1978 Resolutions

March 4, 1978
1) Appointment of Audit Firm for Fiscal Year 1978
2) Confirmation of Sale of 500 Shares of McCord Common Stock
3) Transfer of Securities
4) Staff Actions
5) Approval of Degrees
6) Medical Education
7) Clearing Title to Land in East Montpelier
8) Bonding for Bailey Library Addition
9) Assumption of Outstanding Obligation on Jeanne Mance Dormitory
10) Authorization to Borrow for Jeanne Mance Dormitory
11) Acceptance of Gifts and Grants

April 15, 1978
1) Staff Actions
2) Authority to Award Degrees
3) McCullough Chair of Political Science
4) Rescinding of Degree
5) Fleming Museum Accreditation
6) Lease of Land at Shelburne Pond to LeDuc Family
7) Transfer of Lease on St. Anselm's Chapel Property
8) Morgan Horse Farm Budget, FY 79
9) Educational Television Budget, FY 79
10) In-State and Out-of-State Tuition Increases
11) College of Medicine Tuition Increases
12) Increase in Room Rent
13) Increase in Board Rate
14) Increase in Student Health Fee
15) Fiscal Year 1979 Budget Premises
16) Acceptance of Gifts and Grants
17) From the Educational Television Committee

June 10, 1978
1) Designation of Chief Financial Officer
2) Sale of James Company Stock
3) Sale of Merchants Bank Stock
4) Transfer of Life Insurance Policy
5) Staff Actions
6) Revision of Officers' Handbook
7) Fiscal Year 1979 General University Operating Budget
8) Addition to Physical Education/Athletic Facility
9) Authorization to Proceed with South Campus Heat Line Project
10) Acceptance of Gifts and Grants
11) Audit of Certain Federal Grants and Awards
12) Audit of Student Housing Funds

August 18, 1978
1) Staff Actions
2) Study of the State Educational System
3) Confirmation of Sale of Gannett Stock
4) Mattell Class Action
5) Authorization for Sale of Stock and Use of Endowment Funds
6) Policy for Use of University-owned or Leased Land
7) Policy on Annuity Contributions
8) Acceptance of Gifts and Grants
9) Addition to List of Authorized Signatures
10) Amendment of Bylaws

October 7, 1978
1) Acceptance of Fiscal Year 1978 Audit
2) Access to Board of Internal Auditor
3) Appointment of Audit Firm for Student Aid Compliance Audits
4) Fiscal Years 1980 and 1981 Legislative Appropriation Request, Educational Television
5) Criteria for Use of University-Owned or Leased Land and Facilities for Electromagnetic Broadcast Purposes
6) Pooled Income Fund Management
7) Staff Actions
8) Approval of Degrees
9) Fiscal Years 1980 and 1981 Capital Appropriation Request, General University
10) Fiscal Years 1980 and 1981 Legislative Appropriation Request, Educational Television
11) Fiscal Years 1980 and 1981 Legislative Appropriation Request, Morgan Horse Farm
12) Fiscal Years 1980 and 1981 Capital Appropriation Request, General University
13) Acceptance of Gifts and Grants
14) Fiscal Years 1980 and 1981 Legislative Appropriation Request, General University
15) Authorization to Apply for Milk Handler License
16) Appointment of University Health Center, Inc., Trustees

December 2, 1978
1) Appointment of ad hoc Committee
2) Appointment of Audit Firm for Fiscal Year 1979
3) Revision of In-State Status Regulations
4) Staff Actions
5) Approval of Degree
6) Authorization to Issue Parking Fine
7) Agreement with Middlebury College for Joint Use of Vermont Wild Land Foundation Property
8) Sale of Lodge in Cambridge
9) Purchase of Annuities
10) Purchase of Nowland Property
11) Increase in Summer Session Tuition
12) Acceptance of Gifts and Grants
13) Acceptance of Gift of Land and Authorization to Sell
14) Statement of the Health Education Committee
1979 Resolutions

March 3, 1979
1) Staff Actions
2) Approval of Degrees
3) Maine Medical Center Affiliation
4) Public Advisory Board
5) Inter-Residence Association Fee
6) Room Rate
7) Board Rate
8) Ft. Ethan Allen
9) Purchase and Sale of Land and Improvement at 466 South Prospect Street
10) Sale of Lands Located in the Towns of Fletcher, Lincoln, Mendon, Pittsfield and Wolcott
11) Sale of Land and Improvements at 200 Church Street
12) Pedestrian Right of Way in South Burlington
13) Inter-Residence Association Fee
14) Room Rate
15) Board Rate
16) Fort Ethan Allen
17) Gifts and Grants
18) Authorization to Sign Checks

April 28, 1979
1) Audit of Certain Federal Grants and Awards
2) Audit of Student Housing Funds
3) Staff Actions
4) Authority to Award Degrees
5) Increase in Tuition, Fiscal Year 1980
6) Increase in Fees, Fiscal Year 1980
7) Establishment of Fees for Graduate Students, Fiscal Year 1980
8) Increase in Room Rent, Fiscal Year 1980
9) Increase in Board Rate, Fiscal Year 1980
10) Budget Premises for Fiscal Year 1980 - General University
11) Budget Premises for Fiscal Year 1980 - Educational Television
12) Budget Premises for Fiscal Year 1980 - Morgan Horse Farm
13) Acceptance of Gifts and Grants
14) Amendment of Bylaws
15) Honorary Degrees

June 16, 1979
1) Revision of In-State Status Regulations
2) Staff Actions
3) Reorganization of the College of Education and Social Services
4) Establishment of the Center for Rural Studies
5) Revision of Officers' Handbook
6) Termination of Degree, BS in Manufacturing and Management Engineering
7) Fiscal Year 1980 Operating Budget - Educational Television
8) Acceptance of Easement on Shelburne Pond Property
9) Acceptance of Shelburne Pond Property
10) Release of Interest in Land at 466 South Prospect Street
11) Fiscal Year 1980 Operating Budget - General University
12) Fiscal Year 1980 Operating Budget - Educational Television
13) Increase in Microscope Fee
14) Increase in Guaranteed Pension
15) Authorization for IMF/Library Storage Facility
16) Authorization for Issuance of $8,730,000 Anticipation Notes, 1979-80 Series, of the University of Vermont and State Agricultural College
17) Acceptance of Gifts and Grants

August 18, 1979
1) Authorization to Seek funds to Match the Windham Foundation Challenge Grant
2) Staff Actions
3) Dissolution of the Department of Epidemiology and Environmental Health
4) Authorization for Renovation of 16 Colchester Avenue
5) Acceptance of Gifts and Grants

October 6, 1979
1) Acceptance of Fiscal Year 1979 Audit
2) Appointment of Auditors for Student Aid Compliance Audits
3) Fiscal Year 1981 Legislative Appropriation Request - Educational Television
4) Staff Actions
5) Approval of Degrees
6) Fiscal Year 1981 Capital Appropriation Request - General University
7) Easement to City of Burlington
8) Fiscal Year 1981 Legislative Appropriation Request - General University
9) Fiscal Year 1981 Capital Appropriation Request - General University
10) Fiscal Year 1981 Legislative Appropriation Request - Educational Television
11) Fiscal Year 1981 Legislative Appropriation Request - Morgan Horse Farm
12) Acceptance of Gifts and Grants

December 1, 1979
1) Appointment of Audit Firm for Fiscal Year 1980
2) Staff Actions
3) Department Name Change from Anatomy to Anatomy and Neurobiology
4) Awarding of Degree
5) Faculty Grievance Procedure (Revision of Section 233 of the Officers' Handbook)
6) Academic Computer Acquisition
7) Summer Session Tuition
8) Change in Major Medical Benefit
9) Increase in Working Capital Authorization
10) Resolutions Concerning South Campus Heat Line Project
11) Acceptance of Gifts and Grants
12) Community Housing
13) Honorary Degrees
14) Retiring Trustees
1980 Resolutions

March 1, 1980
1) Staff Actions
2) Approval of Degrees
3) Sale of Lands Located in Town of Eden, Vermont
4) Disposition of Lands and Buildings in Pownal, Vermont
5) Amendment of Pooled Income Fund and Change of Trustee
6) Revision of Group Life Insurance Plan
7) Acceptance of Report of Subcommittee on Personnel and Authorization to Revise Fringe Benefits for Classified Staff
8) Room Rent
9) Board Rate
10) Acceptance of Gifts and Grants

April 26, 1980
1) Audit of Certain Federal Grants and Awards
2) Audit of Student Housing Funds
3) Actions for Moral and Ethical Investing
4) Report of Subcommittee on Mission of Vermont ETV
5) Budget Premises for Fiscal Year 1981 – Educational Television
6) Revision of Officers' Handbook, Section 200
7) Authority for President to Award Degrees
8) Approval of Degree for Randolph Arnold
9) Merger of Departments of Orthopedic Surgery and Rehabilitation Medicine
10) Staff Actions
11) Amendment of Student Association Constitution
12) Student Activity Fee
13) Meal Plan Rate
14) Increase in Parking Fees and Fines
15) Amendment to March 1, 1980, Resolution for Disposition of Lands and Buildings in Pownal, Vermont
16) Budget Premises for Fiscal Year 1981 – General University
17) Tuition Rates, Fiscal Year 1981
18) Room Rates, Fiscal Year 1981
19) Meal Plan Rate, Fiscal Year 1981
20) Fee Increases, Fiscal Year 1981
21) Student Activity Fee Increase
22) Budget Premises for Fiscal Year 1981 – Morgan Horse Farm
23) Budget Premises for Fiscal Year 1981 – Educational Television
24) Authorization to Establish Line of Credit for Heat Line Project
25) Acceptance of Gifts and Grants
26) Student Loan Collection Agreement
June 14, 1980
1) Increase in Retention of Uninsured Property Losses
2) Intention to Retain Coopers and Lybrand as Auditors for Fiscal Year 1981
3) Rules of Governing Board of Vermont Educational Television
4) Amendment of Bylaws
5) Reorganization of the School of Home Economics
6) Staff Actions
7) Sale of Real Estate Located in Greensboro, Vermont
8) Lease of Shelburne Pond Property to Alfred and Mary LeDuc
9) Fiscal Year 1981 Operating Budget – General University
10) Authorization for Construction of George D. Aiken Center for Natural Resources
11) Revised Fiscal Year 1980 Operating Budget – Educational Television
12) Authorization to Borrow for Remote-Controlled Transmitters
13) Fiscal Year 1981 Operating Budget – Educational Television
14) Debt and Deficit Reduction
15) Acceptance of Report of Subcommittee on Personnel and Authorization to Revise Fringe Benefits for Classified Staff
16) Resolution Authorizing Issuance of $7,800,000 Anticipation Notes, 1980-81 Series, of the University of Vermont and State Agricultural College
17) Acceptance of Gifts and Grants

August 16, 1980
1) Student Grievance Appeal
2) Authorization to Establish Gift Annuity Program
3) Staff Actions
4) Purchase and Sale of Land and Improvements at 448 South Prospect Street
5) Authorization for Construction of Improvements to Physical Education Facilities
6) Reduction in Fiscal Year 1981 Appropriation
7) Acceptance of Gifts and Grants
8) Authorization for Construction of Improvements to Physical Education Facilities

October 4, 1980
1) Staff Actions
2) Approval of Degrees
3) Faculty Early Retirement Plan
4) Acceptance of Fiscal Year 1980 Audit
5) Replacement of Given Medical Building Cooling Tower System
6) Capital Appropriation Request, Fiscal Years 1982 and 1983
7) Legislative Appropriation Request, Fiscal Years 1982 and 1983
8) Replacement of Given Medical Building Cooling Tower System
9) Capital Appropriation Request, Fiscal Years 1982 and 1983
10) Issuance, Official Statement, and Indenture on $2,800,000 Athletic Facility Bonds
11) Authorization for Interim Financing for Athletic Facilities Expansion Project
12) Acceptance of Gifts and Grants
13) Capital Appropriation Request for Vermont ETV, Fiscal Years 1982 and 1983
14) Legislative Appropriation Request for Vermont ETV, Fiscal Years 1982 and 1983
15) Authorization to Purchase Klystron Tubes for ETV Transmission

December 6, 1980
1) Appointment of Audit Firm to Conduct the Regular Annual Audit for Fiscal Year 1981
2) Appointment of Audit Firm for Student Aid Compliance Audit
3) Audit of Student Housing Funds
4) Staff Actions
5) Report of the ad hoc Committee on Student Housing
6) Acceptance of Gift of Three Parcels of Shelburne Pond Property
7) Acceptance of Gift of Easement on Shelburne Pond Property
8) Parking Fees
9) Endowment Income Budgeting and Reserves
10) Major Medical Insurance Benefit
11) 1981 Summer Session Tuition
12) Acceptance of Gifts and Grants
13) Authorization to Establish Canadian Bank Account
14) Amendment of Rules of the Governing Board of Vermont Educational Television
15) Honorary Degrees
16) Retiring Trustees
1981 Resolutions

March 7, 1981
1) Charitable Remainder Trusts
2) Staff Actions
3) Approval of Degrees
4) Reorganization of Engineering, Mathematics and Business Administration
5) Revision of Section 150, Officers' Handbook
6) Colton Property, Duxbury, Vermont
7) Authorization to Borrow for Given Cooling Tower
8) Room Rent, Fiscal Year 1982
9) Minimum Meal Plan, Fiscal Year 1982
10) Housing Contract Cancellation Policy
11) Late Payment Fee on Student Accounts
12) Indemnification Policy
13) Acceptance of Gifts and Grants
14) Authorization to Sell Common Stock
15) Honorary Degrees, 1981 Commencement

May 9, 1981
1) Vermont ETV Operating Budget - Fiscal Year 1982
2) Audit of Certain Federal Grants and Awards
3) Sale of Securities
4) Staff Actions
5) Authority for President to Award Degrees at Commencement
6) Graduate Programs in Home Economics
7) Associate in Professional Studies Degree
8) Revision of Alumni Council Constitution
9) Revision of Student Association Constitution
10) Parking Fees and Fines
11) Morgan Horse Farm Operating Budget - Fiscal Year 1982
12) Budget Premises for Fiscal Year 1982 - General University
13) Tuition Increases for Fiscal Year 1982
14) Room Rates, Fiscal Year 1982
15) Minimum Meal Plan Rate, Fiscal Year 1982
16) Fee Increases for Fiscal Year 1982
17) Changes in Fringe Benefits
18) Acceptance of Gifts and Grants

June 13, 1981
1) Staff Actions
2) Graduate Program in Materials Science
3) Consolidation of the Departments of Animal Sciences and Animal Pathology
4) In-State Status Regulations
5) Fiscal Year 1982 Operating Budget - General University
6) Acceptance of Long-Range Residence Halls Capital Plan; Authorization for Renovation of Chittenden-Buckham-Wills

7) Resolution Authorizing Issuance of $8,360,000 Anticipation Notes, 1981-82 Series, of the University of Vermont and State Agricultural College

8) Acceptance of Gifts and Grants

9) Replacement of Administrative Computer

**August 15, 1981**

1) Revised Fiscal Year 1982 Budget for Vermont ETV
2) New York State Medical Compact
3) Four Brothers Islands
4) Storm Water Drainage Improvements, Horticultural Farm
5) Sewer Easement to City of South Burlington, Horticultural Farm
6) Staff Actions
7) Communication
8) Establishment of Department of Human Development Studies
9) Appropriation Adjustment Request, Fiscal Year 1982
10) Change in Student Loan Regulations
11) Revision of Fringe Benefits
12) Acceptance of Gifts and Grants

**October 3, 1981**

1) Appropriation Request for Fiscal Year 1983 – Educational Television
2) Capital Appropriation Request for Fiscal Year 1983 – Educational Television
3) Authorization to Purchase Equipment for Vermont ETV
4) Appointment of Audit Firm to Conduct the Regular Annual Audit for Fiscal Year 1982
5) Acceptance of Fiscal Year 1981 Audit
6) Staff Actions
7) Approval of Degrees
8) Appropriation Request for Fiscal Year 1983 – General University and Morgan Horse Farm
9) Capital Appropriation Request for Fiscal Year 1983 – General University
10) Authorization for Issuance of $4,075,000 University of Vermont and State Agricultural College Heat System Bonds
11) Establishment of Special Checking Account
12) Acceptance of Gifts and Grants

**December 5, 1981**

1) Authorized Signatories for Pooled Income Fund
2) Acceptance of Special Audit of Title I
3) Staff Actions
4) Acquisition of Agricultural Lands
5) Sale of Agricultural Lands
6) Gifts of Real Estate
7) Increase in Summer Session Tuition
8) Acceptance of Gifts and Grants
9) Joint Committee on Honorary Degrees
10) Retiring Trustees
1982 Resolutions

March 6, 1982
1) Staff Actions  
2) Approval of Degrees  
3) Realignment, College of Engineering and Mathematics  
4) Revisions to Graduate Programs  
5) Home Economics Program Curriculum  
6) Sale of Stock  
7) Pooled Income Fund A  
8) Room Rent, Maximum Rate for Fiscal Year 1983  
9) Minimum Meal Plan, Maximum Rate for Fiscal Year 1983  
10) Acceptance of Gifts and Grants

May 1, 1982
1) Fiscal Year 1983 Operating Budget - Vermont ETV  
2) Fiscal Year 1983 Capital Budget - Vermont ETV  
3) Revision of Student Association Constitution  
4) Audit of Student Housing Funds  
5) Staff Actions  
6) Approval of Degrees  
7) Authority for President to Award Degrees at Commencement  
8) Authorization to Sell Flanders Property, Middlesex, Vermont  
9) Agreement with University Apartments, Inc.  
10) Authorization for Renovation of Fleming Museum  
11) Budget Premises for Fiscal Year 1983 - General University  
12) Morgan Horse Farm Operating Budget - Fiscal Year 1983  
13) Tuition Increases for Fiscal Year 1983  
14) Room Rates, Fiscal Year 1983  
15) Minimum Meal Plan Rate, Fiscal Year 1983  
16) Fee Increases for Fiscal Year 1983  
17) Parking Fees for 1982-83  
18) Acceptance of Gifts and Grants  
19) Honorary Degrees

June 11, 1982
1) Staff Actions  
2) Doctor of Education (Ed.D.) in Educational Administration  
3) Weybridge Research Farm  
4) Medical Center Hospital of Vermont Land Swap  
5) Permission for Medical Center Hospital of Vermont Construction  
6) Vehicle Towing Policy  
7) 460 South Prospect Street  
8) Flanders Property  
9) General University Operating Budget - Fiscal Year 1983
10) Resolutions Regarding Chittenden-Buckham-Wills Bonding
11) Resolution Authorizing the Issuance of $7,290,000 Anticipation Notes, 1982-83 Series, of the University of Vermont State Agricultural College
12) Acceptance of Gifts and Grants

August 21, 1982
1) Capital Appropriation Request for Fiscal Year 1984 – Vermont ETV
2) Special Audit of Title I
3) Audit of Certain Federal Grants and Awards
4) Staff Actions
5) Amendment of Faculty Senate Constitution and Bylaws
6) Bylaws of President's Council for School of Business Administration
7) Easement to Burlington Electric Department
8) Sheldon Miller Property
9) Capital Appropriation Request for Fiscal Years 1984 and 1985 - General University
10) Working Capital and Inventory Fund
11) University Long-Term Student Loans
12) Change in Method of Administering Fees for Non-Degree Students
13) Acceptance of Gifts and Grants
14) Honorary Degrees, 1983 Commencement

October 2, 1982
1) Appropriation Request for Fiscal Years 1984 and 1985 - Vermont ETV
2) Acceptance of Fiscal Year 1982 Audit
3) Staff Actions
4) Approval of Degrees
5) Renovation of Robinson Hall
6) Appropriation Request for Fiscal Years 1984 and 1985 - General University and Morgan Horse Farm
7) Acceptance of Gifts and Grants
8) Amendment of Bylaws
9) Honorary Degrees, 1983 Commencement

December 11, 1982
1) Acceptance of Federal Compliance Audit of Student Housing Funds
2) Appointment of Audit Firm for Fiscal Year 1983 Audit
3) Staff Actions
4) Appointment of Corse Professor of English
5) Approval of Degrees
6) Revision of Section 500, Officers' Handbook
7) Renovation of Robinson Hall
8) Sheldon Miller Property, Fairlee and West Fairlee, Vermont
9) Medical College Tuition: New York Compact
10) 1983 Summer Session Tuition
11) Refinancing of Jeanne Mance Hall
12) Acceptance of Gifts and Grants
13) Honorary Degrees, 1983 Commencement
14) Retiring Trustees
1983 Resolutions

