

**UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES**

February 9-11, 2006  
The University of Vermont Main Campus  
Burlington, Vermont

**KEY:**

*R = major resolution/action item*

*r = routine resolution/action item*

*S = strategic goals*

*I = information/reports/discussions*

**Tuesday, February 7, 2006**

8:00 a.m. - 9:00 a.m.

**VERMONT AGRICULTURAL COLLEGE BOARD**

Ethan Allen Room, Vermont State House, Montpelier

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 18, 2005 meeting minutes	r	Thomas Little
Status of University Appropriations request: general, supplemental, and capital	I	Karen Meyer
Vermont Promise Scholarship update	I	John Bramley Karen Meyer
University's Land Grant Mission and role of the Vermont Agricultural College Board	I	John Bramley
Other Legislative Initiatives affecting the University	I	Karen Meyer
Other Business <ul style="list-style-type: none"> <li>• Review of work plan</li> </ul>	I	Thomas Little

\*Executive Session as needed

**Thursday, February 9, 2006**

9:00 a.m. - 12:00 p.m.

**AUDIT COMMITTEE**

427A Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 17, 2005 meeting minutes	r	Mark Young
KPMG FY 2006 Audit Plan	I	KPMG
OMB Circular A-133 and NCAA Financial Statement Audits	I	KPMG
Student Debt Process	I	Mike Gower
Review of University's insurance plan/coverage	I	Mary Dewey
Other Business* <ul style="list-style-type: none"> <li>• Review of work plan</li> </ul>	I	Mark Young

\* Executive Session as needed

**Thursday, February 9, 2006**

1:00 p.m. – 3:00 p.m.

**INVESTMENT COMMITTEE**

427A Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of December 12, 2005 and January 9, 2006 meeting minutes	r	Robert Cioffi
Quarterly Long-Term Pool Report – Asset allocation, performance and manager review	I	Cambridge Associates
Asset Allocation/Spending Rate – Annual Review	S	Cambridge Associates
Mega – Large Cap Manager Search	S	Robert Cioffi
Committee on Socially Responsible Investing	S	John Snow
Long-Term Pool reporting and Cash Settlement Process	I	Michael Gower
Vermont Heritage Fund	I	Robert Cioffi
Alumni Advisory Committee	I	Robert Cioffi
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Robert Cioffi

\*Executive Session as needed

3:00 p.m. – 5:00 p.m.

**DEBT SUBCOMMITTEE**

427A Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of the November 17, 2005 meeting minutes	r	Kathleen Hoyt
Capital Plan - Financing Issues/Debt Ratios	S	Michael Gower
Capital Projects – Financing Resolutions <ul style="list-style-type: none"><li>•Harris /Millis Dining Expansion</li><li>•CO Monitors</li><li>•Deferred Maintenance</li><li>•IT Machine Room</li></ul>	R	Michael Gower
Treasury Office Interim Financial Statements	I	Michael Gower
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Kathleen Hoyt

\*Executive Session as needed

**Friday, February 10, 2006**

8:00 a.m. – 9:00 a.m.

**COMMITTEE OF THE WHOLE**  
Memorial Lounge, 338 Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 18, 2005 meeting minutes	r	Carl Lisman
Chair's Report	I	Carl Lisman
President's Report	I	Daniel Fogel
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Carl Lisman

\*Executive Session as needed

9:00 a.m. – 10:30 a.m.

**ACADEMIC AND STUDENT PROGRAMS COMMITTEE**  
427A Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 18, 2005 meeting minutes	r	Martha Heath
Reports by the Chair of the Curricular Affairs Committee, Student Government Association President, and Graduate Student Representative	I	Jim Burgmeier Sarah Poirier Rachel Weston
National Survey of Student Engagement	I	John Bramley Fred Curran
Enrollment Management	I	John Bramley
Applications Update	I	Lauck Parke
Action Items <ul style="list-style-type: none"><li>• Doctorate of Philosophy in Neuroscience</li><li>• Master of Science in Dietetics</li></ul>	r	Martha Heath
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Martha Heath

\*Executive Session as needed

9:00 a.m. – 11:00 a.m.

**FACILITIES AND TECHNOLOGIES COMMITTEE**  
Memorial Lounge, 338 Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of December 12, 2005 and January 23, 2006 meeting minutes	r	Robert Young
Campus Master Plan Update	S	Thomas Gustafson
Strategic Capital Plan Review	I	Michael Gower
Given/Farrell/McAuley Presentation	I	Michael Gower
Capital Projects: <ul style="list-style-type: none"><li>• Harris /Millis Dining Expansion</li><li>• CO Monitors</li><li>• Deferred Maintenance</li><li>• IT Machine Room</li></ul>	R	Michael Gower
CATalyst Project Update	I	Michael Gower
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li><li>• Review Progress Report</li></ul>	I	Robert Young

\*Executive Session as needed

**Friday, February 10, 2006**

11:00 a.m. – 12:00 p.m.

