

UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE

BOARD OF TRUSTEES

TRUSTEE ACCESS TO UNIVERSITY RESOURCES

Members of the Board of Trustees will be provided access to University resources and reimbursed for reasonable expenses incurred in the course of their trusteeship so as to enable them to discharge their responsibilities as trustees. Resources and reimbursement procedures will include the following:

UVM Identification Card

Trustees will be provided a UVM identification card according the same privileges as classified staff with the exception of spouse/dependent card privileges. Details regarding card procurement and associated privileges may be obtained by contacting the Board Coordinator.

Parking

Trustees will annually receive a parking permit allowing access to any established park lot on campus without charge. Details regarding vehicle make, description, and plate number should be provided to Trustee Coordinator for recordkeeping with the University Department of Transportation and Parking.

Reimbursement for Travel Expenses

Trustees will be provided reimbursement of reasonable expenses associated with travel to and from Board and Committee meetings, including transportation, overnight accommodations, and meals. Expenses are reimbursed following submission by a trustee of a University Expense Reimbursement form accompanied by receipts. Expense Reimbursement forms will be available at meetings and may be obtained through the Trustee Coordinator. Otherwise established University guidelines for expense reimbursement, including mileage rates, will apply. In addition, reservations for local accommodations can be made by the Trustee Coordinator upon trustee request.

University and Social Event Invitations

In advance of each Board meeting, and in connections with certain University Special Events, trustees will receive invitations through the Office of the President.

Communications and Subscriptions

Trustees will receive communications from designated University and external sources during the course of their trusteeship. Annually, trustees will be provided the opportunity to opt-out of receipt of specified discretionary subscriptions and services.

Submitted to the Board of Trustees: September 9, 2006