

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

May 16-17, 2008
The Dudley H. Davis Center
590 Main Street
Burlington, Vermont

Thursday, May 15, 2008

9:00 a.m. – 3:30 p.m.

NEW TRUSTEE ORIENTATION
Memorial Lounge, 338 Waterman Building

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Overview of the University and Board <ul style="list-style-type: none"> • Institutional Mission and Key Vision and Planning Documents • Current Strategic Opportunities and Challenges 	Daniel Fogel John Hughes Ted Winfield Dale Jaffe
Role of the Board, Administration and Faculty <ul style="list-style-type: none"> • Structure and Operations 	Ian Boyce Daniel Fogel John Hughes
Responsibilities of Trusteeship <ul style="list-style-type: none"> • Committee Charges 	Ian Boyce
History of Diversity at UVM	Wanda Heading-Grant
RECESS (Lunch)	
Tour of Campus	Robert Vaughn
Board Operations <ul style="list-style-type: none"> • Legal/Policy Issues • Trustee Resources 	Francine Bazluke Gary Derr Corinne Thompson
Trustee Mentors: Perspectives on Board Service	Trustee Mentors
Other Business <ul style="list-style-type: none"> • Preview of Phase II Orientation • Orientation Session Evaluation 	Ian Boyce
ADJOURN	

Friday, May 16, 2008

7:55 a.m. – 8:00 a.m.

FULL BOARD
Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Approval of February 23, 2008 meeting minutes	Frank Cioffi
Election of Board Chair	Frank Cioffi
Adjourn	

*Executive Session as needed

Friday, May 16, 2008

8:00 a.m. – 9:30 a.m.

COMMITTEE OF THE WHOLE
Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Approval of February 22, 2008 meeting minutes	Ian Boyce
Chair's Report	Ian Boyce
President's Report	Daniel Fogel
Faculty Senate President's Report	Robyn Warhol-Down
Staff Council President's Report	Eileen Hanerfeld
Alumni Council President's Report	Janet Terp
Student Government Association President's Report	Jay Taylor
Graduate Student Senate President's Report	Jill Hoffman
Strategies for Recruiting and Retaining Faculty of Color	Wanda Heading-Grant Ellie Miller Kathryn Friedman Stephanie Seguino
Action Item <ul style="list-style-type: none">• Approval of amended Presidential Performance Review Policy	Ian Boyce
Other Business	Ian Boyce
Recess	

*Executive Session as needed

9:30 a.m. – 12:00 p.m.

BUDGET, FINANCE AND INVESTMENT COMMITTEE
Livak Ballroom, 417-419 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Approval of April 14, 2008 meeting minutes	Debbie McAneny
Action Item <ul style="list-style-type: none">• Acceptance of Gifts and Grants	Ted Winfield
Limited Term Asset Pool Report	Jon Speare Ted Winfield
Updated Budget Forecast FY 2008	Ted Winfield Daniel Fogel
FY 2009 Budget – approval of: <ul style="list-style-type: none">• General Fund• FY 2009 Tuition Rates• FY 2009 Student Fees• FY 2009 Room/Meal Rates• Morgan Horse Farm	John Hughes Ted Winfield
Report of the Investment Sub-Committee <ul style="list-style-type: none">• Long Term Investment Pool, Performance and Manager Review	Robert Cioffi
Socially Responsible Investing Work Group Update <ul style="list-style-type: none">• Proxy Resolution• Reaffirmation of Divestiture from Sudan	John Snow
Capital Project Financial Feasibility Review <ul style="list-style-type: none">• Energy Projects• Regional Fiber Ring IRU Conversion	Ted Winfield Bob Vaughan David Todd
Interest Rate Swap Discussion	Ted Winfield
Other Business* <ul style="list-style-type: none">• Meeting assessment	Debbie McAneny
ADJOURN	

*Executive Session as needed

Friday, May 16, 2008

9:30 a.m. – 12:00 p.m.

EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES COMMITTEE

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Approval of February 22, 2008 meeting minutes	Martha Heath
Provost's Report	John Hughes
Report by the Faculty Senate Curricular Affairs Committee Chair	Cindy Forehand
Action Items <ul style="list-style-type: none"> Honorary Degree Work Group Composition Amendment MS and PhD in Botany Name Change Laboratory Animal Management Contract 	Martha Heath
University Strategic Planning Update <ul style="list-style-type: none"> Mission, Vision & Strategic Plan 	Dale Jaffe
Capital Projects Programmatic Review <ul style="list-style-type: none"> Billings Hall Renovation 	Jane Knodell
Vermont Student Demographics and Admissions: Past, Present and Future	Chris Lucier
Fall 2009 Enrollment Report	Chris Lucier
Approval of University Policies	Leah Burke
Other Business* <ul style="list-style-type: none"> Preview of Next Meeting Agenda Meeting Assessment 	Martha Heath
ADJOURN	

*Executive Session as needed

1:30 p.m. - 2:30 p.m.

COMMITTEE OF THE WHOLE

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Reconvene	
Executive Session*	Ian Boyce
Other Business	Ian Boyce
Adjourn	

*The Chair will entertain a motion to enter into Executive Session for the purpose of discussing the evaluation of a public officer.

Saturday, May 17, 2008

8:00 a.m. – 9:00 a.m.

UNIVERSITY OF VERMONT BOARD

Boulder Society Room, 411 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Approval of February 23, 2008 meeting minutes	Susan Hudson-Wilson
Wilbur Trust Quarterly Update	Bonnie Cauthon
Board Development	Marcus Diamond
Executive Session*	Susan Hudson-Wilson
Other Business	Susan Hudson-Wilson
ADJOURN	

*The Chair will entertain a motion to enter into Executive Session to discuss the evaluation and appointment of public officers

Saturday, May 17, 2008

8:00 a.m. – 9:00 a.m.

VERMONT AGRICULTURAL COLLEGE BOARD

Chittenden Bank Room, 413 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Approval of February 23, 2008 and April 17, 2008 meeting minutes	Claire Ayer
Election of Officers	Claire Ayer
Legislative Update	Karen Meyer
State Audit Update	Karen Meyer
Review Outreach Web Portal	Joe Speidel
Other Business*	Claire Ayer
• Preview next meeting agenda and review work plan	
ADJOURN	

*Executive Session as needed

9:00 a.m. – 11:30 a.m.

BOARD OF TRUSTEES

Livak Ballroom, 417-419 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>
Call to Order	
Public Comment	Ian Boyce
Committee Reports	
• Educational Policy and Institutional Resources	Martha Heath
• Budget, Finance and Investment	Debbie McAneny
• Board Governance	Robert Cioffi
• Audit Committee	Edwin Amidon
VT Agricultural College Board	Claire Ayer
UVM Board	Susan Hudson-Wilson
Campus Life Task Force II Status Update	Ian Boyce
Approval of Consent Agenda	Ian Boyce
Other Business*	Ian Boyce
ADJOURN	

*Executive Session as needed