March 5, 1983
1) Staff Actions
2) Approval of Degrees
3) Amendment of Constitution and Bylaws of Faculty Senate
4) Amendment of Resolution Adopted on December 1, 1979, and October 3, 1981, Relating to the Issuance of Not to Exceed $4,075,000 University of Vermont and State Agricultural College Heat System Bonds of 1980 and Authorizing the Execution and Delivery of a Supplemental Trust Indenture Securing Said Bonds
5) Room Rent, Maximum Rate for Fiscal Year 1984
6) Minimum Meal Plan, Maximum Rate for Fiscal Year 1984
7) Acceptance of Gifts and Grants

May 7, 1983
1) Authorization to Borrow for Equipment
2) Fiscal Year 1984 Operating Budget - Vermont ETV
3) Audit of Certain Federal Grants and Awards
4) Staff Actions
5) Authority for President to Award Degrees at Commencement
6) Deletion of M.S. Degree in Human Development and Family Studies
7) Change in Name of Degree - B.S. in Engineering: Management to BS in Management Engineering
8) Parking Fees for 1983-84
9) Tuition Rates, Fiscal Year 1984
10) Budget Premises for Fiscal Year 1984 - General University
11) Fee Increases, Fiscal Year 1984
12) Fees for Part-Time Students
13) Room Rates, Fiscal Year 1984
14) Minimum Meal Plan Rate, Fiscal Year 1984
15) Operating Budget for Fiscal Year 1984 - Morgan Horse Farm
16) Acceptance of Gifts and Grants
17) Report of Joint Committee on Honorary Degrees

June 18, 1983
1) Staff Actions
2) Authorization for Construction of University Campus Center
3) Fiscal Year 1984 Operating Budget - General University
4) Increase in Continuous Registration Fee
5) Staff Grievance Procedure
6) Acceptance of Gifts and Grants
7) Resolutions Regarding Anticipation Notes and Refunding of Bonds
8) Honorary Degrees
October 1, 1983
1) Vermont ETV Studio Roof
2) Fiscal Year 1985 Capital Appropriation Request - Vermont ETV
3) Staff Actions
4) Approval of Degrees
5) Amendment of Student Association Constitution
6) Report of the Subcommittee on Athletics
7) Acceptance of Fiscal Year 1983 Audit
8) Sale of Real Estate
9) Fiscal Year 1985 Capital Appropriation Request - General University
10) Renaming of the Medical Alumni Building
11) Acceptance of Gifts and Grants
12) Honorary Degrees
13) College of Agriculture Recognition

December 10, 1983
1) Appointment of Audit Firm for Fiscal Year 1984 Audit
2) Audit of Certain Federal Grants and Awards
3) Acceptance of Federal Compliance Audit of Student Housing Funds
4) Staff Actions
5) Bishop Robert F. Joyce Distinguished University Professorship of Gerontology
6) John L. Beckley Professorship in American Business
7) Amendment of Section 231.6 of the Officers’ Handbook
8) Amendment of Section 600 of Officers’ Handbook, Officers of the Libraries
9) Amendment of Faculty Senate Constitution and Bylaws
10) Establishment of Rehabilitation Engineering Center
11) President's Development Council
12) 1984 Summer Session Tuition
13) Acceptance of Gifts and Grants
1984 Resolutions

February 3, 1984
1) Private Branch Exchange Communications System
2) Retiring Trustees

March 3, 1984
1) Staff Actions
2) Approval of Degrees
3) Revision of Section 157.4 of the Officers’ Handbook
4) Revision of Section 242-262 of the Officers' Handbook
5) Change in the Name of the Department of Mathematics to the Department of Mathematics and Statistics
6) Proposal for the Degree of Master of Public Administration
7) Sale of Land in Stamford, Vermont
8) Sale of Land in Wilmington, Vermont
9) Sale of Land in Fairfax, Vermont
10) Agreement with Agency of Transportation
12) Agreement with Mt. Mansfield Television, Inc.
13) Room and Meal Plan Rates for Fiscal Year 1985
14) Change in Advanced Tuition Payment
15) Acceptance of Gifts and Grants
16) Joint Committee on Honorary Degrees

May 5, 1984
1) Fiscal Year 1985 Operating Budget - Vermont ETV
2) Staff Actions
3) Authorization for President to Award Degrees at Commencement
4) Termination of A.S. Degree in Medical Technology
5) Revision of Sections 222 and 400 of the Officers' Handbook
6) Revision of Alumni Association Constitution
7) Parking Fees and Traffic and Parking Fines for 1984-85
8) Campus Center Project
9) Approval of Fiscal Year 1985 Operating Budget - Morgan Horse Farm
10) Resolution Making Recommendation to the ad hoc Financial Planning Committee
11) Budget Premises for Fiscal Year 1985 - General University
12) Tuition Rates for Fiscal Year 1985
13) Changes in Fees for Fiscal Year 1985
14) Room and Basic Meal Plan Rates for Fiscal Year 1985
15) Increase in University Supplementary Pension Plan
16) Acceptance of Gifts and Grants
June 15, 1984
1) Staff Actions
2) Change in the Name of the Department of Textiles, Merchandising, and Consumer Studies to the Department of Merchandising, Consumer Studies and Design
3) Establishment of the Buttes Chair In Pathology
4) Fiscal Year 1985 Operating Budget - General University
5) Authorization for the Issuance of $7,860,000 Appropriation Anticipation Notes, 1984-85 Series, of the University of Vermont and State Agricultural College
6) Approval and Acceptance of a Proposal for the Purchase and Approval of the Sale and Delivery of $7,860,000 University of Vermont and State Agricultural College Appropriation Anticipation Notes, 1984-85 Series
7) Acceptance of Gifts and Grants
8) PBX System

August 17, 1984
1) Resolution in Memoriam
2) Staff Actions
3) Sale of Securities
4) Acceptance of Gifts and Grants
5) Joint Committee on Honorary Degrees

October 13, 1984
1) Fiscal Years 1986 and 1987 Appropriation Request - Vermont ETV
2) Fiscal Years 1986 and 1987 Capital Appropriation Request - Vermont ETV
3) Acceptance of Fiscal Year 1984 Audit
4) Staff Actions
5) Approval of Degrees
6) Fiscal Years 1986 and 1987 Capital Appropriation Request – General University
8) Fiscal Years 1986 and 1987 Appropriation Request - General University and Morgan Horse Farm
9) Acceptance of Gifts and Grants
10) Joint Committee on Honorary Degrees
11) Resolution in Memoriam

December 8, 1984
1) Acceptance of Federal Compliance Audit of Student Housing Funds
2) Appointment of Audit Firm for Fiscal Year 1985 Audit
3) Change in Name of College of Agriculture
4) Staff Actions
5) Renovation of Grasse Mount
6) 1985 Summer Session Tuition
7) Vermont Automated Library System
8) Acceptance of Gifts and Grants
9) Student Use of Microcomputers
10) Joint Committee on Honorary Degrees
11) Retiring Trustees
1985 Resolutions

March 2, 1985
1) Staff Actions
2) Approval of Degrees
3) Sale of Land in Wilmington, Vermont
4) Maximum Room and Meal Plan Rates for Fiscal Year 1986
5) Alternatives for Retirement Plan
6) Acceptance of Gifts and Grants
7) Authorization for Issuance of a $500,000 Grasse Mount Renovation Note of the University of Vermont and State Agricultural College and Awarding of Said Note

May 4, 1985
1) Approval of Fiscal Year 1986 Operating Budget - Vermont ETV
2) Helen Day Buckham Estate
3) Amendment of Student Association Constitution
4) Authorization for President to Award Degrees at Commencement
5) Staff Actions
6) Acceptance of Federal Compliance Audit of Student Financial Assistance Programs
7) Acceptance of Federal Compliance Audit of Health Professions Student Loan and Nursing Student Loan Programs
8) Vermont Automated Libraries System
9) Budget Premises for Fiscal Year 1986 - General University
10) Fiscal Year 1986 Operating Budget - Morgan Horse Farm
11) Tuition Rates for Fiscal Year 1986
12) Change in Fees for Fiscal Year 1986
13) Establishment of Fees for Fiscal Year 1986
14) Room and Minimum Meal Plan Rates for Fiscal Year 1986
15) Acceptance of Gifts and Grants

June 14, 1985
1) Staff Actions
2) Revision of Section 150 of Officers’ Handbook
3) Revision of Section 263 of Officers' Handbook
4) Revision of Section 7.15 of the Constitution and Bylaws of the Faculty Senate
5) Termination of Radiography Program
6) Creation of Division Structure for Agriculture, Natural Resources, and Extension
7) Sale of Land in Wilmington, Vermont
8) Jericho Research Forest Power Line Right-of-Way
9) Relocation of Student Health Center
10) Large Animal Research Facility
11) Acceptance of Shelburne Pond Property
12) Approval of Fiscal Year 1986 Operating Budget - General University
13) Authorization for Issuance of $9,465,000 Appropriation Anticipation Notes, 1985-86 Series, of the University of Vermont and state Agricultural College
14) Acceptance of Gifts and Grants
15) Election of Senior Vice President
16) Appointment of Interim Vice President for Academic Affairs
17) Appreciation of Robert G. Arns

September 7, 1985
1) Staff Actions
2) Sale of Williston Road Property
3) Sale of Land in Wilmington, Vermont (Revised)
4) Fiscal Year 1987 Capital Appropriation Request - General University
5) Authorization for a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1985, the Interest Rate on the Telecommunications System Bonds, Series 1984 of the University to a Fixed Interest Rate
6) Authorization to Issue a $1,000,000 Campus Center Note of the University of Vermont and State Agricultural College
7) Acceptance of Gifts and Grants
8) Authorization to Sign Grants and Contracts
9) South Africa/Apartheid/Race Relations
10) Divestiture in South African Corporations

October 12, 1985
1) Fiscal Year 1987 Appropriation Request - Vermont ETV
2) Acceptance of Fiscal Year 1985 Audit
3) Staff Actions
4) Approval of Degrees
5) Appropriation Request for Fiscal Year 1987
6) Flexible Spending Account
7) Acceptance of Gifts and Grants
8) Joint Committee on Honorary Degrees

December 6, 1985
1) Resolution Regarding the Divestiture of Holdings in American Firms Doing Business in South Africa

December 7, 1985
1) Appointment of Audit Firm for Fiscal Year 1986 Audit
2) Acceptance of Audit of Health Professions Students Loan and Nursing Student Loan Programs for Year Ended June 30, 1985
3) Acceptance of Federal Compliance Audit of Student Housing Funds
4) Staff Actions
5) Appointment of Marsh Professor
6) Appointment of Beckley Professor
7) Purchase of Youlton Property
8) Sale of Flanders Property
9) Bio-Research Complex Powerline Right-of-Way
10) Naming of Gymnastics Facility
11) Data Communications System
12) 1986 Summer Session Tuition
13) Acceptance of Gifts and Grants
14) Amendment to Bylaws, Indemnification and Insurance
15) Joint Committee on Honorary Degrees
16) Retiring Trustees
1986 Resolutions

March 8, 1986

1) Staff Actions
2) Approval of Degrees
3) Revision of Section 232 of Officers' Handbook
4) Revision of Section 152.3b of Officers' Handbook
5) Revision of Sections 222, 231, 531, and 631 of Officers' Handbook
6) Proposal for the Department of Microbiology
7) Proposal for Degree of Master of Social Work
8) Maximum Room and Meal Plan Rates, Fiscal Year 1987
9) Authorization for Checking Account
10) Acceptance of Gifts and Grants
11) Sale of Stocks
12) Adoption of Rules of Order
13) Report of the Joint Committee on Honorary Degrees

May 3, 1986

1) Approval of Fiscal Year 1987 Operating Budget - Vermont ETV
2) Acceptance of Audit of Student Financial Assistance Programs for Year Ended June 30, 1985
3) Staff Actions
4) Authorization for President to Award Degrees at Commencement
5) Authorization for Construction - Renovations to Votey Engineering and New School of Business Administration Facility
6) Sale of Land in Wilmington, Vermont
7) Cancellation of Lease, After Division Lot 3, Town of Bethel
8) University Road Sewer Main License Agreement for 64 East Avenue
9) Pease Mountain Pedestrian Easement, Town of Charlotte
10) Budget Premises for Fiscal Year 1987 - General University and Morgan Horse Farm
11) Tuition and Fees for Fiscal Year 1987
12) Changes in Fees for Fiscal Year 1987
13) Room and Meal Plan Rates for Fiscal Year 1987
14) Addition of Investment Option to Retirement Plan
15) Acceptance of Gifts and Grants
16) Honorary Degrees
17) Resignation of Phyllis Burke Davis

June 13, 1986

1) Approval of Revised Fiscal Year 1987 Operating Budget - Vermont ETV
2) Amendment of Student Association Constitution
3) Staff Actions
4) Land Leased to Hospitality Inns, Inc.
5) Approval of Fiscal Year 1987 Operating Budget - General University
6) Increase in Guaranteed Pension
7) Acceptance of Gifts and Grants
8) Resolution Authorizing the Issuance of $11,395,000 Appropriation Anticipation Notes, 1986-87 Series, of the University of Vermont and State Agricultural College

August 15, 1986
1) Agreement with City of Burlington
2) Rehabilitation of Mason-Simpson-Hamilton Complex
3) Appointment of Special Committee to Consider Fixed-Rate Conversion of PBX Bonds

October 11, 1986
1) Fiscal Year 1988 State Appropriation Request - Vermont ETV
2) Fiscal Year 1988 Capital Appropriation Request - Vermont ETV
3) Retention of Cambridge Associates, Inc.
4) The Robert Larner, M.D., Endowment Fund
5) Acceptance of Fiscal Year 1986 Audit
6) Staff Actions
7) Approval of Degrees
8) Revision of Officers' Handbook
9) Fiscal Years 1988-89 Capital Appropriation Request - General University
10) License Agreement to Champlain Water District
11) Fiscal Year 1988 State Appropriation Request - General University
12) Acceptance of Gifts and Grants
13) Amendment of Bylaws

December 13, 1986
1) Acceptance of Audits on Bonded Dormitories and the Heat System
2) Appointment of Audit Finn for Fiscal Year 1987 Audit
3) Staff Actions
4) Grove Street Housing Project
5) 1987 Summer Session Tuition
6) Acceptance of Gifts and Grants
7) Amendment of Bylaws
8) Retiring Trustees
9) Honorary Degrees
# 1987 Resolutions

## March 7, 1987
1) Staff Actions  
2) Approval of Degrees  
3) Change in Name of Department of Human Nutrition and Foods to the Department of Nutritional Sciences  
4) Maximum Room and Meal Plan Rates, Fiscal Year 1988  
5) Resolution Concerning Refinancing Certain Outstanding Bonds of the University of Vermont and State Agricultural College  
6) Acceptance of Gifts and Grants  
7) 200th Anniversary of the First Performance of Royall Tyler's Play "The Contrast"

## May 2, 1987
1) Fiscal Year 1988 Operating Budget – Vermont ETV  
2) Authorization to Sell Securities  
3) Staff Actions  
4) Authorization for President to Award Degrees at Commencement  
5) Amendment of In-State Status Regulations  
6) Authorization for Renovations to Mason-Simpson-Hamilton  
7) Parking Fees and Fines for Fiscal Year 1988  
8) Budget Premises for Fiscal Year 1988: General University  
9) Fiscal Year 1988 Operating Budget: Morgan Horse Farm  
10) Fiscal Year 1988 Operating Budget: Extension Service  
11) Tuition Rates for Fiscal Year 1988  
12) Changes in Fees for Fiscal Year 1988  
13) Room and Meal Plan Rates for Fiscal Year 1988  
14) Bank Signatories  
15) Resolution Authorizing the Issuance of Not Exceeding $5,000,000 Appropriation Anticipation Notes, 1987-88 Series, of the University of Vermont and State Agricultural College  
16) Acceptance of Gifts and Grants  
17) Amendment of Bylaws

## August 14, 1987
1) Purchase of Equipment  
2) Sale of Land in Richmond, Vermont (Cosmi)  
3) Sale of Land in Richmond, Vermont (DeStafeno)  
4) Staff Actions  
5) Policy Statement on Freedom of Expression and Dissent (formerly known as the Campus Dissent and Disruption Policy)  
6) Purchase of 308 South Prospect Street  
7) Deed of Easement to Vermont Gas Systems, Inc.  
8) Revisions to Retirement Plan  
9) Acceptance of Gifts and Grants
10) Resolution Authorizing a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1987, the Interest Rate on the Telecommunications System Bonds, Series 1984, of the University to a Fixed Interest Rate

11) Authorization to Sign Grants and Contracts

October 10, 1987

1) Fiscal Year 1989 State Appropriation Request - Vermont ETV
2) Fiscal Year 1989 Capital Appropriation Request - Vermont ETV
3) Fiscal Year 1989 State Appropriation Request - General University and Morgan Horse Farm
4) Endowment Income Spending Policy
5) Signature Authority for Purchasing Director
6) Acceptance of Gifts and Grants
7) 1988 Summer Session Tuition
8) Lane Series Contract
9) Staff Actions
10) Approval of Degrees
11) Acceptance of Student Financial Assistance Programs Audit
12) Acceptance of Fiscal Year 1987 Audit
13) Selection of Audit Firm for Fiscal Year 1988 Audit
14) Sale of Real Estate
15) Fiscal Year 1989 State Capital Appropriation Request
16) Naming of 308 South Prospect Street
17) Honorary Degrees
1988 Resolutions

February 6, 1988
1) Life Estate in Real Estate
2) Gift of Colchester Bog Property
3) Revision of Power Line Right-of-Way and Easement
4) Staff Actions
5) Acceptance of Gifts and Grants
6) Maximum Room and Meal Plan Rates, Fiscal Year 1989
7) Death of John Millis
8) Retiring Trustees

May 7, 1988
1) Fiscal Year 1989 Operating Budget - Vermont ETV
2) Acceptance of Audits on Bonded Dormitories and the Heat System
3) Acceptance of the Office of Audit Services' Charter
4) Parking Fees and Fines for Fiscal Year 1989
5) Two Colchester Avenue
6) Proxy Resolution re:Philip Morris
7) Staff Actions
8) Authorization for President to Award Degrees at Commencement
9) Revision of Sections 246.25, 249 and 265 of the Officers' Handbook
10) Establishment of McClure Professorship in Musculoskeletal Research
11) Resolution Authorizing the Issuance of University of Vermont and State Agricultural College Athletic Facilities Student Fee Refunding Bonds of 1988, Authorizing the Execution and Delivery of a Trust Indenture and Certain Other Related Documents and Providing for the Private Sale of Said Bonds
12) Resolution Authorizing the Issuance of University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities System Refunding Bonds of 1988, Series A, Authorizing the Execution and Delivery of Certain Related Documents and Providing for the Private Sale of Said Bonds
13) Budget Premises for Fiscal Year 1989: General University
14) Fiscal Year 1989 Operating Budget: Morgan Horse Farm
15) Tuition and Fees for Fiscal Year 1989
16) Changes in Fees for Fiscal Year 1989
17) Room and Meal Plan Rates for Fiscal Year 1989
18) Acceptance of Gifts and Grants
19) Honorary Degrees

August 18, 1988
1) Authorization for Governing Board of Vermont ETV to Work Towards Separate Status
2) 34 South Williams Street
3) Fort Ethan Allen
4) Staff Actions
5) Graduate Program in Nursing
6) Amendment to Retirement Savings Plan
7) Resolution Authorizing a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1988, the Interest Rate on the Telecommunications System Bonds, Series 1984 of the University to a Fixed Interest Rate and to Consider Whether or Not to Advance Refund Said Bonds
8) Acceptance of Gifts and Grants
9) Sell Real Estate as Cotrustee

October 8, 1988
1) Fiscal Year 1990 State Appropriation Request - Vermont ETV
2) Fiscal Year 1990 Capital Appropriation Request - Vermont ETV
3) Acceptance of Fiscal Year 1988 Audit
4) Selection of Audit Firm for Fiscal Year 1989 Audit
5) Staff Actions
6) Approval of Degrees
7) Fiscal Year 1990 Capital Appropriation Request
8) Easement to New England Telephone Company, City of South Burlington
9) Easement to New England Telephone Company, GSA Parcel 17A, Town of Colchester
10) Sheraton Lease Extension
11) Fiscal Year 1990 Appropriation Request- General University, Morgan Horse Farm
12) 1989 Summer Session Tuition
13) Acceptance of Gifts and Grants
14) Supplemental Appropriation Request for Fiscal Year 1989
15) Honorary Degrees
1989 Resolutions

