CCSNH BOARD OF TRUSTEES
FINANCE COMMITTEE

AGENDA
Tuesday, March 24, 2015

Time: 10:20 a.m. (time approximate)
Location: Northeast Delta Dental, 2 Delta Dr., Maine Room, Concord, NH

1. Approval of January 13, 2015 Meeting Minutes

2. FY15, 16, 17 Budget Update

3. FY15 Reserve Requests: Chancellor’s Office – 12 Industrial Park in Berlin

4. Academic Year 2015-2016 Fees

5. CCSNH Draft Operating Margin and Unrestricted Net Assets (Reserves)
   Policy Discussion

6. Other