

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

October 23-24, 2009  
The Dudley H. Davis Center, 590 Main Street  
Waterman Building  
Burlington, Vermont

**Friday, October 23, 2009**

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>	<i>Time</i>
<b>Call to Order</b>		<b>8:00 a.m.</b>
Approval of May 15, 2009 meeting minutes	Ian Boyce	8:00-8:05
Chair's Report	Ian Boyce	8:05-8:15
President's Report	Daniel Fogel	8:15-8:35
Faculty Senate President's Report	Jim Burgmeier	8:35-8:38
Staff Council President's Report	Beth Walsh	8:38-8:41
Alumni Association President's Report	Meg Guzewicz	8:41-8:44
Student Government Association President's Report	Bryce Jones	8:44-8:47
Graduate Student Senate President's Report	Melanie Brown	8:47-8:50
Action Items	Ian Boyce	8:50-9:00
<ul style="list-style-type: none"> <li>• Approval of Graduate Student Senate Request for Formal Recognition and Amendments to Board By-Laws</li> </ul>	John Snow	
Acceptance of Gifts and Grants Reports	Ian Boyce	9:00-9:05
Overview of the Greening of Aiken	Richard Cate Bob Vaughan	9:05-9:25
Other Business	Ian Boyce	9:25-9:30
<b>Recess</b>		<b>9:30 a.m.</b>

9:45 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>
<b>Call to Order</b>		<b>9:45 a.m.</b>
Approval of May 15, 2009 meeting minutes	Robert Cioffi	9:45-9:50
Use and Availability of Net Assets	Richard Cate Ted Winfield Claire Burlingham	
Greening of Aiken Financing	Richard Cate Bob Vaughan	
Report of the Investment Subcommittee	Robert Cioffi Richard Cate	
<ul style="list-style-type: none"> <li>• Long-Term Investment Pool, Performance and Manager Review</li> <li>• Annual Approval of the Endowment Budget Policy</li> <li>• Annual Approval of Endowment Management Fee</li> <li>• Annual Asset Allocation Review</li> </ul>		
Annual Review of the Debt Policy	Richard Cate Ted Winfield	
Approval of the FY 2011 State Capital Request	Richard Cate Ted Winfield	
Approval of Summer Session Tuition Rates	Richard Cate Ted Winfield	
FY 2011 Budget Update	Richard Cate Ted Winfield	
Vice President's Report	Richard Cate	
<ul style="list-style-type: none"> <li>• Negotiations for F and A</li> <li>• Financial Management Operations Manual Progress</li> <li>• FY 2009 Budget Close Out</li> <li>• Q1 FY 2010 Budget to Actual Report</li> <li>• Student Housing</li> </ul>		
Other Business*	Robert Cioffi	
<b>ADJOURN</b>		<b>12:30 p.m.</b>

\* Executive Session as needed

9:45 a.m. – 12:30 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>
<b>Call to Order</b>		<b>9:45 a.m.</b>
Approval of May 15, 2009 meeting minutes	Claire Ayer	9:45-9:47
Report by the Faculty Senate Curricular Affairs Committee Chair	Cindy Forehand	9:47-9:50
Provost's Report • Q & A Routine Reports	Jane Knodell	9:50-10:20
Enrollment Management • International Education	Chris Lucier	10:20-10:40
General Education	Brian Reed	10:40-11:10
Center for Health and Wellbeing	Thomas Gustafson	11:10-11:20
The College of 2020: Students • Megatrends in Teaching, Learning and the Digital Age	Mara Saule Cynthia Belliveau	11:20-11:40
Amendments to the Strategic Capital Plan • Given Mechanicals & Infrastructure • Cook Physical Science Renovation • Simpson Dining Hall Renovation	Bob Vaughan	11:40-12:10
Action Items • Establish a Minor in Dance • Elimination of Biobehavioral Psychology BS • Approval to enter into USPP Agreement • Approval of Resolution Authorizing the Establishment and Maintenance of Trading Accounts	Claire Ayer	12:10-12:15
Other Business* • Review of Work Plan and Preview of Next Meeting Agenda	Claire Ayer	12:15-12:30
<b>ADJOURN</b>		<b>12:30 p.m.</b>

\*Executive Session as needed.

12:30 p.m. – 1:30 p.m.

**LUNCH RECESS**

1:45 p.m. – 3:45 p.m.

**COMMITTEE OF THE WHOLE**

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
<b>Reconvene</b>		<b>1:45 p.m.</b>
Update on Proposal for Joint Project between the State and UVM in Colchester	Jane Knodell John Evans	1:45-2:05
Strategic Capital Plan Annual Review	Jane Knodell Richard Cate	2:05-2:20
Tuition Pricing	Chris Lucier Richard Cate Ted Winfield	2:20-3:20
Update on Governor's Task Force on Higher Education	Frank Cioffi Karen Meyer	3:20-3:25
Other Business*	Ian Boyce	3:25-3:40
Authorization for President to Offer and Confer Honorary Degrees at 2010 Commencement	Ian Boyce	3:40-3:45
<b>Adjourn</b>		<b>3:45 p.m.</b>

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

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>
<b>Call to Order</b>		<b>4:00 p.m.</b>
Approval of May 15, 2009 meeting minutes	Susan Hudson-Wilson	
Wilbur Trust Update	Robert Cioffi	
Executive Session*	Susan Hudson-Wilson	
Other Business	Susan Hudson-Wilson	
<b>Adjourn</b>		<b>5:00 p.m.</b>

\*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>
<b>Call to Order</b>		<b>4:00 p.m.</b>
Approval of May 16, 2009 meeting minutes	Johannah Donovan	
Discussion of Land-Grant Activities at the University	Johannah Donovan Daniel Fogel	
Plan for Outreach to Legislative County Caucuses	Johanna Donovan	
Higher Education Task Force Update	Johanna Donovan Karen Meyer	
Other Business*	Johannah Donovan	
<b>Adjourn</b>		<b>5:00 p.m.</b>

\*Executive Session as needed.

**Saturday, October 24, 2009**

7:00 a.m. – 8:30 a.m.

**FOUNDATION WORK GROUP**  
351 Waterman Building

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
<b>Call to Order</b>		<b>7:00 a.m.</b>
Discussion of possible University Foundation*	Robert Cioffi	7:00-8:25
Other Business	Robert Cioffi	8:25-8:30
<b>Adjourn</b>		<b>8:30 a.m.</b>

\*Executive Session as needed.

8:30 a.m. – 11:00 a.m.

**FULL BOARD**  
Memorial Lounge, 338 Waterman Building

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
<b>Call to Order</b>		<b>8:30 a.m.</b>
Approval of May 15 and 16, 2009 meeting minutes	Ian Boyce	8:30-8:35
Public Comment	Ian Boyce	8:35-8:50
<b>Committee Reports</b>		8:50-9:20
• Educational Policy and Institutional Resources	Claire Ayer	
• Budget, Finance and Investment	Robert Cioffi	
• Audit Committee	Bill Botzow	
• Board Governance	John Snow	
VT Agricultural College Board	Johannah Donovan	9:20-9:25
UVM Board	Susan Hudson-Wilson	9:25-9:30
Approval of Consent Agenda	Ian Boyce	9:30-9:45
Other Business*	Ian Boyce	9:45-11:00
<b>Adjourn</b>		<b>11:00 a.m.</b>

\*Executive Session as needed.