February 3, 1989
1) Staff Actions
2) Authorization for President to Award Degrees in March
3) Establishment of E.L. Amidon Chair in Medicine
4) Approval of Change in Department of Special Education, Social Work, and Social Services to Create Department of Social Work and Department of Special Education
5) Revision of Sections 230 and Section 270 of the Officers' Handbook
6) Land in Richmond, Vermont (Cosmi and DeStafeno Tracts)
7) Maximum Room and Meal Plan Rates, Fiscal Year 1990
8) Acceptance of Gifts and Grants
9) Signatory Authority
10) Honorary Degrees
11) Retiring Trustees

May 6, 1989
1) Fiscal Year 1990 Operating Budget - Vermont ETV
2) Acceptance of Audit of Student Financial Assistance Programs, Department of Education for Year Ended June 30, 1987
3) Acceptance of Audit of Health Professions Student Loan and Nursing Student Loan Programs for Years Ended June 30, 1986, and June 30, 1987
4) Acceptance of Audits on Bonded Dormitories and the Heat System
5) Parking Fees and Fines, Fiscal Year 1990
6) Sale of Real Estate
7) Authorization for Construction: Additions and Renovations to Hockey Arena, Gutterson Fieldhouse
8) Powerline Right-of-Way, 870 Williston Road, South Burlington
9) Fort Ethan Allen
10) Staff Actions
11) Authorization for President to Award Degrees at Commencement
12) Establishment of Center for Vascular Research
13) Change in Program Name
14) Strategic Planning and Operating Principles
15) Fiscal Year 1990 Budget Premises: General University
16) Fiscal Year 1990 Operating Budget: Morgan Horse Farm
17) Tuition and Overseas Program Charges for Fiscal Year 1990
18) Fees for Fiscal Year 1990
19) Room and Meal Plan Rates, Fiscal Year 1990
20) Acceptance of Gifts and Grants
21) Childcare Proposal
June 10, 1989
1) Composition of Presidential Search Committee

August 17, 1989
1) Agreement for Transfer of Assets and Assumptions of Liabilities of Vermont ETV
2) Fund-Raising Campaign
3) Naming of 601 Main Street
4) Staff Actions
5) Appointment of Butlles Professor of Pathology
6) Change in Name of Department of Microbiology to the Department of Microbiology and Molecular Genetics
7) Change in Name of Cell Biology Program to the Cell and Molecular Biology Program
8) Revision of Section 223 of Officers’ Handbook
9) Acceptance of Gifts and Grants
10) Authorization for a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1989, the Interest Rate on the Telecommunications System Bonds Series 1984, of the University to a Fixed Interest Rate
11) Establishment of Account with Chase Manhattan Bank
12) Signatories/UVM Pooled Income Fund Securities
13) Signatories/Sale of Signatories
14) Physical Plant Staff Recognition

October 7, 1989
1) Acceptance of Fiscal Year 1989 Audit
2) Staff Actions
3) Exception to Policy on Employment of Relatives
4) Approval of Degrees
5) License Agreement to Adelphia Cable Communications, City of Burlington
6) Deed of Easement for Pipeline to Vermont Gas Systems, Inc., Town of Colchester, GSA Parcel 17A
7) License Agreement to City of South Burlington
8) Leasing of Research Space Outside the Main Campus
9) Agreement with City of Burlington
10) FY 1991 Capital Appropriation Request - General University
11) Fiscal Year 1991 State Appropriation Request - General University, Morgan Horse Farm
12) 1990 Summer Session Tuition
13) Acceptance of Gifts and Grants
14) Report of ad hoc Trustee Committee on Daycare
15) Statement of Intent to Issue General Obligations of the University, Retaining Bond Counsel and an Underwriter Therefor and Other Matters

December 2, 1989
1) License Agreement to Lake Champlain Cable TV/Richmond Cable TV, Towns of Colchester and Essex
2) Authorization for Housing Project A, South Prospect Street, and Housing Project B, East Avenue
3) Joint Committee on Honorary Degrees
4) Signatory Authority
5) Recognition of Lattie F. Coor
1990 Resolutions

February 3, 1990
1) Fiscal Year 1990 Audit
2) Agreement with the City of Burlington
3) Staff Actions
4) Authorization for President to Award Degrees in March
5) Amendment of Section 310 of Officers’ Handbook
6) Amendment of Faculty Senate Constitution and Bylaws
7) Oil, Gas, and Mineral Rights
8) Douglas Group Study
9) Change in Retirement Savings Plan
10) Resolution Authorizing Approval, Execution, and Delivery of Various Documents in Connection with the Issuance of the University of Vermont and State Agricultural College Housing, Dining, and Student Services Facilities Refunding Bonds of 1990, Series A
11) Resolution Authorizing Approval, Execution, and Delivery of Various Documents in Connection with the Issuance of the University of Vermont and State Agricultural College General Obligation Bonds, Series 1990
12) Acceptance of Gifts and Grants
13) Signatory Authority:
   • Grants and Contracts
   • Checks on University Accounts
   • Purchase/Order Checks
   • UVM Pooled Income Fund
   • Charitable Trusts
   • Endowment Funds
   • Cash Management
14) Report of Joint Committee on Honorary Degrees
15) Retiring Trustees (Ray W. Allen, Frank A. Balch, Robert F. Cioffi, and R. Allen Paul)

May 5, 1990
1) Acceptance of Audit on Bonded Dormitories and the Heat System
2) Acceptance of Audit of Title IV Federal Student Financial Assistance Programs
3) Acceptance of Audit of Title VII Federal Student Financial Assistance Programs
4) Resolution in Memory of Wendell Earle
5) Staff Actions
6) Authorization for President to Award Degrees at Commencement
7) Revision of Sections 209 and 231 of Officers' Handbook
8) Amendment of Rules and Regulations of the Faculty of the College of Medicine
9) Modification of Yandell Scholarship Fund
10) Exchange of Quitclaim Deeds, Proctor Maple Research Complex, Town of Underhill
11) Transportation Fee
12) Parking Permit Fees
13) Parking Fines
14) Fiscal Year 1991 Budget Premises: General University
15) Fiscal Year 1991 Operating Budget: Morgan Horse Farm
16) Tuition and Overseas Program Charges for Fiscal Year 1991
17) Fees for Fiscal Year 1991
18) Room and Meal Plan Rates, Fiscal Year 1991
19) Surcharge for NEBHE Regional Student Program
20) Acceptance of Gifts and Grants
21) Signatures/Sale of Securities
22) Appreciation to Presidential Search Committee

August 16, 1990
1) Committee on Socially Responsible Investing
2) Participation in The Common Fund
3) Staff Actions
4) Creation of Department of Public Administration
5) Creation of Degree B.S. in Natural Resources
6) Creation of M.S. in Water Resources
7) Deed of Easement for Power and Telephone Lines to Central Vermont Public Service Corporation and New England Telephone and Telegraph Company
8) Deed of Easement for Right-of-Way to Town of Colchester
9) License Agreement to Burlington Country Club
10) Acceptance of Gifts and Grants
11) Changes in Signatory Authority
   • Checks on University Accounts
   • Purchase/Order Checks
   • UVM Pooled Income Fund
   • Charitable Trusts
   • Endowment Funds
12) Establishment of Account with First Vermont Bank
13) Grants and Contracts
14) Joint Committee on Honorary Degrees
15) Addendum: From the Finance and Budget Committee Regarding Acceptance of Report of the Subcommittee on Compensation

October 26, 1990
1) Acceptance of Fiscal Year 1990 Audit
2) Staff Actions
3) Approval of Degrees
4) Correction of Date of Degree
5) Affirmation of Support for Campaign for UVM
6) Commendation of Ronald D. Suiter
7) Fiscal Year 1992 State Capital Appropriation Request
8) Authorization for Construction of Stafford Hall
9) License Agreement to Lake Champlain Housing Development Corporation, Town of Williston
10) Police Powers Legislation
11) Fiscal Year 1992 State Appropriation Request - General University, Morgan Horse Farm
12) 1991 Summer Session Tuition
13) Acceptance of Gifts and Grants
14) Signatory Authority:
   - Grants and Contracts
   - Checks on University Accounts
   - UVM Pooled Income Fund
   - Charitable Trusts
   - Endowment Funds
   - Cash Management
15) Converting on October 31, 1990, the Interest Rate on the Telecommunications System Bonds, Series 1984 of The University of Vermont and State Agricultural College to a Fixed Interest Rate and Advance Refunding Said Bonds
16) Report of Joint Committee on Honorary Degrees

December 28, 1990

1) Resolution (supporting the President's plan to involve the students, staff, faculty, deans, department heads, directors, and other administrators and officers)
**1991 Resolutions**

**February 2, 1991**
1) Staff Actions  
2) Authorization for President to Award Degrees in March  
3) Change in Name of Vermont Water Resources Research Center  
4) Establishment of Women's Studies Center  
5) 1991 South Prospect Street Housing Project  
6) Acceptance of Gifts and Grants  
7) General Signatory Authority  
8) Checks on University Accounts  
9) Sale of Securities  
10) Transfers Between Corporate Accounts  
11) Joint Committee on Honorary Degrees (authorizing President to offer and confer honorary degrees)  

**May 4, 1991**
1) Acceptance of Audit on Bonded Dormitories and the Heat System  
2) Resolution authorizing the retention of Cambridge Associates, Inc.  
3) Staff Actions  
4) Authorization for President to Award Degrees at Commencement  
5) Parking Permit Fees  
6) University Towing Policy  
7) Parking Fines  
8) Fiscal Year 1992 Budget Premises: General University  
9) Fiscal Year 1992 Operating Budget: Morgan Horse Farm  
10) Tuition and Overseas Program Charges for Fiscal Year 1992  
11) Fee for Fiscal Year 1992  
12) Room and Meal Plan Rates, Fiscal Year 1992  
13) Acceptance of Gifts and Grants  
14) Lease of Research Space  
15) Resolution in Support of Cultural Diversity and Support for President George H. Davis’s Efforts to Work with Students Occupying the Waterman Building

**July 30, 1991**
1) Harriet Haft Estate, Town of Manchester

**August 17, 1991**
1) Staff Actions  
2) Revision of Section 242 of the Officers' Handbook  
3) Change in Status of Anesthesiology Section  
4) Cosmi and DeSafeno Tracts  
5) License Agreement, Colchester Fire District No. 2, Town of Colchester
6) Deed of Easement for Pipeline to Vermont Gas Systems
7) License Agreement to City of South Burlington
8) Conservation Easement to the Nature Conservancy, Centennial Woods
9) Conservation Easement to the Nature Conservancy, Molly Bog
10) Regional Compact Student Tuition
11) Interest Rate on University Student Loans
12) Acceptance of Gifts and Grants
13) License Agreement, Champlain Water District, City of South Burlington
14) George Westby Tracts, Town of Leicester, Vermont
15) License Agreement, Horticultural Research Complex, City of South Burlington
16) Establishment of Account with Citibank, N.A.
17) Co-Trustee for Charitable Trusts
18) Signatory Authority, Grants and Contracts
19) Authorization for a Special Committee of the Board of Trustees of The University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1991, the Interest Rate on the Telecommunications System Bonds, Series 1984, of the University to a Fixed Interest Rate
20) Resolution in Memoria of Governor Richard Arkwright Snelling

October 12, 1991
1) Acceptance of Audit of Title IV Federal Student Financial Assistance Programs
2) Acceptance of Fiscal Year 1991 Audit
3) Audit Firm for Fiscal Year 1992 Audit
4) Bicentennial Celebration Recognition
5) Staff Actions
6) Approval of Degrees
7) Modification of John A. S. White Trust Fund
8) FY ’93 Capital Appropriation Request
9) Change in FY ’88 Capital Appropriation
10) Academic Medical Center
11) Deed of Easement to Green Mountain Power Corporation
12) License Agreement to City of South Burlington - Recreational Pathway
13) Deed of Easement for Right of Way, Town of Colchester - GSA Parcel 17 A
14) License Agreement to City of South Burlington - Drainage
15) Easement to New England Telephone Company, City of South Burlington
16) Bliss Gift, Town of Fairfax
17) License Agreement to City of South Burlington - Horticultural Farm
18) Conservation Easement to The Nature Conservancy - Molly Bog
19) Easement to New England Telephone Company, Town of Colchester, GSA Parcel 17A
20) Exchange of Quitclaim Deeds, Proctor Maple Research Complex, Town of Underhill
21) Lisman Gift, Town of Stamford
22) George Westby Tracts, Town of Leicester
23) Fiscal Year 1993 State Appropriation Request- General University and Morgan Horse Farm
24) 1992 Summer Session Tuition
25) Sale of Hospital Engineering Management System (HEMS)
26) Acceptance of Gifts and Grants
27) Signatory Authority, Sale of Securities
28) Signatory Authority, Checks
29) Signatory Authority, Grants and Contracts
30) Resolution Concerning Converting on October 31, 1991, the Interest Rate on the
    Telecommunications Systems Bonds, Series 1984, of The University of Vermont and
    State Agricultural College to a Fixed Interest Rate and Advance Refunding Said Bonds
31) Joint Committee on Honorary Degrees (authorizing President to offer and confer
    honorary degrees at 1992 Honors Convention)

**November 2, 1991**
1) Affirmation of action to Rescind Preliminary Planning Report of the Planning Council

**December 16, 1991**
1) Signatory Authority, Grants and Contracts
2) Report of Joint Committee on Honorary Degrees
1992 Resolutions

February 8, 1992
1) Proxy Voting, Tobacco Products
2) License Agreement for Underground Conduit System, New England Telephone and Telegraph
3) Authorization for Negotiations for Purchase of Property
4) Deed of Easement for Pipeline to Vermont Gas Systems, Inc./Stafford Hall and Agricultural Engineering Building
5) Galvin Gift, Town of Barnard
6) Conservation Easement to Conservation Group/Centennial Woods
7) Deed of Easement to City of South Burlington/Wheelock Farm
8) Staff Actions
9) Revision of Section 270 of the Officer's Handbook
10) Amendment of Faculty Senate Constitution and Bylaws
11) Authorization for President to Award Degrees in March
12) Establishment of Ph.D. Program in Mathematics
13) Establishment of Ph.D. Program in Civil Engineering
14) Alumni Association Representation on New Planning Commission
15) Establishment of Line of Credit for Energy Projects
16) Acceptance of Gifts and Grants
17) Presidential Search
18) Signatory Authority, Endowment Funds
19) Signatory Authority/Charitable Trusts
20) Signatory Authority/UVM Pooled Income Fund
21) Signatory Authority, Purchase/Order Checks
22) Signatory Authority, Sale of Securities
23) Establishment of Account with the Howard Bank
24) Report of Joint Committee on Honorary Degrees
25) Retiring Trustees

May 2, 1992
1) Establishment of Account with Merrill Lynch/Neuberger and Berman
2) Staff Actions
3) Authorization for President to Award Degrees at Commencement
4) Amendment of October 1972 Degree List
5) Appointment of Corse Professor
6) Parking Permit Fees
7) Parking and Traffic Fines
8) Student Transportation Fee
9) Police Services Legislation
10) Exchange of Easements and Rights-of-Way Between the University, Hospitality Inns, Inc., and Evangeline S. Deslauriers, 870 Williston Road, City of South Burlington
11) License Agreement for Drainage Ditch with City of South Burlington, Wheelock Farm Tract, City of South Burlington
12) Easement for Above-Ground Switchgear and Conduit to City of Burlington (Rowell and Given Buildings to Marsh Life Science Building)
13) Housing Projects on East Avenue and South Prospect Street
14) Fiscal Year 1993 Budget Premises: General University
15) Fiscal Year 1993 Operating Budget: Morgan Horse Farm
16) Tuition and Overseas Program Charges for Fiscal Year 1993
17) Fees for Fiscal Year 1993
18) Disability Insurance Fee for Medical Students
19) Room and Meal Plan Rates, Fiscal Year 1993
20) Replacement of Marsh Life Science Building Ventilation System
21) Construction of Environmental Safety Facility
22) Acceptance of Gifts and Grants
23) Retirement of Denis L. Lambert

June 12, 1992
1) Maine Regional Compact Student Tuition, FY 1993

August 15, 1992
1) Staff Actions
2) Revision of Section 250 of the Officers' Handbook
3) Appointment of Lyman-Roberts Professor (appointing Z. Phillip Ambrose)
4) Appointment of McCullough Professor (appointing Alan P. Wertheimer)
5) Change in Name of Department of Animal Sciences
6) Establishment of Center for the Study of Aging
7) Creation of Master of Science in Physical Therapy
8) Termination of Health Education Program
9) License Agreement for Interpretative Nature Trail, Wheelock Farm Tract, City of South Burlington
10) Release of University's Interest in the Ralph N. Hill, Jr., Property, City of South Burlington
11) Easement for Underground Electrical Service (Stafford Hall Complex), City of Burlington
12) Easement for Underground Electrical Service (Main Campus), City of Burlington
13) Easements for Underground Utility Service (Centennial Court)
14) Easements for Underground Utility Service (South Prospect Street Housing Project)
15) Sale of Anne Barrett Gift, Town of Randolph
16) Siting of Ambulatory Care Facility
17) Authorization for Approval, Execution, and Delivery of a Fifth Supplemental Indenture
18) Acceptance of Gifts and Grants
19) Establishment of Account with Vermont Federal Bank
20) Establishment of Account with Bank of Vermont
21) Signatory Authority, University of Vermont and State Agricultural College Housing, Dining, and Student Services Facilities System Bonds of 1973, Series A
22) Authorization of President to Award Honorary Degrees at Commencement
23) 1984 Telecommunication Bond Issue
September 30, 1992
1) Appointment of Presidential Search Committee
2) Annual Performance Review of President

October 17, 1992
1) Acceptance of Fiscal Year 1992 Annual Audit
2) Staff Actions
3) Approval of degrees
4) Fiscal Year 1992 State Capital Appropriation Request
5) Deed of Easement for Pipeline to Vermont Gas Systems, Inc., 34 South Williams Street, Burlington
6) License Agreement for Drainage Ditch with City of South Burlington, Horticultural Farm Tract, South Burlington
7) Fiscal Year 1994 State Appropriation Request - General University and Morgan Horse Farm
8) Establishment of Waste Disposal Fund
9) 1993 Summer Session Tuition
10) Acceptance of Gifts and Grants
11) Establishment of Account with Penn Security Bank and Trust Company
12) Establishment of Account with the Franklin-Lamoille Bank
13) Joint Committee on Honorary Degrees (authorizing the president to offer and confer honorary degrees)
14) Ambulatory Care Facility
15) Report and Initial Recommendations of the Coalition for Institutional Diversity
16) Appointment of Presidential Search Committee
17) Resignation of Lee B. Liggett, General Counsel
1993 Resolutions

January 7, 1993
1) Authorization for President to Award Honorary Degrees at Commencement

February 4, 1993
1) Resolution Recommending the Appointment of Interim President Thomas P. Salmon, and Recommending a National Search for President be Initiated
2) Resolution authorizing Chair to offer Presidency to Thomas P. Salmon, and that a National Search Will be Done

February 6, 1993
1) Audit Firm for Fiscal Year 1993 Audit
2) Staff Actions
3) Authorization for President to Award Degrees in March
4) Planning for Future Campaigns
5) Acceptance of Gifts and Grants and Contracts
6) Establishment of Account with the Bank of Vermont
7) Transfer Between Corporate Accounts
8) Sale of Securities
9) Flanders Charitable Reminder Unitrust
10) Retiring Trustees (Afi Ahmadi, Leon F. Babbie, John H. Bloomer, Thomas C. Spater, and Stevenson H. Waltien, Jr.)

