

UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES
September 4-5, 2008
The Dudley H. Davis Center
590 Main Street
Burlington, Vermont

Thursday, September 4, 2008

8:00 a.m. – 11:00 a.m.

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

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		8:00 a.m.
Approval of May 16, 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	Beth Walsh	
Alumni Council President's Report	Meg Guzewicz	
Student Government Association President's Report	Jay Taylor	
Graduate Student Senate President's Report	Clint Jaspersen	
Review and Approval of the University Strategic Plan 2009-2013	Daniel Fogel	
Approval of Charge of and Appointments to the <i>ad hoc</i> Committee on Trustee Recruitment	Ian Boyce	
Annual review of Strategic Plan of the Board	Ian Boyce	
Approval of Amended <i>Trustees Statement of Responsibilities</i>	Ian Boyce	
Audit Report/Recommendation*	Ian Boyce	
Other Business	Ian Boyce	
Recess		11:00 a.m.

*Executive Session as needed

11:15 a.m. – 12:30 p.m.

BUDGET, FINANCE AND INVESTMENT COMMITTEE
Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		11:15 a.m.
Approval of May 16, 2008 meeting minutes	Debbie McAneny	
Review and Approval of Revised FY 09 Budget	Richard Cate Ted Winfield	
Recess		12:30 p.m.

*Executive Session as needed

Thursday, September 4, 2008**1:45 p.m. – 3:30 p.m. EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES COMMITTEE**

Livak Ballroom, 417-419 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		1:45 p.m.
Approval of May 16, 2008 meeting minutes	Martha Heath	
Report by the Faculty Senate Curricular Affairs Committee Chair	Cindy Forehand	
Provost's Report	John Hughes	
Differential Tuition Discussion	John Hughes	
Action Items <ul style="list-style-type: none"> • Authorization of President to Award Degrees • Approval of Equal Opportunity Statements • Approval of the Master's Degree in Accountancy • Approval of the University Transportation Research Center as a Matrix Center 	Martha Heath	
Annual Strategic Capital Project Initiatives Request (\$11.5M)	Jane Knodell	
Strategic Use of Financial Aid	Chris Lucier	
Strategic Research Roadmap Progress Report	Fran Carr	
Other Business* <ul style="list-style-type: none"> • Preview of Next Meeting Agenda • Meeting Assessment 	Martha Heath	
ADJOURN		3:30 p.m.

*Executive Session as needed

1:45 p.m. – 3:45 p.m.

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Reconvene		1:45 p.m.
Review and Approval of Revised FY '09 Budget (cont.)	Richard Cate Ted Winfield	
Vice President's Report	Richard Cate	
Report of the Investment Sub-Committee <ul style="list-style-type: none"> • Long-Term Investment Pool, Performance and Manager Review • Approval of Endowment Management Fee and FY '10 Spending Policy • Annual Allocation Review & Approval of Recommendation • Alternative Asset Issues • Reserved Rights Resolution 	Robert Cioffi Richard Cate	
Capital Project Financial Feasibility Review <ul style="list-style-type: none"> • Reallocation of Funds 	Richard Cate Bob Vaughan	
Action Item <ul style="list-style-type: none"> • Acceptance of Gifts and Grants 	Richard Cate	
Other Business* <ul style="list-style-type: none"> • Report Items for Committee of the Whole • Meeting Assessment 	Debbie McAneny	
ADJOURN		3:45 p.m.

*Executive Session as needed

Thursday, September 4, 2008

4:00 p.m. – 5:00 p.m.

UNIVERSITY OF VERMONT BOARD
Boulder Society Room, 411 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		4:00 p.m.
Approval of May 17, 2008 meeting minutes	Susan Hudson-Wilson	
Wilbur Trust Quarterly Update	Robert Cioffi	
Board Development	Marcus Diamond	
Executive Session*	Susan Hudson-Wilson	
Other Business	Susan Hudson-Wilson	
ADJOURN		5:00 p.m.

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

4:00 p.m. – 5:00 p.m.

VERMONT AGRICULTURAL COLLEGE BOARD
Chittenden Bank Room, 413 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		4:00 p.m.
Approval of April 17, 2008 and May 17, 2008 meeting minutes	Claire Ayer	
Audit update – Global Commitment	Karen Meyer	
Miller Research Facility Update	Tom Vogelmann Mike Vayda	
Discuss Mini Campus Tour for Legislators around specific topics	Claire Ayer	
Outreach <ul style="list-style-type: none">• 30th Anniversary of Center for Rural Studies• Comments from Vermonters	Claire Ayer	
Other Business* <ul style="list-style-type: none">• Preview next meeting agenda and review work plan	Claire Ayer	
ADJOURN		5:00 p.m.

*Executive Session as needed

Friday, September 5, 2008

8:00 a.m. – 10:30 a.m.

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

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Reconvene		8:00 a.m.
Committee Chair Strategic Reports		
<ul style="list-style-type: none">• Educational Policy and Institutional Resources	Martha Heath	
<ul style="list-style-type: none">• Budget, Finance and Investment	Debbie McAneny	
Other Business*	Ian Boyce	
ADJOURN		10:30 a.m.

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

Friday, September 5, 2008

2:00 p.m. – 4:30 p.m.

FULL BOARD

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Reconvene		2:00 p.m.
Approval of May 17, 2008 meeting minutes	Ian Boyce	
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	
CLTF II Status Update	Rob Cioffi	
Approval of Consent Agenda	Ian Boyce	
Other Business*	Ian Boyce	
ADJOURN		4:30 p.m.

*Executive Session as needed