**UNIVERSITY OF VERMONT BOARD**

427A Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of minutes from November 18, 2005 and January 6 & 23, 2006 meetings	r	Robert Cioffi
Executive Session*	I	Robert Cioffi
Election of New Board Members	r	Robert Cioffi
Election of Officers – Chair/Vice Chair	r	Robert Cioffi
Other Business <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Robert Cioffi

\*The chair will entertain a motion to enter executive session to discuss the appointment/evaluation of a public officer.

1:30 p.m. – 3:00 p.m.

**FINANCE AND BUDGET COMMITTEE**

Memorial Lounge, 338 Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 18, 2005 meeting minutes	r	Kathleen Hoyt
Acceptance of Gifts and Grants	r	Kathleen Hoyt
FY 2006 Quarterly Report	I	Michael Gower
FY 2007 Budget Planning	I	Michael Gower
Debt Sub-Committee report	I	Kathleen Hoyt
Capital Projects: <ul style="list-style-type: none"><li>• Harris /Millis Dining Expansion</li><li>• CO Monitors</li><li>• Deferred Maintenance</li><li>• IT Machine Room</li></ul>	R	Michael Gower
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Kathleen Hoyt

\*Executive Session as needed

1:30 p.m. – 3:00 p.m.

**DIVERSITY COMMITTEE**

427A Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 18, 2005 meeting minutes	r	Thomas Little
ALANA Student Retention Efforts	I	Beverly Colston
President's Commission on Diversity and Inclusion	I	David Nestor
Presentation: "Critical Competencies in Inter-group Dialog"	I	Students
Personal Vision Statement from the Vice Provost for Multicultural Affairs	I	Willi Coleman
Campus Climate Survey Update and Timeline	I	Kathryn Friedman
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Thomas Little

**Friday, February 10, 2006**

1:30 p.m. – 3:00 p.m.

**UNIVERSITY ADVANCEMENT COMMITTEE**

Marsh Lounge, B308 Billings

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 18, 2005 meeting minutes	r	Frank Cioffi
The Campaign for the University of Vermont Professorships	I	Thomas Gustafson
Development and Alumni Relations <ul style="list-style-type: none"><li>• Mid-year numbers</li><li>• Campaign update</li><li>• Athletic Fund Raising</li></ul>	I	Thomas Gustafson
Communications <ul style="list-style-type: none"><li>• Web Presence</li></ul>	I	Thomas Gustafson
Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Frank Cioffi

\*Executive Session as needed

3:00 p.m. – 4:30 p.m.

**ad hoc COMMITTEE ON BOARD OPERATIONS**

Memorial Lounge, 338 Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of January 6, 2006 meeting minutes	r	Robert Cioffi
Board Committee Structure; identification of issues	D	Robert Cioffi
<i>Draft</i> proposal to Committee re: Board Policy Manual	D	Fran Bazluke
Preliminary reports to Committee from work group leaders	D	Edwin Amidon Thomas Little
Review of <i>Revised</i> Work Plan	D	Robert Cioffi
Other Business	D	Robert Cioffi

\*Executive Session as needed

**Saturday, February 11, 2006**

7:00 a.m. – 8:00 a.m.

**AD HOC LABOR ADVISORY GROUP**

351 Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of November 18, 2005 meeting minutes	r	Carl Lisman
Executive Session*	I	Carl Lisman
Other Business	I	Carl Lisman

\*The chair will entertain a motion to enter executive session to discuss contract negotiations.

8:00 a.m. – 11:00 a.m.

**BOARD OF TRUSTEES**

Memorial Lounge, 338 Waterman Building

<i>Item</i>	<i>Key</i>	<i>Discussion Leader</i>
Approval of minutes from November 19, 2005 meeting	r	Carl Lisman
Faculty Senate President's Report	I	Justin Joffe
Staff Council President's Report	I	Kathie Merchant
Committee Reports	I	
• Audit		Mark Young
• Investment		Robert Cioffi
• Debt Subcommittee		Kathleen Hoyt
• Academic & Student Programs		Martha Heath
• Facilities & Technologies		Robert Young
• Finance & Budget		Kathleen Hoyt
• Diversity		Thomas Little
• University Advancement		Frank Cioffi
• ad hoc Committee on Board Operations		Robert Cioffi
Report of the University of Vermont Board	I	Robert Cioffi
Report of the VT Agricultural College Board	I	Thomas Little
Election of Board Officers –		Carl Lisman
• Nominating Committee report		Robert Young
Retiring Trustee Resolutions	r	Carl Lisman
Consent Agenda	r	Carl Lisman
Other Business*	I	Carl Lisman