May 8, 1993
2) Staff Actions
3) Authorization for President to Award Degrees at Commencement
4) Revision of Section 600 of Officers' Handbook (Officers of the Libraries)
5) Change in Name of Department of Physiology and Biophysics
6) Reorganization of Department of Civil Engineering and Mechanical Engineering and Change in Name
7) Five Year Anniversary of Race and Culture Course
8) Request to Explore Initiatives to Maximize UVM’s Potential to Achieve Development Goals
9) Easements for Underground Utility Service (Bioresearch Complex)
10) License Agreement to Cable Television Provider, City of Burlington
11) Compressed Natural Gas Shuttle Bus Grant
12) Fiscal Year 1994 Budget Premises: General University
13) Fiscal Year 1994 Operating Budget: Morgan Horse Farm
14) Tuition and Overseas Program Charges for Fiscal Year 1994
15) Fees for Fiscal Year 1994
16) Room and Meal Rates, Fiscal Year 1994
17) Acceptance of Gifts and Grants/Contracts
18) Wire Transfers with the Howard Bank, N.A.
August 6, 1993
1) Staff Actions
2) Appointment of Howard Professor of Natural History (appointing Ross T. Bell)
3) Easement to New England Telephone Company GSA Parcels 11 and 14A
4) Easement to Vermont Gas Systems, Inc., Town of Colchester, GSA Parcel 17A
5) Easement to Vermont Gas Systems, Inc., Spear Street, South Burlington, U.S.D.A. Forest Experimental Station
6) License Agreement for Drainage Ditch with City of South Burlington, Wheelock Tract
7) Wheelock Farm Property
8) Acceptance of Gifts and Grants
9) 1994 Telecommunication Bond Issue
10) Permission for the Treasurer to Utilize Certain Bank Electronic Systems for the Purpose of Obtaining University Bank Account Information and Executing Bank Transactions

October 16, 1993
1) Acceptance of Fiscal Year 1993 Annual Audit
2) Acceptance of OMB Circular A-133 Audit: "Audits of Institutions of Higher Learning and Other Nonprofit Organizations"
3) Audit Firm for Fiscal Year 1994 Audit
4) South Africa Investment Policy
5) Interim South Africa Investment Policy
6) Signatory Authority - Endowment Funds
7) Sale of Securities
8) Staff Actions
9) Approval of Degrees
10) E.L. Amidon Professorship of Medicine (appointing Burton E. Sobel)
11) Development Campaign
12) FY 95 State Capital Appropriation Request
13) Special FY 95 State Capital Appropriation Request
14) Deed of Easement for Electric Lines, Burrington Tract, Town of Pownal
15) Deed of Easement for Electric Lines, Galvin Tract, Town of Barnard
16) Fiscal Year 1995 State Appropriation Request - General University and Morgan Horse Farm
17) 1994 Summer Session Tuition
18) Acceptance of Gifts and Grants
19) Signatory Authority: Bank Transactions
   - Checks
   - Transfers Between Corporate Accounts
   - Continuing Education Account with the Howard Bank
   - Continuing Education Account with the First Vermont Bank
20) Joint Committee on Honorary Degrees
1994 Resolutions

February 5, 1994
1) Charter for Audit Services
2) Staff Actions
3) Authorization for President to Award Degrees in March
4) Change in Name of Vermont Regional Cancer Center
5) Sale of Eunice Burrington Estate
6) Family Student Housing Complex
7) Acceptance of Gifts and Grants
8) Joint Committee on Honorary Degrees
9) Retiring Trustees (Luther F. Hackett, Wendy A. Klandl, and Alan D. Overton)

May 14, 1994
1) Investment Consultant - Cambridge Associates, Inc.
2) Staff Actions
3) Authorization for President to Award Degrees at Commencement
4) Appointment of Converse Professor (appointing Anthony S. Campagna)
5) Reorganization of Departments in the College of Agricultural and Life Sciences
6) Change in Name of Department of Communication Science and Disorders
7) Revision of Section 265 of the Officers' Handbook
8) Departmental Reorganization in College of Education and Social Services
9) Establishment of Center for Sustainable Agriculture
10) Establishment of Humanities Center
11) Ph.D. in Natural Resources
12) Authorization for Old Mill/Lafayette Project
13) Authorization of Library Storage Facility Construction and Christie/Wright/Patterson Renovation
14) Agricultural Engineering Barn
15) License Agreement to Town of Colchester for Recreation Path
16) Fiscal Year 1995 Budget Premises: General University
17) Fiscal Year 1995 Operating Budget: Morgan Horse Farm
18) Tuition and Overseas Program Charges for Fiscal Year 1995
19) Fees Changes for Fiscal Year 1995
20) Room and Meal Plan Rates, Fiscal Year 1995
21) Acceptance of Gifts and Grants/Contracts
22) Energy Line of Credit
23) Amendment of Bylaws
24) Joint Committee on Honorary Degrees

August 19, 1994
1) Staff Actions
2) Appointment of Buttles Professor (appointing William W. Pendlebury)
3) Appointment of McClure Professor (appointing Robert J. Johnson)
4) Change in Status of Department of Public Administration
5) Environmental Initiatives Task Force
6) Improvements to Centennial Field
7)Acceptance of Gifts and Grants/Contracts
8) Authorization to Borrow and to Purchase DeGoesbriand Parking Lot
9) Authorization for Leasing of the DeGoesbriand Building and/or Parking Lot
10) Approval of Certain Arrangements and Agreements Relating to The Organization of an Integrated System of Health Care and Execution of a Clinical Affiliation Agreement

October 15, 1994
1) Acceptance of Fiscal Year 1994 Annual Audit
2) Acceptance of OMB Circular A-133 Audit: "Audits of Institutions of Higher Education and Other Nonprofit Institutions"
3) Audit Firm for Fiscal Year 1995 Audit
4) Staff Actions
5) Approval of Degrees
6) Department Name Change: Zoology to Biology
7) FY 1996 State Capital Appropriation Request
8) Energy Savings Line-of-Credit
9) License Agreement for Underground Cable Television Easement to Adelphia Cable Communications Westerly of the Building Owned at University Heights in the City of Burlington
10) Deed of Easement for Pipeline to Vermont Gas Systems, Inc. in the City of Burlington for 280 East Avenue (IMF/Library Storage Facility), 282 East Avenue (Remote Library Storage Facility), and 284 East Avenue (Physical Plant, Police Services, UVM Rescue)
11) Deed of Easement for Underground Power Line to the City of Burlington Electric Department for Buildings Owned at University Heights in the City of Burlington
12) Deed of Easement for Underground Power Line to the City of Burlington, Electric Department in the City of Burlington, for 280 East Avenue (IMF/Library Storage Facility) and 282 East Avenue (Remote Library Storage Facility)
13) Lease Lands
14) Fiscal Year 1996 State Appropriation Request- General University and Morgan Horse Farm
15) 1995 Summer Session Tuition
16) Acceptance of Gifts and Grants
17) Amendment of Bylaws
18) Banknorth - MicroACH/Smart ACH
19) Banknorth - Sweep Account Services
20) Banknorth - Direct A.C.H. Service
21) Banknorth - Desktop Banking Account Reconciliation Processing

December 14, 1994
1) Resolution of the Executive Committee of the Board of Trustees (Regarding the "Fletcher Allen Physician's Corporation" and the "Affiliation Agreement")
1995 Resolutions

February 4, 1995
1) Staff Actions
2) Authorization for President to Award Degrees
3) Elimination of Department of Technical Nursing
4) Deed of Easement for Underground Telephone Line to New England Telephone from
   Main Street South to P-F-C Complex
5) Easements for Underground Utility Service for the Newman Center
6) Acceptance of Gifts and Grants
7) Ratification of Actions Involving Fletcher Allen Provider Corporation
8) Authorization for Amendment of Articles of Association of University Medical
   Education Associates, Inc.
9) Issues of Equal Opportunity and Diversity
10) Commission on Racial Equality and Multicultural Education
11) (Resolution amending the Articles of Association due to the merging of UVM and
    FAHC)
12) Retiring Trustees (Sean Campbell, Alexander Newcomb, James Shea, Sallie Soule, and
    Ruth Stokes)
13) Police Services
14) Joint Committee on Honorary Degrees

May 13, 1995
1) Consolidated Endowment Budget Policy
2) Staff Actions
3) Authorization for President to Award Degrees at Commencement
4) Equal Opportunity in Educational Programs and Activities Policy
5) Equal Employment Opportunity and Affirmative Action Policy
6) Establishment of Gund Professorship and Appointment of Gund Professor (appointing
   Philip J. Cooper)
7) Amendment of Section 223.2, Officers’ Handbook (Criteria in Appointment,
   Reappointment, Promotion, and Tenure Decisions)
8) Transportation Fee
9) Authorization for Sale of Marples’ Gift, Shoreham, Vermont
10) Acceptance of Gifts and Grants
11) Fiscal Year 1996 Budget Premises: General University
12) Fiscal Year 1996 Operating Budget: Morgan Horse Farm
13) Tuition and Overseas Program Charges for Fiscal Year 1996
14) Room and Meal Plan Rates, Fiscal Year 1996
15) Fees for Fiscal Year 1996
16) Distance Learning – Authorization to Borrow
17) Energy Savings Line-of-Credit
18) Establishment of Account with the First Vermont Bank
19) Establishment of Account with Vermont Federal Bank
20) Signatory Authority – Checks
21) Signatory Authority – Charitable Trusts
22) Sale of Securities
23) Signatory Authority – UVM Pooled Income Fund
24) Signatory Authority – Purchase/Order Checks
25) Establishment of Account with the Penn Security Bank and Trust Company
26) Banknorth – MicroACH/ Smart ACH
27) Banknorth – Sweep Account Service
28) Banknorth – Direct ACH Service
29) Banknorth – Desktop Banking Account Reconciliation Processing
30) Signatory Authority – Endowment Funds
31) Establishment of Account with the Howard Bank
32) Transfers Between Corporate Accounts
33) Joint Committee on Honorary Degrees

August 19, 1995
1) Staff Actions
2) Merger of Departments of Medical Technology and Radiologic Technology
3) Establishment of Wallace Professorship (appointing Dr. Jerold F. Lucey)
4) Amendment of Section 209.4 of the Officers’ Handbook
5) Acceptance of Gifts and Grants
6) Maine Medical Student Tuition, 1995-96
7) Purchase of a Perpetual Right of First Refusal for 1201 Spear Street
8) Progress Report for Strategic Plan for Increasing Diversity
9) Recognition of Efforts towards Improving Diversity

October 21, 1995
1) Acceptance of Fiscal Year 1995 Annual Audit
2) Audit Firm for Fiscal Year 1996 Audit
3) Staff Actions
4) Approval of Degrees
5) Amendment of Section 242.6 of the Officers’ Handbook
6) Amendment of Section 246 of the Officers’ Handbook
7) Coordination of Environmental Science Programs
8) FY97 State Capital Appropriation Request
9) Joint State Capital Appropriation Request FY97
10) Lease of 438 and 438 ½ College Street, Burlington
11) Acceptance of Gifts and Grants
12) Fiscal Year 1997 State Appropriation Request – General University and Morgan Horse Farm
13) 1996 Summer Session Tuition
1996 Resolutions

February 3, 1996
1) Staff Actions
2) Authorization for President to Award Degrees
3) Conversion of Two-year to Four-year Programs in Nuclear Medicine Technology and Radiation Therapy
4) Establishment of Dorothean Chair and Appointment of Dorothean Professor (appointing Charles J. Colbourn)
5) Right of Way to Town of Colchester for Airport Road/Colchester Point Road Improvements
6) Widening of Main Street
7) Gift/Purchase of 1201 Spear Street
8) Acceptance of Gifts and Grants
9) Joint Committee on Honorary Degrees
10) Retiring Trustees (Nancy D. Foster, Malcolm F. Severance, Frank E. Walsh, Jr., and Anuradha Yadav)

May 11, 1996
1) Staff Actions
2) Authorization for President to Award Degrees at Commencement
3) Change in Name of Vermont Rehabilitation Engineering Center to Vermont Back Research Center
4) Elimination of School of Nursing Department Structure
5) Change in Name of International Studies Program to Area and International Studies Program
6) Authorization for Pomeroy Hall/Allen House Project
7) Authorization for Rental of Safety Box
8) Student Transportation Fee
9) Patterson Hall Renovation
10) Fiscal Year 1997 Budget Premises: General University
11) Fiscal Year 1997 Operating Budget: Morgan Horse Farm
12) Tuition and Overseas Program Charges for Fiscal Year 1997
13) Room and Meal Plan Rates, Fiscal Year 1997
14) Fees for Fiscal Year 1997
15) Acceptance of Gifts and Grants
16) Establishment of Account with the Penn Security Bank and Trust Company
17) Establishment of Account for Community Health Plan

August 17, 1996
1) Staff Actions
2) Appointment of Corse Professor of English Language and Literature (appointing Alan T. Broughton)
3) Establishment of ALANA Studies Program
4) Establishment of Natural Areas Center
5) Gift Acceptance Policy
6) Acceptance of Gifts and Grants
7) License Agreement for Recreation Path to City of South Burlington

October, 19 1996
1) Acceptance of Fiscal Year 1996 Annual Audit
2) Audit Firm for Fiscal Year 1997 Audit
3) Staff Actions
4) Approval of Degrees
5) Authority for President to Award Degrees in December
6) Amendment of Sections 226 and 227 of Officers' Handbook
7) Fleming Museum Long-Range Plan
8) Fiscal Year 1998 State Capital Appropriation Request
9) Acceptance of Gifts and Grants
10) Fiscal Year 1998 State Appropriation Request - General University and Morgan Horse Farm
11) 1997 Summer Session Tuition
1997 Resolutions

January 15, 1997
1) Resolution appointing Judith A. Ramaley as the President of the University

February 1, 1997
1) Staff Actions
2) Approval of Degrees
3) Appointment of Converse Professor (appointing Abbas Alnasrawi)
4) Approval of Women’s Center
5) Gift of Shelburne Pond Property from Nature Conservancy
6) Acceptance of Gifts and Grants
7) Ad Hoc Committee on Health Education
8) Ad Hoc Committee to Review Bylaws
9) Appreciation to Presidential Search Committee
10) Honorary Degrees
11) Retiring Trustees (David C. Larson, Elisa S. Martin, Jennifer Recine, Charles R. Ross, and Edward R. Zuccaro)

May 10, 1997
1) Acceptance of OMB Circular A-133 Audit
2) Staff Actions
3) Authorization for President to Award Degrees at Commencement
4) Separation of Department of Computer Science and Electrical Engineering
5) Heating Plant Upgrade
6) Energy Conservation Line-of-Credit (Phase III)
7) Resolution Authorizing Deeds of Easements for Pipeline to Vermont Gas Systems, Inc. (for 489, 475, 481, and 590 Main Street; 151 South Prospect Street; and 65 Spear Street)
8) Lake Champlain Science Laboratory
9) Gardner Collins Cage Renovation
10) Purchase of 438 and 438 ½ College Street
11) Fiscal Year 1998 Budget Premises: General University
12) Fiscal Year 1998 Operating Budget: Morgan Horse Farm
13) Tuition for Fiscal Year 1998
14) Room and Meal Plan Rates, Fiscal Year 1998
15) Fees for Fiscal Year 1998
16) Acceptance of Gifts and Grants
17) Continuous Education Account with the First Vermont Bank

August 16, 1997
1) Staff Actions
2) Appointment of Pomeroy Professor (appointing William E. Greiger)
3) Appointment of Perkins Professor (appointing Judith L. VanHouten)
4) Amendment of Section 7.15d of the Faculty Senate Constitution and Bylaws
5) Acceptance of Gifts and Grants
September 15, 1997
  1) Purchase of Property, Burton, Vermont (Previously leased land for the University Outing Club)

October 14, 1997
  1) Waiver of Right of First Refusal

October 25, 1997
  1) Acceptance of Fiscal Year 1997 Annual Audit
  2) Audit Firm for Fiscal Year 1998 (KPMG Peat Marwick)
  3) Staff Actions
  4) Approval of Degrees
  5) State Capital Request Fiscal Year 1999
  6) Christie Hall Renovation
  7) Approval of 1997 Campus Master Plan
  8) Fiscal Year 1999 State Appropriation. Request
  9) Morgan Horse Farm
 10) 1998 Summer Session Tuition
 11) Distance Learning Tuition
 12) Acceptance of Gifts and Grants
 13) ad hoc Health Education Committee (Resolution appointing John W. Frymoyer, M.D. to the FAHC Board of Trustees)
 14) ad hoc Human Resources Committee

November 10, 1997
  1) Purchase of Property on North Side of Swift Street, South Burlington
  2) Deed of Easement for Pipeline to Vermont Gas Systems Inc., (for 438 and 438 ½ College Street)
1998 Resolutions

February 7, 1998
1) Extension of Ground Lease Agreement-Redstone Apartments
2) Staff Actions
3) Authorization for President to Award Degrees
4) Acceptance of Gifts and Grants
5) Sale of Securities
6) Approval of Amended and Restated University Bylaws
7) Election of Officers
8) Honorary Degrees
9) "Our Common Ground"
10) Retiring Trustees (Edward L. Austin, Richard A. Dennis, Joan L. Kalkin, and Ainsley L. Rose)

May 2, 1998
1) Shareholder Proposals (Antipersonnel Landmines)
1) Contract with Cambridge Associates, Inc.
2) Transportation Fee Increase
3) Gardner Collins Cage Renovation and Recreation Center Construction
4) Right to Modify Easement - 1969 Married Student Housing Complex
5) Staff Actions
6) Authorization for President to Award Degrees
7) Establishment of Center for Holocaust Studies
8) Appointment of Howard Professor (appointing Ross T. Bell)
9) Fiscal Year 1999 Budget Premises: General University
10) Fiscal Year 1999 Operating Budget: Morgan Horse Farm
11) Tuition and Overseas Program Charges for Fiscal Year 1999
12) Room and Meal Plan Rates, Fiscal Year 1999
13) Fees for Fiscal Year 1999
14) Acceptance of Gifts and Grant
15) (Resolution from the ad hoc Health Education Committee recommending a vote of approval to accept changes to F AHC mission statement)

August 15, 1998
16) Resolution Authorizing Purchase and Installation of a Public Branch (PBX) Telecommunication System
1) Resolution Authorizing the Bio-Medical Research Facilities Project
2) Rubenstein Ecosystem Laboratory Budget Revision
3) Vermont Gas Easement for 622 Main Street
4) Fifty-Year License Agreement for Recreation Path to City of South Burlington
5) Staff Actions
6) Change in Physical Therapy Program
7) Change in Name of Departments of Animal and Food Sciences, and Nutritional Sciences
8) Change in Name of University Affiliated Program of Vermont
9) Change in Name of Bachelor of Science in Computer Science Degree
10) A resolution of the Board of Trustees of the University of Vermont and State Agricultural College authorizing the approval, execution, and delivery of various documents in connection with the issuance of the University of Vermont and State Agricultural College general obligation bonds, series 1998; providing for the sale of said bonds; setting for the terms and conditions upon which said bonds are to be issued; and providing for certain other matters in connection with the issuance, sale, and delivery of said bonds.
11) Declaration of Official Intent of the University of Vermont and State Agricultural College to Reimburse Certain Expenditures from Proceeds on Indebtedness
12) Acceptance of Gifts and Grants
13) Resolution from the Ad Hoc Health Education Committee approving the "Protocol for the Appointment of Fletcher Allen Health Care Trustees by the University of Vermont and State Agricultural College" and approving the "Policy Statements on Teaching and Research"
14) Authorization to Construct New Horse Barn
15) Lease Agreement with Amy E. Tarrant

August 31, 1998
1) Acceptance of Fiscal Year 1998 Annual Audit

October 24, 1998
1) Acceptance of OMB Circular A-133 Audit: “Audits of Institutions of Higher Education and Other Nonprofit Institutions”
2) Audit Firm for Fiscal Year 1999 Audit (KPMG Peat Marwick)
3) District Heating and Installation of Additional Central Heating Plant Boiler
4) Main Street Utilities (burying high voltage power lines on University property)
5) Energy Conservation Projects
6) State Capital Requests FY 2000
7) Deed of Easement for Pipeline - to Vermont Gas Systems Inc., (for 97 Spear Street)
8) Sale of Property - Town of Grand Isle
9) Easement Agreement for Right-of-Way over Catamount Drive to University Apartments, Inc.
10) Staff Actions
11) Approval of Degrees
12) 1999 Summer Session and Distance Learning Tuition
13) Proposed FY 2000 State Appropriation Request - General University
14) Proposed FY 2000 State Appropriation Request - Morgan Horse Farm
15) Acceptance of Gifts and Grants
16) (Resolution from the Joint Committee on Honorary Degrees authorizing president to offer and confer honorary degrees)
17) Designation of Committees

