, particularly in student enrollment initiatives.

    C. Goal #3
In collaboration with presidents, implement recommendations made
by Grant Thornton for reasonable and easily understandable
methodologies to allocate shared costs and revenues, to include
allocation of State appropriations.

    D. Goal #4
Assess progress and risks and actively support and champion the
ERP implementation.

    E. Goal #5
Articulate a vision for online education in collaboration with the
Presidents Council.

    F. Goal #6
Actively support and champion the unification of ET&S with the
system level; support opportunities for system-wide standardization
including data/reporting, customer relationship management (CRM)
tools, and Web environment.

VII. ADJOURN