November 9, 1998
1) FY 1999 Supplemental Appropriation Request
1999 Resolutions

February 27, 1999
1) Easement for Electric Lines for Central Vermont Public Service Corporation and Champlain Valley Telecom
2) Resolution on Student Housing
3) Staff Actions
4) Approval of Degrees
5) Approval of Revisions of Officers’ Handbook, Section 500
6) Approval of New Officers’ Handbook, Sections 158.2 and 158.3, Certificate Programs
7) Approval of Bachelor of Arts Degree in Computer Science
8) Change in Name of Master of Science degree in Physical Therapy
9) Acceptance of Gifts and Grants
10) (Resolution from the Joint Committee on Honorary Degrees authorizing the President to offer and confer honorary degrees)
11) (Resolution from the ad hoc Diversity Committee establishing a Standing Diversity Committee, and dissolving the ad hoc Diversity Committee)
12) Health Care
13) Retiring Trustees (Thomas R. Alderman, Barbara L. Grimes, Michael W. Metcalf, Martha H. O’Connor, and Acadia B. Ward)
14) Retiring Staff (Wendy Smith)

April 11, 1999
1) Resolution Regarding the Investment Committee

May 15, 1999
1) Given Rowell Steam Absorption Chillers
2) Staff Actions
3) Authorization for President to Award Degrees
4) Approval of Changes of Officers’ Handbook, Section 230
5) Approval of Changes of Officers’ Handbook Section 270, Faculty Grievance Procedure
6) Approval of Name Change from Academic Programs Committee to Academic and Student Programs Committee
7) Fiscal Year 2000 Budget Premises: General University
8) Fiscal Year 2000 Operating Budget: Morgan Horse Farm
9) Tuition and Overseas Program Charges for Fiscal Year 2000
10) Room and Meal Plan Rates, Fiscal Year 2000
11) Fees for Fiscal Year 2000
12) Acceptance of Gifts and Grants
13) Banknorth - MicroACH/Smart ACH
14) Transfers Between Corporate Accounts
15) Signatory Authority - Endowment Funds
16) Establishment of Account with the Penn Security Bank and Trust Company
17) Signatory Authority - UVM Pooled Income Fund
18) Sale of Securities
August 21, 1999
1) Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 31 South Prospect Street
2) Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 149 Beaumont Avenue
3) Deed of Easement for Pipeline- to Vermont Gas Systems, Inc., in the City of Burlington for 598 Main Street
4) Staff Actions
5) Appointment of Buttes Professor (appointing Bruce R. MacPherson)
6) Acceptance of Gifts and Grants
7) Human Resource Resolution
8) Resolution Appointing Nominating Committee
9) Presidential Compensation Resolution
10) Resolution Regarding Presidential Compensation
11) Resolution appointing Vermont Council Representative
12) Resolution appointing Advancement Committee Chair

October 16, 1999
1) Acceptance of Fiscal Year 1999 Annual Audit
2) Acceptance of OMB Circular A-133 Audit: “Audits of Institutions of Higher Education and Other Nonprofit Institutions”
3) Audit Firm for Fiscal Year 2000 Audit (KPMG Peat Marwick)
4) State Capital Request FY 2001
5) Library Annex Compact Shelving
6) Staff Actions
7) Approval of Degrees
8) Proposed FY 2001 Budget and State Appropriation Requests - General University
9) Proposed FY 2001 Budget and State Appropriation Requests - Morgan Horse Farm
10) 2000 Summer Session and Distance Learning Tuition
11) Acceptance of Gifts and Grants
12) From the Joint Committee on Honorary Degrees

December 11, 1999
1) Staff Actions
2) FAHC Nomination Process
3) Proposed Student Fee Approval and Policy Change
4) Resolution Approving the Comprehensive Strategy for Achieving Diversity and Multicultural Education at the University of Vermont
2000 Resolutions

February 26, 2000
1) Building Naming Resolution for The Sumner H. Williams Sugarhouse at the University of Vermont Proctor Maple Research Center
2) Principles and Authorization for Educational Center Negotiations
3) Committee Report on Intercollegiate Athletics
4) Termination of Masters of Extension Education
5) Staff Actions (approving leaves of absences)
6) Authorization of President to Award March Degrees
7) Appointment of Patrick Chair (appointing Dr. F. John Gennari)
8) Appointment of Albee chair (appointing Dr. Michael Ricci)
9) Acceptance of Gifts and Grants
10) Acceptance of ad hoc Compensation Committee Report
11) Retiring Trustees (Frank A. Bolden, Matthew R. Caires, Vi L. Luginbuhl, and Richard E. Tarrant)

May 13, 2000
1) Williams Science Exterior Rehabilitation Resolution
2) Resolution Naming Building at 109 South Prospect Street (naming it the Peirce Spaulding House)
3) Resolution Naming Building at 16 Colchester Avenue (naming it the Henry Marcus Lord House)
4) Termination of Bachelor of Science Degree in Dairy Foods
5) Staff Actions (approving leave of absences)
6) Authorization of President to Award May Degrees
7) Approval of Robert F. and Genevieve B. Patrick Chair in Watershed Science and Planning
8) Fiscal Year 2001 Budget Premises: General University
9) Tuition and Overseas Program Charges for Fiscal Year 2001
10) Room and Meal Plan Rates, Fiscal Year 2001
11) Fees for Fiscal Year 2001
12) Fiscal Year 2001 Operating Budget: Morgan Horse Farm
13) Acceptance of Gifts and Grants
14) Helen E. Farrington Nursing Scholarship Fund

August 18, 2000
1) Presidential Compensation Resolution
2) Resolution Authorizing Waiver of Report

August 19, 2000
1) Divestment of Tobacco
2) Living/Learning Dining and Classroom Improvements
3) Signature Delegation Resolution (authorizing limited signatory authority to the Associate Vice President for Administrative and Facilities Services)
4) Authorization for Education Center Agreement
5) Staff Actions (approving leaves of absences)
6) Resolution Regarding Leaves of Absence (delegating authority to the Provost to approve leaves of absences)
7) Hazing Policy
8) Appointment of John VanSicklen Maeck Chair (appointing Dr. Philip B. Mead)
9) Resolution Approving acceptance of Gifts and Grants
10) Resolution approving disposition of the Dr. Joseph E. Lumbard Loan Fund
11) Appreciation Resolution for Dean Batt

October 14, 2000
1) State Capital Request FY 2002
2) Student Housing Resolution
3) Resolution Authorizing Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 89 and 149 Beaumont Avenue
4) Resolution Authorizing Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 322 South Prospect Street
5) Resolution Authorizing Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 390 South Prospect Street
6) Resolution Authorizing Acceptance of Gifts from Shelburne Pond Property from The Nature Conservancy
7) Termination of Master of Arts in Political Science
8) Approval of Certificate in Health Care Management
9) Approval of Middle Level Education Program
10) Authorization for President to Award October Degrees
11) Summer Session and Distance Learning Tuition Rates
12) FY 2002 State Appropriation Request - General University
13) FY 2002 State Appropriation Request - Morgan Horse Farm
14) Resolution Approving Acceptance of Gifts and Grants
15) Notice of Federal Interest in Vermont Cancer Center in the Health Science Research Facility
16) Resolution Authorizing Executive Committee Action (Authorizing to appoint persons to the FAHC Board of Trustees)
17) Resolution on the Strategic Action Plan
18) Acceptance of Fiscal Year 2000 Annual Audit
19) Resolution Regarding Joint Committee on Honorary Degrees
20) Resolution Authorizing Signature of City-UVM Agreement
2001 Resolutions

January 10, 2001
1) Audit Firm for Fiscal Year 2001 Audit

February 24, 2001
1) Appointment of Committee Assignments for New Trustees
2) Given Medical Building Renovations
3) Living/Learning Dining and Classroom Improvements
4) Resolution Authorizing the Sale of Property in Richford, Vermont
5) Resolution in Support of Vermont Public Education Partnership
6) Authorization for President to Award March Degrees
7) Appointment of Corse Professorship of English Literature
8) Acceptance of Gifts and Grants
9) Authorization for President to Confer Honorary Degrees
10) Retiring Trustees Resolutions (Peter D. Baldwin, Gerry F. Gossens, Mary-Ann Parizo, Chad Tsounis, and Richard A. Westman)
11) Resolution Establishing Search Committee for an Interim President
12) Resolution Initiating Search for Permanent President
13) Resolution Appointing Acting President

March 14, 2001
1) Resolution for Appointment of a Presidential Search Committee Members
2) Resolution for the Appointment of a Treasurer

April 12, 2001
1) Resolution for Appointment of Presidential Search Committee Members
2) Resolution Regarding Presidential Appointment

May 18, 2001
1) Resolution Approving Interim Provost Appointment
2) Heat Line Replacement and Thermal Medium Conversion Approval Resolution
3) Student Housing Resolution
4) Authorization for President to Award May Degrees
5) Approval of Changes to Officers’ Handbook
6) Approval of Changes to Officers’ Handbook
7) Approval of Amendment to the Constitution and Bylaws of the Faculty Senate
8) Resolution Authorizing Trustee Appointment
9) Acceptance of Gifts and Grants
10) Fiscal Year 2002 Budget Premises: General University
11) Fiscal Year 2002 Operating Budget: Morgan Horse Farm
12) Tuition Charges for Fiscal Year 2002
13) Room and Meal Plan Rates, Fiscal Year 2002
14) Fees for Fiscal Year 2002
15) Appreciation Resolution for Rebecca Martin
August 18, 2001
1) Resolution for Appointment of Presidential Search Committee Vice Chair
2) Maintenance of Accounts
3) Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 601 Main Street
4) Student Housing Resolution
5) Resolution Authorizing Establishment of a Supporting Organization
6) Acceptance of Gifts and Grants
7) Heat Line Indebtedness
8) Authorization for President to Confer Honorary Degree
9) Appreciation Resolution for David Wolk

October 20, 2001
1) Appointment of Committee Assignments for New Trustees
2) Resolution for Appointment of Investment Committee Vice Chair
3) Resolution of Academic and Student Programs Vice Chair and Joint Committee on Honorary Degree Co-Chair
4) Resolution for Change of Committee Assignment
5) Establishment of Brokerage Account
6) Cambridge Associates, LLC
7) Establishment of Account with Citibank, N.A.
8) Establishment of Account with Penn Security Bank and Trust Company
9) Establishment of Bank Account
10) Banknorth - Micro ACH/Smart ACH
11) Signatory Authority - Purchase/Order Checks
12) Sale of Securities
13) Signatory Authority - Endowment Funds
14) Signatory Authority - UVM Pooled Income Fund
15) Transfers Between Corporate Accounts
16) Banknorth - Wire Transfer Agreement
17) State Capital Request FY 2003
18) Community Energy Support Resolution
19) Heat Line Replacement Budget Revision
20) Gutterson Parking Structure
21) Residential Life Master Plan Resolution
22) Resolution as to Student Housing Project
23) Authorization for President to Award October Degrees
24) Approval to Terminate the Program in Resource Economics
25) Approval to Name Change for Department of Animal Sciences
26) Approval of Appointment of Dr. William Kilpatrick as the Howard Professor
27) Affirmation of Campaign Budget and Financing
28) Affirmation of Support for Campaign for UVM
29) Acceptance of Gifts and Grants
30) Summer Session and Distance Learning Tuition Rates
31) General University and Morgan Horse Farm FY 2003 State Appropriation Request
32) Sprinkler Indebtedness
33) Resolution Authorizing Execution and Recording of Notice of Federal Interest in Health Sciences Research Facility
34) Capital Campaign Line of Credit
35) Acceptance of Fiscal Year 2001 Annual Audit
36) Audit Firm for Fiscal Year 2002 Audit
37) Authorization for President to Confer Honorary Degrees
38) Appreciation Resolution for Jennifer McDonough
39) Appreciation Resolution for Regina White
40) Appreciation Resolution for Jane Lawrence
2002 Resolutions

January 26, 2002
1) Resolution for Appointment of Nominating Committee Chair

January 28, 2002
1) Resolution Authorizing Offer of Presidential Appointment and Contract

February 23, 2002
1) Resolution Approving Presidential Appointment
2) Sale of Property, Town of Lincoln
3) Authorization for President to Award February Degrees
4) Approval of Appointment of Dr. William Gibson to the Converse Professorship
5) Approval of Appointment of Dr. Judy Van Houten to the Perkins Professorship
6) Approval of a Change in the Name of the Center on Disability and Community Inclusion/University Affiliated Program of Vermont
7) Approval of Faculty Senate Restructuring
8) Resolution Recommending Study of Foundation
9) Acceptance of Gifts and Grants
10) Reimbursement of Cost of Bond Issuance Expenses
11) Retiring Trustee Resolutions (Charles A. Davis, Ben R. Forsyth, Bruce M. Lisman, Abigail Trebilcock, and Karen N. Meyer)

April 30, 2002
1) Resolution Authorizing Execution of Preservation Easement upon the Morgan Horse Farm

May 11, 2002
1) Resolution to Re-Constiute Sub-Committee on Health Education as ad hoc Committee on Health Education
2) Resolution to Clarify Committee Status
3) Resolution Delegating General Signatory Authority
4) Investment Advisory Services
5) Sale of Securities
6) Student Commons Planning Resolution
7) Student Apartment Project Scope Revisions Resolution
8) New Residence Hall Complex Resolution
9) Living and Learning Residence Halls Renovation Resolution
10) Family Student Housing Resolution
11) Perkins Geology Resolution
12) Authorization of President to Award Degrees
13) Approval of Appointment of William "Breck" Bowden to the Genevieve Patrick Chair
14) Approval of Appointment of William E. Mann to the Marsh Professorship of Intellectual and Moral Philosophy
15) Approval of Appointment of Steven R. Shackford as the first Stanley S. Feiber, M.D. ’48 Chair in Surgery
16) Approval of Appointment of Robert Costanza as the Gund Professor of Ecological Economics
17) Approval of Appointment of Mark Phillippe as the second John Van Sicklen Maeck, M.D. Chair in Obstetrics and Gynecology
18) Approval of the Consolidation of School of Nursing and School of Allied Health Sciences into the College of Nursing and Health Sciences
19) Acceptance of Gifts and Grants
20) Fiscal Year 2003 Budget Premises: General University
21) Capital Campaign Expenditures
22) Tuition Charges for Fiscal Year 2003
23) Room and Meal Plan Rates, Fiscal Year 2003
24) Fees for Fiscal Year 2003
25) Fiscal Year 2003 Operating Budget: Morgan Horse Farm
26) Bond Financing
27) Appreciation Resolution for Ed and Nancy Colodny

August 17, 2002
1) Establishment of Bank Account
2) Establishment of Brokerage Account
3) Establishment of Account with Penn Security Bank and Trust Company
4) Transfers Between Corporate Accounts
5) Signatory Authority - Purchase/Order Checks
6) Sponsoring or Co-Sponsoring Shareholder Resolutions
7) Proxy Votes and Shareholder Resolutions
8) Investment Advisory Services
9) Sale of Property, Town of Fairfax
10) Given/Rowell Steam Absorption Chillers Revision
11) Renovations of Given Building Plaza
12) Approval to Establish the Bachelor of Science Degree in Environmental Engineering
13) Approval to Establish the Bachelor of Science Degree in Biochemistry
14) Acceptance of Gifts and Grants

September 30, 2002
1) Authorization to Purchase Trinity College
2) Resolution Authorizing Execution of Second Amendment to UVM-FAHC Affiliation Agreement

October 12, 2002
1) Resolution Approving Appointment of Provost
2) Authorization for President to Confer Honorary Degrees
3) Resolution Approving Board Goals for 2002-2003
4) Resolution to Accept Revised Statement of Objectives and Policies Related to Cash Balances
5) State Capital Request FY 2004
6) Authorization for the President to Award October Degrees
7) Resolution regarding Charge of the Academic and Student Programs Committee
8) Acceptance of Gifts and Grants
9) Summer Session Tuition Rates
10) General University and Morgan Horse Farm FY 2004 State Appropriation Request
11) Resolution in Memoriam for Michael Boudreau

December 13, 2002
1) Resolution Accepting Trinity Due Diligence Report
2) Acceptance of Fiscal Year 2002 Annual Audit
3) Audit Firm for Fiscal Year 2003 Audit
4) Revised General University and Morgan Horse Farm FY 2004 State Appropriation Request
5) Resolution Authorizing the Award of the Degree of Bachelor of Science to Two Students Majoring in Physical Therapy
2003 Resolutions

January 14, 2003
1) Resolution Authorizing Expenditures for Telecommunications Infrastructure

February 8, 2003
1) Authorization for President to Award February Degrees
2) Approval of Appointment of William Geiger to the Pomeroy Professor of Chemistry
3) Approval to change the Name of the ALANA Studies Program to ALANA U.S. Ethnic Studies
4) Approval to Establish a Program in Holocaust Studies
5) Approval to Create a Master of Science Completion Program for Certificate-Prepared Advanced Practice Nurses
6) University Honors College Resolution
7) Establishment of Bank Account (Authorization to open commercial checking accounts for the purpose of conducting corporate business)
8) Banknorth – Micro ACH/Smart ACH
9) Establishment of Brokerage Account (Authorization to open/close brokerage accounts for conducting corporate business)
10) Capital Campaign Line-of-credit (Authorization to enter into bank line-of-credit agreement not to exceed $5,000,000)
11) Establishment of Account with Citibank, N.A.
12) Transfer Between Corporate Accounts (Authorization to issue telephone instructions to banks for transfers)
13) Signatory Authority – Endowment Funds
14) Signatory Authority – UVM Pooled Income Fund
15) Investment Advisory Services
16) Maintenance of Accounts
17) Proxy Votes and Shareholder Resolutions
18) Sponsoring or Co-Sponsoring Shareholder Resolutions
19) Sale of Securities
20) Banknorth – Wire Transfer Agreement
21) Steam Line Replacement Resolution
22) Archie Post Field Resolution
23) Student Commons Planning Continuation Resolution
24) Acceptance of Gifts and Grants
25) Resolution to Postpone Officers’ Election
26) Howard B. Dean (Appreciation for his 11 years of service)
27) Martha P. Heath (Appreciation for her service as Trustee)
28) Carolyn S. Kehler (Appreciation for her service as Trustee)
29) Doran Metzger (Appreciation for his service as Trustee)
30) Sanjeez P. Yadav (Appreciation for his service as Trustee)
31) Resolution in Recognition of Jon Badaracco and Shawna Wells
March 6, 2003
1) Resolution regarding Health Insurance Portability and Accountability Act

April 3, 2003
1) Resolution Authorizing Creation of a University Honors College

May 17, 2003
1) Resolution to Re-ConSTITUTE the ad hoc Committee on Health Education as the Committee on Health Education
2) Resolution Appointing Trustee to the Fletcher Allen Health Care Board of Trustees
3) Investment Advisory Services (Authorization to enter into contract with Cambridge Associates LLC)
4) Resolution Delegating General Signatory Authority
5) Resolution (Resolution adopting the Vision)
6) Resolution Approving Committee and Chair Assignments
7) Resolution Approving Plans for Student Commons
8) Resolution Directing Financial Analysis
9) Deed of Easement for Pipeline to Vermont Gas Systems, Inc., in the Town of Essex Ethan Allen Family Housing
10) 2002 Bond Issue Proceeds Reallocation
11) New Residence Hall Project Revisions
12) Delehanty Hall Renovations
13) Authorization of the President to Award Degrees
14) Approval of Implementation of the Vermont Integrated Curriculum in the College of Medicine
15) Approval to Establish the Bachelor of Arts Degree in Italian Studies
16) Approval to Establish the Interdisciplinary Doctor of Philosophy Degree in Computer Science
17) Approval to the Changes to the FARMS Dairy Management option for the Bachelor of Science Degree in Animal Science
18) Approval of the Appointment of Xiaoyang Sean Wang as the Dorothean Chair
19) Approval of the consolidation of masters degrees in Forestry, Natural Resource Planning, Water Resources, and Wildlife and Fisheries Biology into one M.S. in Natural Resources in the School of Natural Resources
20) Acceptance of Gifts and Grants
21) Fiscal Year 2004 Budget Premises: General University
22) Capital Campaign Expenditures
23) Tuition Charges for Fiscal Year 2004
24) Room and Meal Plan Rates, Fiscal Year 2004
25) Fees for Fiscal Year 2004
26) Fiscal Year 2004 Operating Budget: Morgan Horse Farm
27) New Residence Hall Project Revisions
28) Resolution Authorizing Membership in Genesis Limited
29) Approval of Name Change from Advancement and Constituency Committee to University Advancement Committee
30) Resolution regarding Charge of the University Advancement Committee
31) Appreciation Resolutions (Nathan Peters, Rebecca Flewelling, Walter Perry Bland, Richard Farnham, Lloyd Lacasse, and Edward Kusiak)

**August 14, 2003**

1) Resolution Approving Acceptance and Sale of Athena Club Property, Burlington, Vermont

**September 13, 2003**

1) Resolution Regarding the Affiliation Agreement (Committee on Health Education regarding the agreement with FAHC
2) Resolution Authorizing Award of Degrees
3) Endowment Management Fee Resolution
4) Acceptance of Gifts and Grants
5) Resolution Authorizing Deed of Easement for Pipeline to Vermont Gas Systems, Inc., in the City of Burlington Centennial Field
6) State Capital Request FY 2005
7) 2002 Bond Issue Proceeds Reallocation
8) Life Sciences Facility Planning Resolution

**November 15, 2003**

1) Resolution for Appointment of Treasurer
2) Acceptance of Fiscal Year 2003 Annual Audit
3) Audit Firm for Fiscal Year 2004 Audit
4) Approval to Change the Name of the School of Natural Resources
5) Approval of the Naming of The School of Environment and Natural Resources
6) Approval of Changes to Officers’ Handbook
7) Resolution Authorizing Deed of Easement to Vermont Gas Systems, Inc., for Pipeline to Christ Church Presbyterian in the City of Burlington
8) Resolution Authorizing Deed of Easement to Vermont Gas Systems, Inc., for Pipeline to the Catamount Apartments in the City of Burlington
9) Acceptance of Gifts and Grants
10) Summer Session Tuition Rates
11) Resolution Terminating Authorization for Capital Campaign Line of Credit
12) General University and Morgan Horse Farm FY 2004 State Appropriation Request

**December 10, 2003**

1) Authorization for President to Confer Honorary Degrees
2004 Resolutions

January 12, 2004
1) Resolution authorizing Membership in Vermont Risk Retention Group and Related Limited Liability Corporation

February 7, 2004
1) Resolution in Memoriam for Dr. Joseph B. Warshaw
2) Mt. Mansfield Resolution
3) Gutterson Parking Structure Revisions
4) 2002 Bond Issue Proceeds Reallocation
5) Approval of the Certificate of Graduate Study being added to the Officers’ Handbook
6) Acceptance of Gifts and Grants
7) Acceptance of Sale of Bickford Property, Lincoln, Vermont
8) Milton E. Goggans (retiring from his term on the board)
9) Pamela G. McDermott (retiring from her term on the board)
10) Seth R. Podolsky (retiring from his term on the board)
11) Bruce M. Lisman (retiring from his term on the board)

March 15, 2004
1) Approval of the addition of Appendix C Format for Proposals to Terminate an Academic Unit, Curriculum, Research, or Service Endeavor
2) Approval to Establish the Bachelor of Science Degree in Biological Sciences
3) Resolution Approving the Merger of the Fletcher Allen Facilities Corporation with Fletcher Allen Health Care, Inc.

April 19, 2004
1) Authorizing University Membership in Collegiate Housing Foundation

May 21, 2004
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee Appointments

May 22, 2004
1) Resolution regarding Long-Range Vision and Strategic Financial Plan
2) Gutterson Parking Structure Financing Resolution
3) Enterprise Resource Planning Project Resolution
4) Admissions Carriage House Project
5) Residential Learning Center Project Revisions
6) Resolution Authorizing Right of Way and Deed of Easement to City of Burlington through its Electric Department for Electrical Lines and Transformer at 1 South Prospect Street
7) Approval to Establish the Bachelor of Science Degree Athletic Training Education
8) Approval to Establish the Joint Doctorate of Philosophy Degree in Animal Sciences and Food Nutrition Sciences
9) Approval to Establish the Bachelor of Science Degree in Early Childhood Special Education
10) Approval to change the name of the degree from “Bachelor of Science, major in Computer Science” to Bachelor of Science in Computer Science
11) Approval to change the name of the minor in Sociolinguistics in Anthropology to Linguistic Anthropology
12) Approval of the Certificate of Graduate Study in Ecological Economics
13) Resolution Regarding Shareholder Proposals and Tobacco Products
14) Resolution Regarding Shareholder Proposals and Discrimination in Employment
15) Resolution Regarding Investment Advisory Services
16) Resolution Revising University Statement of Investment Objectives and Policies - Section E and Exhibit 1
17) Acceptance of Gifts and Grants
18) Fiscal Year 2005 Budget Premises: General University
19) Tuition Charges for Fiscal Year 2005
20) Room and Meal Plan Rates, Fiscal Year 2005
21) Fees for Fiscal Year 2005
22) Fiscal Year 2004 Operating Budget: Morgan Horse Farm
23) Resolution regarding the Affiliation Agreement
24) Resolution regarding Presidential Compensation and Contract

June 21, 2004
1) Resolution Authorizing Acceptance of Title to University Place

September 11, 2004
1) Resolution Approving Committee Assignments for New Trustee
2) Resolution Regarding Delegation and Retention of Board Authority
3) Resolution Revising Section E of University Statement of Investment Objectives and Policies
4) Resolution Authorizing Award of Degrees
5) Resolution Approving the Revised Student Harassment Policy
6) Resolution Appointing the Endowed Professorship in Radiation Therapy
7) Shelburne Pond Property Gift Acceptance
8) Acceptance of Gifts and Grants
9) Authorization of Commence Development of Commercial Paper Program
10) Declaration of Official Intent of the University of Vermont to Reimburse Certain Expenditures from Proceeds of Indebtedness
11) Adoption of Debt Policy and Establishment of Debt Sub-Committee
12) University Commons Resolution
13) Nutrition and Food Sciences Project Resolution
14) Colchester Research Facility Resolution

November 13, 2004
1) Resolution in Memoriam of Dean Joan Smith
2) Authorization for President to Confer Honorary Degrees
3) Resolution Amending the Charge of the Standing Committee on Diversity and Restating the Commitment of the Board of Trustees on Diversity
4) Resolution Regarding the Audit Committee Charter
5) Acceptance of Fiscal Year 2004 Annual Audit
6) Audit Firm for Fiscal Year 2005 Audit
7) Acceptance of Gifts and Grants
8) General University and Morgan Horse Farm FY 2006 State Appropriation Request
9) Summer Session Tuition Rates
10) Resolution Relating to the Financing of the Wing-Davis-Wilks Residence Complex Renovation Plan
11) Approval to Establish the Bachelor of Science Degree in Public Communication
12) State Capital Request FY 2006
13) Wing-Davis-Wilks Renovation Planning
14) Plant Sciences Building Planning
15) Commercial Paper Resolutions:
   - Project CP Authorizing Resolution
   - Resolution Approving Documents & Agents
   - Wing – Davis – Wilks Project Resolution
   - A Resolution Relating to the Financing of Certain Projects

December 13, 2004
1) Resolution Regarding the Affiliation Agreement
2) Resolution Approving Debt Subcommittee Assignment Change
2005 Resolutions

February 12, 2005
2) Resolution regarding Charge of the Audit Committee
3) Revision of Allocation Targets in University Statement of Investment Objectives and Policies
4) Approval to Change the Final Examination Policy
5) Approval of the Changes to the Standards for Academic Minors
6) Approval to Change the Master of Physical Therapy to a Doctorate in Physical Therapy Degree
7) Approval to Establish the Master’s Entry Program in Nursing
8) Approval to change the name of the Women’s Studies Program to Women’s and Gender Studies Program
9) Approval to Establish the Major in Film and Television Studies in the Department of English
10) Approval to establish the Integrated Bachelor of Science Program in Environmental Sciences
11) Approval to terminate the Bachelor of Science Program in Biomedical Technologies
12) 2002 Bond Proceeds Reallocation Resolution
13) Utilities Master Planning, Chilled Water System, and Infrastructure Improvement Resolution
14) Wing-Davis-Wilks Renovation
15) Residential Learning Center Project Revision
16) Acceptance of Gifts and Grants
17) Authority to Commence Obtaining Liquidity Facility
18) Utilities Master Planning, Chilled Water System, and Infrastructure Improvement Resolution
19) Wing-Davis-Wilks Renovation
20) Residential Learning Center Project Revision
21) Resolution Authorizing Negotiation and Execution of Affiliation Agreement
22) Alysia Krasnow-Butler (retiring from her term on the Board)
23) Colin M. Robinson (retiring from his term on the Board)
24) Frank J. Cioffi (retiring from his term on the Board)
25) Margaret P. Hummel (retiring from her term on the Board)
26) Malcolm F. Severance (retiring from his term on the Board)

March 14, 2005
1) Revising Resolution as to Delegation and Retention of Board Authority
2) Resolution regarding the Affiliation Agreement

May 16, 2005
1) Resolution Authorizing Affiliation Agreement
May 20, 2005
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee Appointments

May 21, 2005
1) Resolution Amending the University’s Equal Opportunity Policy Statements
2) Classroom Improvements Plan Resolution
3) 438 College Street Renovation Resolution
4) Given and Rowell Fire Alarm and Sprinkler System Resolution
5) Approval to Rename the Licensure Option in the M.Ed. in Curriculum and Instruction Degree to an MAT Degree
6) Approval to change the name of the Department of Biomedical Technologies to the Department of Medical Laboratory and Radiation Sciences
7) Approval to Terminate the MA degree in Geography
8) Approval to Terminate all MAT Degrees (with the exception of the MAT in Classics) and all MST Degrees (with the exception of the MST in Biology) in the College of Arts and Sciences, the College of Engineering and Mathematics (with the exception of the MST in Mathematics), and the College of Agriculture and Life Sciences
9) Approval of the Certificate in Medical Laboratory Science in the College of Nursing and Health Science
10) Approval of the renaming and structuring of the College of Engineering and Mathematics to the College of Engineering and Mathematical Sciences
11) Acceptance of Gifts and Grants
12) Fiscal Year 2006 Budget Premises: General University
13) Tuition Charges for Fiscal Year 2006
14) Room and Meal Plan Rates, Fiscal Year 2006
15) Fees for Fiscal Year 2006
16) Fiscal Year 2006 Operating Budget: Morgan Horse Farm
17) Resolution for Liquidity Facility
18) A Resolution Relating to Financing of Certain Projects
19) Amendment: Utilities Master Planning, Chilled Water System, and Infrastructure Improvement Resolution
20) Resolution Approving the Appointment of a Fletcher Allen Health Care Trustee
21) Resolution Approving Nominations Committee Operational Guidelines
22) Resolution in Recognition of James C. Pizzagalli
23) Resolution regarding Presidential Compensation and Contract

July 11, 2005
1) Athletic Track Replacement

August 27, 2005
1) Establishment of Bank Account
2) Establishment of Brokerage Account
3) Transfers between Corporate Accounts
4) Sale of Securities
5) Signatory Authority – Endowment Funds
6) Signatory Authority – UVM Pooled Income Fund
7) TD Banknorth – Wire Transfer Agreement
8) Investment Advisory Services
9) Maintenance of Accounts
10) Proxy Votes
11) Sponsoring or Co-Sponsoring Shareholder Resolution
12) Resolution Accepting Revisions to the Statement of Objectives and Policies Related to Cash Balances
13) Naming of Athletic Turf Field
14) Approval of Changes to Officers’ Handbook
15) Resolution Authorizing Award of Degrees
16) Resolution approving the Mackay-Page Endowed Professorship in Surgical Education
17) Acceptance of Gifts and Grants
18) 2005 Bond Resolution
19) 2002 Bond Proceeds Reallocation Resolution

October 17, 2005
1) Resolution Approving Appointments to and Charge of the ad hoc Committee on Board Operations
2) Resolution Approving the Appointment to the Mackay-Page Endowed Professorship in Surgical Education

November 19, 2005
1) Acceptance of Fiscal Year 2005 Annual Audit
2) Audit Firm for Fiscal Year 2006 Audit
3) Authorization for President to Confer Honorary Degrees
4) Acceptance of Gifts and Grants
5) General University and Morgan Horse Farm FY 2007 State Appropriation Request
6) Summer Session Tuition Rates
7) Revision of Debt Policy
8) Approval to Establish the Certificate of Public Communication offered by the Division of Continuing Education and the College of Agriculture and Life Sciences
9) Approval to Rename the Department of Physical Therapy to the Department of Rehabilitation and Movement Science; Move the Athletic Training major from the College of Education and Social Services to the College of Nursing and Health Sciences; Establish a new major in Exercise and Movement Sciences; and to Establish a new minor in Health, Exercise and Fitness.
10) State Capital Request FY 2006
11) Resolution Regarding the Facilities and Technologies Committee Charge
12) Resolution Regarding Approval of Agreement with Fletcher Allen Health Care Authorizing Transfer of Proxy to Designate Trustees
February 11, 2006
27) Review of Allocation Targets in University Statement of Investment Objectives and Policies
28) Approval to Establish the Degrees of Master of Science and the Doctor of Philosophy in Neuroscience
29) Approval to Establish the Master of Science in Dietetics
30) Approval to Establish a Minor in Sexuality and Gender Identity Studies
31) Marsh Life Sciences Addition Naming Resolution
32) Harris-Millis Dining Renovation Resolution
33) Carbon Monoxide Detection Project Resolution
34) Deferred Maintenance Projects Resolution
35) IT Machine Room Fit-up Resolution
36) Acceptance of Gifts and Grants
37) Retiring Trustee Resolutions
   Christine E. Hertz
   Helen B. Spaulding
   C. Dean Maglaris

March 13, 2006
1) Turner Property Resolution
2) University Terrace and Main Street Property Parcels Resolution

May 19, 2006
1) Resolution Approving Election and Appointment of Board Chair
2) Resolution Approving Provost Appointment
3) Resolution Approving Committee and Chair Appointments

May 20, 2006
1) Resolution Revising Committee on Socially Responsible Investment Charter
2) Resolution for Divestment from Sudan
3) Resolution Revising Section F of the University Statement of Investment Objectives and Policies
4) Resolution Regarding Investment Advisory Services
5) Campus Master Plan Resolution
6) Approval to Establish a Six-Credit Undergraduate Diversity Graduation Requirement
7) Acceptance of Gifts and Grants
8) Fiscal Year 2007 Budget Premises: General University
9) Tuition Charges for Fiscal Year 2007
10) Room and Meal Plan Rates, Fiscal Year 2007
11) Fees for Fiscal Year 2007
12) Fiscal Year 2007 Operating Budget: Morgan Horse Farm
13) Stormwater Project
14) Project Catalyst Budget Revision
15) Debt Management Guidelines
16) Resolution Adopting the Statement of Trustee Responsibilities
17) John Bramley Appreciation Resolution

June 12, 2006
1) Approval to Rename the Department of Botany to the Department of Plant Biology
2) Approval to Rename the major in Community Development and Applied Economics entitled Agricultural and Resource Entrepreneurship to Community Entrepreneurship
3) Amended Resolution for Divestment from Sudan

July 24, 2006
1) Resolution Authorizing the Appointment of John Bramley as Acting President

August 14, 2006
1) Approval to amend the Faculty Senate Constitution and Bylaws to create the President-Elect and Immediate Past President positions
2) Approval to amend the Faculty Senate Constitution and Bylaws to establish the Educational and Research Technologies Committee
3) S. Prospect St. Property Parcel Resolution
4) Resolution regarding Subcommittee for Presidential Evaluation report

September 9, 2006
1) Resolution regarding Establishment of a Board of Trustees’ Manual
2) Resolution Recommending Adoption of Public Comment Protocol
3) Resolution Recommending Adoption of Policy on Trustee Orientation, Training, and Development
4) CCMSI Risk Management Business Checking Account
5) Corinne Thompson Appreciation Resolution
6) Lease of Research MRI Magnet Resolution
7) Resolution Authorizing Award of Degrees
8) Acceptance of Gifts and Grants
9) Trinity Campus Electrical Distribution System Replacement Financing
10) Projects Reallocation Resolution
11) Resolution Approving Equal Opportunity Statements
12) Resolution regarding Presidential Compensation and Contract
13) Resolution Recommending New Committee Structure for the Board of Trustees

October 23, 2006
1) Resolution Approving Committee and Chair Appointments

November 11, 2006
1) Acceptance of Fiscal Year 2006 Annual Audit
2) Audit Firm for Fiscal Year 2007 Audit
3) Carbon Monoxide Monitoring Project Resolution (Phase II)
4) Acceptance of Gifts and Grants
5) State Capital Appropriation Request – Fiscal Year 2008
6) Summer Session Tuition Rates
7) Resolution Approving Creation of Investment Subcommittee and Appointment of its Initial Members
8) Resolution Approving Amendments to University of Vermont Statement of Investment Objectives and Policies, Statement of Objectives and Policies Related to Cash Balances, and Debt Policy
9) Resolution to Approve Freezer Depot Space Lease
10) Resolution Regarding Honorary Degrees
11) Resolution to Approve a Certificate of Graduate Study in the Interdisciplinary Study of Disabilities
12) Resolution Authorizing President to Confer Honorary Degrees
2007 Resolutions

February 10, 2007
1) Acceptance of Gifts and Grants
2) Deferred Maintenance Projects
3) Energy Conservation Projects
4) DeGoesbriand Fit-Up (Phase I)
5) Cook Commons Renovations
6) Marsh/Austin/Tupper Renovation Project
7) Resolution Authorizing Establishment of Sub-Committee to evaluate an Interest Rate Swap
8) Resolution to Approve A Cross-College Undergraduate Minor in Biochemistry
9) Resolution to Approve A Policy for Obtaining Approval To Use Another Unit’s Courses For Degree Requirements
10) Resolution To Approve An Undergraduate Minor in Pharmacology
11) Retiring Trustee Resolutions
   Mark S. Young
   Thomas A. Little
   Richard W. Hube, Jr.
   Kathleen C. Hoyt
   Kami M. Patrizio

April 9, 2007
1) Grant of Option to Purchase Property between UVM and Vermont Transco LLC
2) Approval of Committee and Chair Appointments

April 30, 2007
1) Resolution Regarding Honorary Degrees

May 18, 2007
1) Resolution Approving Appointment of Board Chair

May 19, 2007
1) Acceptance of Gifts and Grants
2) Fiscal Year 2008 Budget Premises: General Fund
3) Tuition Charges for Fiscal Year 2008
4) Room and Meal Plan Rates, Fiscal Year 2008
5) Fees for Fiscal Year 2008
6) Fiscal Year 2008 Operating Budget: Morgan Horse Farm
7) DeGoesbriand Fit-up (Phase II)
8) Williams Hall Renovations
9) Rowell Hall Renovations
10) Research Laboratory Renovations
11) Information Technology Infrastructure Renovations
12) Endowment Management Fee Resolution
13) Resolution Regarding Investment Advisory Services
14) Resolution To Revise Delegation and Retention of Board Authority
15) Resolution to Approve Recognition of Matrix Centers
16) Resolution to Approve A New Minor in Geospatial Technologies
17) Resolution to Approve A Name Change for the Department of Art
18) Resolution Ratifying the Campus Demonstrations: Rights and Responsibilities Policy
19) Plant Science Facility
20) Colchester Research Facility
21) Reaffirm Divestiture from Sudan
22) Interest Rate Exchange Agreement

July 9, 2007
1) Resolution Approving Appointments to the ad hoc Presidential Comprehensive Review Committee
2) Resolution Approving Appointments to the Arena Task Force
3) Resolution Authorizing Offer for Purchase of Delta Psi Property

August 13, 2007
1) Resolution Approving Appointments to the Campus Life Task Force II
2) Resolution Approving Campus Life Task Force II Charge
3) Resolution Authorizing Final Offer for Purchase of Delta Psi Property

September 8, 2007
1) Resolution Revising Exhibit 1 of the University Statement of Investment Objectives and Policies
2) Endowment Management Fee Resolution
3) Resolution Reaffirming Consolidated Endowment Budget Policy
4) Resolution in Memoriam for Raul Hilberg
5) Resolutions Endorsing Strategic Capital Plan Projects Ranking Model and Criteria
6) Resolution Approving University Bylaws Amendments
7) Resolution Authorizing UVM-City of Burlington Agreement
8) Resolution regarding Presidential Compensation and Contract
9) Acceptance of Gifts and Grants
10) Plant Science Facility
11) Resolution Approving Amendments to University of Vermont Debt Management Policy
12) Resolution Approving the Appointment of Jeffrey Horbar, M.D. as the Jerold F. Lucey Chair in Neonatal Medicine
13) Resolution Approving the Appointment of James Hudziak, M.D. as the Achenbach Chair in Developmental Psychopathology
14) Resolution Approving Recognition of the UVM Center for Clinical and Translational Science as a Matrix Center
15) Resolution Approving a New Minor in Ecological Agriculture
16) Resolution Approving a New Minor in Soil Science
17) Resolution Approving a New Minor in Sustainable Landscape Horticulture
18) Resolution Approving a New Minor in Food Systems
19) Resolution Approving the Establishment of a Department of Asian Languages and Literatures
20) Resolution Approving a Name Change for the Dietetics Major in Nutrition and Food Sciences
21) Resolution Authorizing Award of Degrees
22) Given Courtyard Infill & Mechanical Systems Upgrade
23) Aiken Hall Project
24) Terrill Hall HVAC Project
25) Deferred Maintenance Projects FY 2009
26) Harris-Millis Residence Hall Project (Phase I)
27) Resolution Approving Audit Committee Charter Revision

October 4, 2007
1) Resolution approving University of Vermont Board Bylaws Amendments

October 15, 2007
1) Resolution Adopting Changes to Audit Committee Assignments

November 30, 2007
1) Resolution approving Bylaws Amendments

December 1, 2007
1) Resolution Approving Audit Committee Charter Revision
2) Resolution for President to Confer Honorary Degrees
3) Resolution Re-Authorizing Final Offer for Purchase and Purchase of Delta Psi Property
4) Resolution Recommending Revision of the Investment Subcommittee Charge
5) Colchester Research Facility Renovations
6) Given Courtyard Infill & Mechanical Systems Upgrade
7) Greening of Aiken
8) Terrill Hall Renovation
9) Deferred Maintenance Projects FY ‘09
10) Harris/Mills Residential Complex Phase I
11) Acceptance of Gifts and Grants
12) Summer Session Tuition Rates
13) State Capital Appropriation Request – Fiscal Year 2009
14) General University and Morgan Horse Farm FY 2009 State Appropriation Request
15) Resolution Approving a Policy to Award Conjoint Degrees
16) Resolution Approving a New Minor in Anthropology
17) Resolution Approving a Name Change for the Department of Obstetrics and Gynecology
18) Resolution Approving the Creation of a Bachelor of Arts Degree in Chinese and a Bachelor of Arts Degree in Japanese
19) Resolution Approving the Naming of the Pole Barn at the Jericho Research Forest
20) Terrill Hall Project
21) Given Courtyard and Mechanical Systems Upgrade Project
22) Classroom Improvements Project FY ‘09
23) Research Infrastructure Fund FY ‘09
24) Resolution Approving Amendments to the University of Vermont Debt Policy and Policies Regarding the Funding of Capital Projects
25) Resolution Regarding Five-Year Presidential Comprehensive Review
26) Resolution Approving Wilbur Fund Investment Management Agreement

December 14, 2007

1) Acceptance of Fiscal Year 2007 Annual Audit
2) Audit Firm for Fiscal Year 2008 Audit
2008 Resolutions

January 14, 2008
1) Resolution Approving Changes to Audit Committee Assignments

February 23, 2008
1) Acceptance of Gifts and Grants
2) Classroom Improvements Project 2008
3) Research Infrastructure Improvement Projects 2008
4) Reallocation of Debt Financing to Residential Learning Center Project
5) Naming of the Plant Science Building
6) Resolution Approving the Creation of a Certificate of Graduate Study in Clinical and Translational Science
7) Resolution Approving the Creation of a Master of Science in Clinical and Translational Science
8) Resolution Approving the Creation of a Doctorate of Philosophy in Clinical and Translational Science
9) Resolution Approving a New Minor in Linguistics
10) Resolution Approving a New Minor in Green Building and Community Design
11) Resolution Approving a Certificate of Graduate Study in Ecological Design
12) Energy Conservation Projects FY ‘09
13) Retiring Trustee Raymond C. Pecor, Jr.
14) Retiring Trustee Stirling A. Winder
15) Retiring Trustee Carl H. Lisman
16) Retiring Trustee Robert F. Cioffi
17) Resolution Adopting Trustee Expense Reimbursement Policy and Guidelines
18) Campus Life Task Force II Resolution

April 14, 2008
1) Approved Counterparties To and Form of Interest Rate Exchange Agreement
2) Interest Rate Exchange Agreements
3) Resolution Approving Committee and Chair Appointments

April 18, 2008
1) Resolution Authorizing Chair to Enter into Consulting Agreements on behalf of the Board

May 17, 2008
1) Acceptance of Gifts and Grants
2) Fiscal Year 2009 Budget Premises: General Fund
3) Tuition Charges for Fiscal Year 2009
4) Room and Meal Plan Rates, Fiscal Year 2009
5) Fees for Fiscal Year 2009
6) Fiscal Year 2009 Operating Budget: Morgan Horse Farm
7) Reaffirm Divestiture from Sudan
8) Resolution Regarding Proxy Voting in Favor of Climate Change Action
9) Energy Conservation Projects FY 09
10) Regional Optical Fiber Ring IRU Conversion
11) Resolution Regarding Investment Advisory Services
12) A Resolution Relating to the Removal of Certain Agents, the Appointment of Certain Other Agenda and the Approval of Certain Document
13) Resolution Amending Honorary Degree Work Group Composition
14) Resolution Approving a Name Change of the M.S. and Ph.D. in Botany
15) Billings Hall Renovation
16) Approval of Contract with Priority One Services, Inc. for Laboratory Animal Care Staffing
17) Resolution regarding University Manual and Non-Unionized Faculty Handbook
18) Resolution Regarding Delegation and Retention of Board Authority
19) Resolution Approving Appointment of Board Chair

**June 2, 2008**
1) Resolution Approving Audit Sub-Committee

**June 4, 2008**
1) Resolution Approving Appointment of Interim Treasurer
2) Resolution Accepting Administration Report regarding Huron Consulting and Authorizing Continuation of Consulting Services Engagement
3) Resolution Authorizing Negotiation and Execution of Memorandum of Understanding between the Office of Vermont Health Access and the University of Vermont regarding the State of Vermont’s Managed Care Organization Investment in Health Professional Training
4) Resolution Regarding Consulting Services
5) Resolution regarding Presidential Compensation
6) Resolution Ratifying the Presidential Performance Review Policy

**July 14, 2008**
1) Resolution Approving Trustee Liaison Appointment to the Alumni Council
2) Conveyance of the Pew Forest to The Nature Conservancy

**August 4, 2008**
1) Resolution Approving Library Acquisition Contract with EBSCO, Inc.
2) Resolution Authorizing Student Enrollment and Clinical Placement Agreements

**September 5, 2008**
1) Resolution Recommending Approval and Adoption of University Strategic Plan
2) Resolution Approving Charge of and Appointments to the Ad Hoc Committee on Trustee Recruitment
3) Acceptance of Gifts and Grants
4) Internal Lending Authorization – Treasury Operations
5) Fiscal Year 2009 Amended Budget: General Fund
6) Resolution Reaffirming Endowment Management Fee
7) Resolution Reaffirming Endowment Budget Policy
8) Resolution Revising Exhibit 1 of the University Statement of Investment Objectives and Policies
9) Resolution Regarding Delegation and Retention of Board Authority
10) Reallocation of Debt Financing to Davis Center, Colchester Research Facility, and 438 College Street
11) Reallocation of Funds for Given Building Infrastructure
12) Resolution Authorizing Award of Degrees
13) Resolution Approving Equal Opportunity Statements
14) Resolution to Approve a Master’s Degree in Accountancy
15) Resolution to Approving Recognition of the University Transportation Research Center as a Matrix Center
16) Annual Strategic Capital Project Initiatives Request
17) Resolution Establishing a Standing Socially Responsible Investing Work Group
18) Resolution regarding Presidential Compensation and Contract
19) Resolution Acknowledging Receipt of Deloitte Report and Authorizing Further Action

October 10, 2008
1) Resolution Authorizing Lines of Credit
2) Resolution Authorizing Consent to Fletcher Allen Health Care Bylaws Amendments

October 20, 2008
1) Resolution Approving University Hazing Policy
2) Resolution Approving Library Journal Acquisition Agreement with Elsevier, B.V.
3) Approval of Job Order Contracts with J.A. Morrissey, Inc.

November 10, 2008
1) Custodial Supplies Contract Resolution
2) Computer Depot Equipment Resale Purchase Resolution
3) DeGoesbriand Fit-Up Scope Addition
4) Resolution Authorizing President to Conclude Contract Negotiations

December 5, 2008
1) Acceptance of Fiscal Year 2008 Annual Audit
2) Resolution Recommending New Protocol for Board Chair Elections
3) Resolution Approving Amendment to the University Strategic Plan 2009-2013
4) Resolution for President to Confer Honorary Degrees
5) Approval of the Conflict of Interests and Conflict of Commitment Policy
6) Resolution Approving the Creation of a Certificate of Graduate Study in Complex Systems
7) Resolution Approving a New Minor in Public Communication
8) Signatory Authority – Endowment Funds and Other Invested Funds
9) Signatory Authority – Proxy Votes on Shareholder Resolutions
10) Acceptance of Gifts and Grants
11) State Capital Appropriation Request – Fiscal Year 2010
12) Summer Session Tuition Rates
13) Reallocation of Funds for Delahanty Hall Laboratories
14) Appointment of Senior Managing Underwriters
15) First Supplemental Resolution to Commercial Paper Note Resolution
16) Internal Usage Authorization – Treasury Operations
17) Annual Review of Debt Policy
2009 Resolutions

January 12, 2009
3) Resolution Approving Furniture Purchase from Foliot Furniture

February 7, 2009
1) Audit Firm for Fiscal Year 2009 Audit
2) Resolution Establishing Reporting Line for the Chief Internal Auditor
3) Resolution Adopting Revisions to Delegation and Retention of Board Authority
4) Resolution Approving a New Major in Global Studies
5) Resolution Approving a New Minor in Global Studies
6) Resolution Approving a Name Change for the Area and International Studies Program
7) Resolution Approving Amendments to Diversity Policy Statement
8) Resolution Approving Changes to Academic Freedom Policy
9) Resolution Referring McAuley Hall Project to Budget, Finance and Investment Committee
10) Harris-Millis Phase II Resolution
11) Resolution Recommending Adoption of the Uniform Prudent Management of Institutional Funds Act by the State of Vermont
12) General Obligation Bond Series, 2009
13) Commercial Paper Note Resolution
14) Retiring Trustee Resolutions: Edwin H. Amidon; Beth H. Rice; Martha P. Heath; James P. Leddy; and Robert H. Young

March 9, 2009
1) McAuley Hall Resolution
2) Resolution Approving Establishment of Rutland Osher Lifelong Learning Institute
3) Resolution Regarding Honorary Degrees Work Group
4) Resolution Amending the Executive Committee Charge

April 13, 2009
1) Resolution Approving Committee and Chair Appointments
2) Resolution Approving Underwater Endowment Guidelines – 2009
3) Resolution Approving Contract with New Breed Marketing
4) Resolution Approving Equal Opportunity Statements
5) Resolution Confirming Contract with Sodexo
6) Resolution Approving Student Health Insurance Contract

May 16, 2009
1) Resolution Approving Five-Year Office Supply Contract
2) Approval of Red Flag Rule Program
3) Resolution Approving Audit Committee Charter Revisions
4) Resolution Regarding Use of University Seal
5) Campus Life Task Force II Appreciation Resolution
6) Resolution Approving Elimination of the Physical Education Requirement
7) Resolution Approving the Creation of a Bachelor of Arts in Engineering
8) Fiscal Year 2010 Budget Planning Assumptions: General Fund
9) Tuition Charges for Fiscal Year 2010
10) On-line Tuition Rate
11) Room and Meal Plan Rates, Fiscal Year 2010
12) Student Fees for Fiscal Year 2010
13) Fiscal Year 2010 Operating Budget: Morgan Horse Farm
14) Resolution Regarding Investment Advisory Services
15) Reaffirm Divestiture from Sudan
16) Establishment of Bank Account
17) Transfers between Corporate Accounts
18) Maintenance of Accounts
19) Establishment of Brokerage Account
20) Sale of Securities
21) Signatory Authority – UVM Pooled Income Fund
22) TD Bank – Wire Transfer Agreement
23) Resolution Regarding Divestment from Companies Manufacturing or Distributing Cluster Munitions and/or Military Items Containing Depleted Uranium
24) Resolution Authorizing President to Continue Contract Negotiations
25) Resolution Regarding Presidential Evaluation and FY10 Compensation

June 15, 2009
1) Resolution Authorizing Contracts for Charter Bus Services
2) Resolution Authorizing Lease Extension at 128 Lakeside Avenue, Burlington
3) Resolution Authorizing Lease Extensions at 19 Roosevelt Highway, Colchester
4) Approval of Appointments to the UVM/FAHC Affiliation Agreement Advisory Group

July 7, 2009
1) Resolution Authorizing Committee Chair to Initiate and Conclude Contract

July 17, 2009
1) Approval of Amended Code of Business Conduct Policy
2) Authorization to Retain Search Firm for Chief Internal Auditor Recruitment
3) Authorizations relative to Collective Bargaining

August 17, 2009
1) Approval of Appointments to the Trustee Advisory Work Group
2) Aiken Center Renovation Project (Greening of Aiken)

September 14, 2009
1) Resolution Approving Renewal of Library Acquisition Contract with EBSCO, Inc.
2) Resolution Authorizing Extension of Royall and Company Contract
3) Authorization to Retain Audit Firm for Follow-Up Review of Internal Controls Relating to Specified Transactions
October 24, 2009
1) Resolution Regarding Graduate Student Senate
2) Vermont Department of Health/UVM Project Resolution
3) Resolution for President to Confer Honorary Degrees
4) Given Mechanicals & Infrastructure Resolution
5) Cook Physical Science Renovation Resolution
6) Simpson Residential Dining Hall & Retail Store Resolution
7) Resolution Approving the Establishment of a Minor in Dance
8) Resolution Approving the Termination of the Biobehavioral Concentration for the Psychology Bachelor of Science
9) Resolution Authorizing Agreement to Establish U.S. Sino Pathways Program at University of Vermont
10) Resolution Approving Financing Plan for the Greening of Aiken
11) Resolution Reaffirming Endowment Administration Fee
12) Resolution Reaffirming the Endowment Budget Policy
13) Annual Review of Debt Policy
14) State Capital Appropriation Request – Fiscal Year 2011
15) Summer Tuition Resolution

December 14, 2009
1) Resolution Approving the Creation and Naming of the Tarrant Institute for Innovative Education
2) Resolution Authorizing Job Order Contracts for Hazardous Materials
3) Resolution Authorizing 5-Year Lease with CHF Winooski
4) General Obligations Bonds, Series 2010A (Taxable) and Series 2010B
2010 Resolutions

January 11, 2010
4) Resolution Awarding Contracts for General Laboratory Supplies
5) Approval of Amended Resolution Regarding New Bond Obligation and Refunding of Existing Bonds

January 19, 2010
1) Resolution Authorizing Retention of External Audit Firm for FY 2010
2) Resolution Authorizing Committee Chair to Initiate and Conclude Contract Negotiations.

February 6, 2010
1) Acceptance of Fiscal Year 2009 Annual Audit
2) Adoption of Revisions to Resolution Regarding Delegation and Retention of Board Authority
3) Resolution Approving Revisions to Public Comment Protocol
4) Authorization to Retain an Executive Search Firm for the University of Vermont
5) Review and Approval of Amendments to the Cash Management Policy
6) Simpson Residential Dining Hall & Retail Store Resolution
7) Clinical Simulation Laboratory Resolution
8) Resolution Approving the Creation of a Bachelor of Science in Neuroscience
9) Resolution Approving the Creation of a Certificate of Graduate Studies in Greek and Latin
10) Resolution in Memoriam for Richard W. Hube, Jr.
11) Retiring Trustee Resolutions: James M. Betts; Jason H. DePatie; and John R. Snow

March 8, 2010
1) Resolution Approving Appointment of Board Chair
2) Adoption of Revisions to Resolution Regarding Delegation and Retention of Board Authority
3) Resolution Approving Contract with New Breed Marketing
4) Resolution Awarding Contract for Copier Services
5) Resolution Approving Committee and Chair Appointments
6) Resolution Approving Equal Opportunity Statements

April 12, 2010
1) Resolution Regarding Sale of Property
2) Resolution Approving Appointment to Audit Committee
3) Resolution Approving Socially Responsible Investing Work Group Leader

May 22, 2010
1) Vermont Department of Health-UVM Collaboration Resolution
2) Resolution Authorizing Negotiations and Execution of Affiliation Agreement
3) Resolution Regarding Presidential Evaluation and FY11 Compensation
4) Resolution Approving Establishment of Affiliated Foundation
5) Acceptance of Board Governance Committee Report on Assessment of Committee Structure and Operations and Authorization to Implement Recommendations
6) Approval of Optical Fiber Connection Contract
7) Approval of Undergraduate Admission Inquiry Development and Priority Application Program Contract
8) Approval of Job Order Contract
9) Approval of Student Health Insurance Contract
10) Resolution Regarding Transdisciplinary Research Initiative
11) Resolution Approving Gift Policy
12) Resolution Approving Bachelor of Arts in Linguistics
13) Resolution Regarding the Department of Communication Sciences
14) Resolution Approving Elimination of Minor in Studio Art
15) Tuition Charges for Fiscal Year 2011
16) On-Line Tuition Rate
17) Room and Meal Plan Rates, Fiscal Year 2011
18) Student Fees for Fiscal Year 2011
19) Fiscal Year 2011 Budget Planning Assumptions: General Fund
20) Resolution Recommending Reclassification of Investment
21) Reaffirm Divestiture from Sudan
22) Reaffirm Divestiture from Companies Manufacturing or Distribution Cluster Munitions and/or Military Items Containing Depleted Uranium
23) Clinical Simulation Laboratory Resolution
24) Reallocation of Existing Capital Bond Funds Resolution
25) Resolution Regarding 2011 Commencement Speaker

June 14, 2010
1) Resolution Authorizing University Campaign Consulting Contract
2) Resolution Authorizing Negotiation and Execution of Long-Term Ground Lease for On-Campus Student Apartments
3) Resolution Authorizing President to Initiate Internal Provost Search

July 19, 2010
1) Resolution Regarding Investment Advisory Services
2) Resolution Approving Contract with Harris Connect, LLC
3) FAHC/UVM Parking Resolution

October 30, 2010
1) Resolution Approving Audit Committee Charter Revisions
2) Approval of Amended Code of Business Conduct Policy
3) Resolution Approving Renewal of Library Acquisition Contracts with EBSCO, Inv. and Elsevier, Inc.
4) Resolution Approving Contract with Presidio Networked Solutions
5) Resolution Endorsing Revisions to Strategic Capital Plan Development Process and Ranking Instrument
6) Resolution for President to Confer Honorary Degrees
7) Mason/Simpson/Hamilton Residential Complex Renovation Resolution
8) Resolution Authorizing One-Year Renewal of U.S. Sino Pathways Program at The University of Vermont
9) Resolution Reaffirming the Endowment Budget Policy
10) Resolution Reaffirming Endowment Administration Fee Policy
11) Annual Review of Debt Policy
12) Summer Tuition Resolution
13) Reallocation of Existing Capital Project Funds Resolution
14) Retiring Trustee Resolution: James H. Douglas

December 13, 2010
1) Resolution Approving Appointment of Provost
2011 Resolutions

February 5, 2011
1) Revision to Resolution Regarding Delegation and Retention of Board Authority
2) Resolution Authorizing Retention of External Audit Firm for FY 2011
3) Acceptance of Fiscal Year 2010 Audited Financial Statements
4) Resolutions Approving Revisions to the Trustee Expense Reimbursement Policy & Guidelines
5) Resolution Approving Revisions to the Policy on Orientation, Training, and Development for Trustees
6) Authorization relative to Collective Bargaining
7) Authorization relative to Post-Retirement Medical Benefits
8) Resolution Approving Certificate of Graduate Study in Sustainable Transportation and Mobility
9) Review and Approval of University of Vermont Statement of Investment Policies and Objectives
10) Mason/Simpson/Hamilton Renovation Phase I Resolution
11) Retiring Trustee Resolutions: Claire D. Ayer, Frank J. Cioffi, Johannah Leddy Donovan, and Adam Roof

March 14, 2011
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Appointments
3) Resolution Adopting Revisions to Delegation and Retention of Board Authority
4) Resolution Authorizing Purchase of 23 Mansfield Avenue
5) Resolution Approving Contract with New England Woodcraft, Inc.

March 28, 2011
1) Authorizations Relative to an Employment Agreement
2) Resolution for Appointment of Presidential Search Committee Chair and Vice Chair
3) Resolution Delegating Authority to Approve Remaining Appointments to the Presidential Search Committee

April 11, 2011
1) Resolution Approving Appointments to the University of Vermont Foundation Board
2) Resolution Approving Appointments to and Amended Charge of the Foundation Work Group
3) Resolution Approving Appointment to the Committee on Board Governance
4) Retention of External Auditor for Final Grant Audit
5) Resolution Approving Contract with Blue Cross-Blue Shield of Vermont

April 22, 2011
1) Resolution for Appointments to and Charge of the Presidential Search Committee
May 2, 2011
1) Resolution Authorizing Contract Negotiations Relating to Intergovernmental Transfer of Funds

May 21, 2011
1) Resolution Endorsing Campaign for UVM
2) Resolution for President to Confer Honorary Degrees
3) Resolution Authorizing Memorandum of Understanding with Foundation
4) Resolution Approving Creation of Ph.D in Educational Leadership and Policy Studies
5) Resolution Approving Creation of Ph.D. and Masters of Science Degrees in Bioengineering
6) Resolution Approving Merger of Department of Anatomy & Neurobiology and Neurology into the Department of Neurological Sciences
7) Resolution Approving the Changes to the Faculty Senate Constitution and Bylaws
8) Soccer/Lacrosse Turf Field Resolution
9) Resolution Reaffirming Equal Opportunity Statements
10) Resolution Approving Phase I of a System of General Education at the University of Vermont
11) Resolution Approving Revisions to the Academic Program Review Process
12) Resolution Adopting College of Medicine Handbook
13) Tuition Charges for Fiscal Year 2012
14) On-Line Tuition Rate
15) Room and Meal Plan Rates, Fiscal Year 2012
16) Student Fees for Fiscal Year 2012
17) Fiscal Year 2012 Budget Planning Assumptions: General Fund
18) Reaffirm Divestiture from Sudan
19) Reaffirm Divestiture from Companies Manufacturing or Distributing Cluster Munitions and/or Military Items Containing Depleted Uranium
20) Resolution Approving Quasi-Endowment Policy
21) Resolution to Establish the Bartlett H. and Marble L. Stone Scholarship Fund
22) Soccer/Lacrosse Turf Field Resolution
23) Resolution Regarding Presidential Evaluation and FY 12 Compensation

June 13, 2011
1) Reallocation of Existing Capital Bond Funds Resolution
2) Resolution of Job Order Contract for Hazardous Materials

July 11, 2011
1) Resolution Approving Revisions to Natural Areas Regulations
2) Resolution Approving Transfer of Bridge Funding to the UVM Foundation
3) Resolution Approving Appointments to the Fletcher Allen Health Care Chief Executive Officer Search Committee

July 20, 2011
1) Resolution Regarding Presidential Resignation
July 25, 2011
1) Resolution Regarding Appointment of an Interim President

July 27, 2011
1) Resolution to Establish the Lora Dunlop Fund for the Benefit of the UVM Morgan Horse Farm

August 10, 2011
1) Resolution Regarding Report on Reviews
2) Resolution Regarding Executive Compensation

September 12, 2011
1) Resolution Approving Naming of Lacrosse-Soccer Turf Field
2) Resolution Approving Amendments to Residency Policy
3) Resolution Approving Renewal of Library Acquisition Agreements with EBSCO, Inc. and Elsevier, Inc.
4) Resolution Ratifying Contract with Shepley Bulfinch
5) Authorizations relative to Collective Bargaining

October 22, 2011
1) Resolution Approving Policy on Presidential Spouse or Partner Services
2) Resolution Regarding UVM Foundation Memorandum of Understanding
3) Continuing Authorization relative to Collective Bargaining
4) Mason/Simpson/Hamilton Renovation – Phase II Resolution
5) Resolution Authorizing One-Year Renewal of U.S. Sino Pathways Program at the University of Vermont and Authorizing Contract with Northeastern University and Kaplan Higher Education Academy PTE, Ltd.
6) Resolution Approving RNW Contract
7) Resolution Approving Agreement with The Remi Group, LLC
8) Resolution Approving UVM Foundation Funding Proposal
9) Annual Review of Debt Policy
10) Summer Tuition Resolution
11) Resolution Reaffirming the Endowment Budget Policy
12) Resolution Reaffirming Endowment Administration Fee Policy
13) Mason/Simpson/Hamilton Renovation – Phase II Resolution

November 14, 2011
1) Resolution Approving Appointment to the Presidential Search Committee
2) Resolution in Memoriam of Carl H. Reidel
3) Resolution Approving Committee Assignment for Trustee Lisa Ventriss
4) Resolution Approving Appointments to the Internationalization Work Group
5) Resolution Approving Contract with CBORD Corporation
6) Resolution Authorizing Completion of a Contract with Bisk Education, Inc.
December 12, 2011
   1) Resolution Awarding Contracts for Marketing and Public Relations Services

December 19, 2011
   1) Resolution Authorizing Centennial Field Lease
2012 Resolutions

January 9, 2012
1) Revision Approving Revisions to Public Comment Protocol
2) Resolution Approving Contract with Kenneth R. Adams, Inc.

February 4, 2012
1) Acceptance of Fiscal Year 2011 Audited Financial Statements
2) Resolution Approving Audit Committee Charter Revisions
3) Resolution Authorizing Retention of External Audit Firm for FY 2012
4) Resolution Approving Revisions to Trustee Conflicts Disclosure Form
5) Resolution Approving Revisions to the Presidential Compensation Policy and Guidelines
6) Resolution Adopting Statement of Commitment and Expectations in the Workplace
7) Resolution Authorizing Englesby House Maintenance
8) Resolution for President to Confer Honorary Degree to Commencement Speaker
9) Resolution Authorizing Board Chair to Negotiate and Execute a Letter of Appointment and Agreement
10) Resolution Approving Creation of Cross-College Master of Science Program in Food Systems.
11) Resolution Approving Naming of Outdoor Track and Field Facility
12) Resolution Authorizing Energy Efficiency Revolving Loan Fund
13) Resolution Approving RNW Contract
14) Resolution to Amend a Parking Lot Lease
15) Retiring Trustee Resolutions: Ian D. Boyce, John A. Hilton, Jr., Brian G. Sozansky

March 12, 2012
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Presidential Appointment
3) Resolution Approving Committee and Chair Appointments
4) Colchester Business Park Roadway

April 16, 2012
1) Resolution Approving Contract with Priority One Services, Inc.
2) Resolution Authorizing Pooled Investment Agreement with The University of Vermont Foundation

May 19, 2012
1) Resolution Accepting *Statement on Executive Compensation*
2) Resolution Dissolving the Current Honorary Degree Work Group; Endorsing the President’s Adoption of a University Operating Procedures Applicable to Honorary Degrees and Commencement Speaker; and Adopting Revisions to Delegation and Retention of Board Authority
3) Resolution Approving Amendments to Educational Policy & Institutional Resources Committee Charge
4) Resolution Regarding Honorary Degrees
5) Resolution Approving On-line Post-Baccalaureate Academic Certificate of Study for Speech-Language Pathology Assistants
6) Resolution Approving the Vermont State 4-H Foundation, Inc. as an Affiliated Organization
7) Resolution Reaffirming Equal Opportunity Statements
8) Ted Winfield Appreciation Resolution
9) Tuition Charges for Fiscal Year 2013
10) Online Tuition Rate
11) Room and Meal Plan Rates, Fiscal Year 2013
12) Student Fees for Fiscal Year 2013
13) Graduate Student Senate Fee for Fiscal Year 2013
14) Graduate Continuous Registration Fee for Fiscal Year 2013
15) Fiscal Year 2013 Budget Planning Assumptions: General Fund
16) Resolution Approving Issuance of Up to $82.3 Million of Bonds to Refund All or a Portion of the Series 1998, 2002, and 2005 Bonds
17) Reaffirm Divestiture from Sudan
18) Resolution Approving Contract with Apple, Inc. for Computer Depot Equipment Resale Purchase
19) Resolution Approving Contract with Presidio Networked Solutions
20) Resolution Approving Contract with Sodexo Inc.
21) Resolution Approving Contract with Staples, Inc.
22) Resolution Approving Contract with Philips Medical Capital
23) Resolution Approving Agreement with TIAA-CREF

June 13, 2012
1) Resolution Approving On-Line Certificate of Graduate Study in Public Health
2) Resolution Approving a New Astronomy Minor
3) Resolution Authorizing Design Services for UVM Alumni House
4) Resolution Approving Contracts with Matrix Integration
5) Resolution Approving Contract with Oracle America, Incorporated
6) Resolution Approving Execution of Bond Refunding
7) Resolution Regarding Collective Bargaining
8) Resolution Regarding Worker’s Compensation Claim
9) Resolution Regarding United Academics Grievance

August 10, 2012
1) Resolution Authorizing President to Offer and Confer Honorary Degrees at 2013 Commencement
2) Resolution Approving Contract with Ellucian, Inc.
3) Resolution Ratifying Certain Actions Relating to General Obligation Bonds, Series 2012A
4) Resolution Authorizing Additional Englesby House Maintenance
5) Resolution Regarding Personnel Contract

September 10, 2012
1) Resolution Authorizing Reallocation of Existing Capital Project Bond Funds
2) Resolution Authorizing Purchase of Improvements at 705 Spear Street
October 1, 2012
1) Adoption of the University of Vermont and State Agricultural College Retiree Health Savings Plan and Plan Trust
2) Resolution Approving Contract with Green Mountain Elevator, LCC

November 8, 2012
1) Acceptance of Fiscal Year 2012 Audited Financial Statements
2) Resolution Approving Amendments to the Policy on Presidential Spouse or Partner Services
3) Resolution Adopting Revisions to the Resolution Regarding Delegation and Retention of Board Authority
4) Resolution Approving Amendments to the Executive Committee Charge
5) Resolution Approving University Bylaws Amendments
6) Resolution Approving Revision to Trustee Conflict of Interest Policy
7) Resolution Approving Renewal of Library Journal Acquisition Contract with EBSCO, Inc.
8) Resolution Approving the Purchase of Three Buses from Daimler Buses North America
9) Approval of Proposal to Terminate the Graduate Programs in Anatomy and Neurobiology
10) Approval of the James M. Jeffords Center for Research and Policy Studies
11) Living & Learning Building “C” Renovation Resolution
12) Stafford Research Lab Renovation Resolution
13) Given Atrium Dining Renovation Resolution
14) Resolution Authorizing One-Year Renewal of U.S. Sino Pathways Program at the University of Vermont
15) Resolution Approving Amendments to the Budget, Finance & Investment Committee Charge
16) Summer Tuition Resolution
17) Resolution Reaffirming the Endowment Budget Policy
18) Resolution Reaffirming Endowment Administration Fee Policy
19) Resolution Authorizing the Establishment of a Socially Responsible Investing Advisory Council
20) Resolution Approving Living and Learning Building “C” Renovations
21) Resolution Approving Stafford Research Labs
22) Resolution Approving Given Atrium Dining Renovations
23) Resolution Approving the Use of FY 2012 Fund Balance

December 10, 2012
1) Resolution Approving Contract with US Bank
2) Resolution Authorizing 2007 Bond Issue Proceeds Reallocation
3) Resolution Awarding Contracts for Grounds Maintenance Services
4) Resolution Approving Office of Compliance and Privacy Services Restructuring
5) Resolution Approving Amendments to the Guidelines for Selection of University Trustees
6) UVM Foundation Post-Retirement Medical Benefits Liability
7) Authorizing Resolution Related to Intergovernmental Transfers
8) Resolution Regarding Collective Bargaining
2013 Resolutions

January 14, 2013
1) Resolution Approving Appointment of Interim Provost
2) Resolution Approving Contract with Datatrend Technologies, Inc.
3) Resolution Approving Contract Related to International Education

February 9, 2013
1) Resolution Authorizing Retention of External Audit Firm for FY 2013
2) Approval of Amended Trustee Conflict of Interest Policy
3) Resolution Awarding Contracts for Vehicle Rental
4) Resolution Approving STERIS Corporation Contract
5) Resolution Approving Contract Extension with University Health Plans
6) Resolution Approving Increase in Expenditure Authority for Library Acquisition Agreement with Elsevier, Inc.
7) Resolution Naming 438 College Street
8) Resolution Ratifying Gift Agreement
9) Resolution Approving Creation of a Doctorate Nursing Practice Degree
10) Resolution Approving Creation of Master of Science Degree in Clinical Nurse Leadership
11) Resolution Approving Termination of Canadian Studies Major
12) Resolution Reaffirming Equal Opportunity Statements
13) Resolution Approving the Addison County 4-H Foundation, Inc., the Rutland County 4-H Foundation Inc., and the Franklin County 4-H Foundation, Inc. as Affiliated Organizations
14) Resolution Re-Constituting the UVM/FAHC Affiliation Agreement Work Group as the Work Group on Medical, Nursing, and Health Sciences Education and Research
15) Resolution Approving Revisions to the University of Vermont Statement of Investment Policies and Objectives
16) Resolution Approving Amendments to the Investment Subcommittee Charge
17) Resolution Setting Maximum Room, Meal Plan Rates and Other Fees, Fiscal Year 2014
18) Retiring Trustee Resolutions: Harry L. Chen, Jeffrey L. Davis, Kyle A. DeVivo, Donna G. Sweaney, and Jeanette White

March 11, 2013
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Appointments
3) Resolution Approving Revisions to Gifts Policy
4) Resolution Adopting Revision to Resolution Regarding Board Reserved Rights and Delegated Authority
5) Resolution of Job Order Contract for Hazardous Materials
6) Resolution Approving Contract with Philips Medical Capital
7) Resolution Awarding Contracts for Temporary Employment Services
8) Resolution Approving Amendment to the Fletcher Allen-UVM Affiliation Agreement
April 8, 2013
1) Resolution Approving Contract with Priority One Services, Inc.
2) Resolution Authorizing Extension of Royall & Company Contract

May 18, 2013
1) Resolution Approving Contract with Dell Corporation
2) Resolution Authorizing Lease Renewal Agreement with Fortieth Burlington, LLC, for Office Space at 128 Lakeside Avenue
3) Resolution Regarding Honorary Degrees
4) Resolution Authorizing Agreement with UVM Foundation Relative to Retiree Medical Benefits
5) Resolution Approving Recognition of University Medical Education Associates, Inc. as an Affiliated Organization
6) Resolution Authorizing Rental and Purchase of Certain Real Estate and Associated Buildings
7) Resolution Authorizing the Naming of College of Medicine Facility
8) Approval to Establish a Three-Credit Undergraduate Foundational Writing and Information Literacy Requirement
9) Approval to Create an On-Line Post-Baccalaureate Pre-Masters Certificate of Study for Speech-Language Pathology
10) Resolution Approving University Hazing Policy
11) Tuition Charges for Fiscal Year 2014
12) Online Tuition Rate
13) Room and Meal Plan Rates, Fiscal Year 2014
14) Student Fees for Fiscal Year 2014
15) Graduate Student Senate Fee for Fiscal Year 2014
16) Graduate Continuous Registration Fee for Fiscal Year 2014
17) Annual Review of Debt Policy
18) Reaffirm Divestiture from Sudan
19) Resolution Recognizing David Shiman
20) Resolution Regarding Presidential Evaluation and FY 14 Compensation

June 11, 2013
1) Resolution Approving Appointment of Provost
2) Resolution Approving Extension of City of Burlington and University of Vermont Letter of Agreement
3) Resolution Approving Fiscal Year 2014 Budget Planning Assumptions: General Fund
4) Resolution Approving Funding Proposal for Initial Planning Phase of STEM Project
5) Resolution Authorizing Clinical Practice as an Affiliated Organization

July 22, 2013
1) Resolution Ratifying Appointments to a Career Services Work Group
2) Resolution Approving Contract with All Cycle Waste, Inc.
3) Resolution Approving Contract with TelJet Longhaul, Inc.
4) Resolution of Job Order Contract for Water Intrusion and Microbial Remediation
5) Signatory Authority – Endowment Funds and Other Invested Funds
6) Signatory Authority – Proxy Votes on Shareholder Resolutions
7) Establishment of Bank Account
8) Establishment of Brokerage Account
9) Transfers between Corporate Accounts
10) Sale of Securities
11) Signatory Authority – UVM Pooled Income Fund
12) Maintenance of Accounts

**September 9, 2013**
1) Resolution Delegating General Signatory Authority
2) Resolution Approving Marsh/Austin/Tupper Reception, Lounge and Classroom Renovation Project

**October 26, 2013**
1) Resolution Recommending Adoption of the 2013 University Strategic Action Plan
2) Resolution Approving Appointments to the ad hoc Labor Advisory Group
3) Resolution Approving Contract with Mac-Gray Services, Inc.
4) Resolution Approving Audit Committee Charge Revisions
5) Resolution in Memoriam for Rayburn V. Lavigne
6) Resolution in Memoriam for Hubert W. Vogelmann
7) Authorizing Resolution – Real Property
8) Resolution Approving Residential Life FY 2015 Deferred Maintenance
9) Resolution Approving Miller Research Complex Phase I Project
10) Resolution Approving Larner Classroom
11) Resolution Approving Reallocation of 2007 and 2009 Bond Balances for Deferred Maintenance Projects
12) Resolution Approving Summer Tuition and Kaplan Bridge Program Fee
13) Resolution Approving Global Gateways International Student Tuition
14) Resolution Reaffirming the Endowment Budget Policy
15) Resolution Reaffirming Endowment Administration Fee Policy
16) Residential Life FY 2015 Deferred Maintenance Resolution
17) Miller Research Complex Phase I Resolution
18) Larner Classroom Resolution

**November 18, 2013**
1) Resolution Approving Contract for Vendor Managed Inventories
2) Authorizing Resolution Regarding Teamsters Collective Bargaining Agreement

**December 9, 2013**
1) Resolution Approving Contracts for Executive Search Firms
2) Resolution Authorizing Selection of the Independent Auditor
2014 Resolutions

January 13, 2014
1) Resolution Approving Repurposing of the Daniel Clarke Sanders Endowment
2) Resolution Authorizing One-Year Renewal of Contract with Northeastern and Shangahai Kai Bo Education Investment Management Company, LTD (“Kaplan”)
3) Resolution Approving Contract with Datatrend Technologies, Inc.
4) Resolution Authorizing Appointments to Vermont Law School Work Group

February 8, 2014
1) Acceptance of Fiscal Year 2013 Audited Financial Statements
2) Resolution Approving Contract for Residence Hall Furniture
3) Resolution Authorizing Memorandum of Understanding and Service Agreement with The University of Vermont Foundation
4) Resolution Approving Commencement of Multipurpose Center Project Design Development, and Generation of a Cost Estimate and Funding Proposal
5) Resolution Approving the General Concept of the STEM Project
6) Approving On-Line Master of Public Health
7) Resolution Adopting “Clinical Practice Physician Pathway” Amendments to the College of Medicine Faculty Handbook
8) Resolution Approving James M. Jeffords Center for Research and Policy Studies Transition Plan
9) Resolution Reaffirming Equal Opportunity Statements
10) Annual Review of Debt Policy
11) Resolution Approving Revisions to The University of Vermont Statement of Investment Policies and Objectives
12) Signatory Authority – Proxy Votes on Shareholder Resolutions
13) Resolution Setting Maximum Room and Meal Plan Rates and Other Fees, Fiscal Year 2015
14) Resolution Approving STEM Project Funding
15) Approving STEM Project Schematic Design Funding
16) Resolution Approving Contract Amendment and Extension with Blue Cross/Blue Shield
17) Retiring Trustee Resolutions: Samuel E. Bain, Robert F. Cioffi, Dennis J. Mahoney, and William F. Ruprecht

March 17, 2014
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Appointments
3) Resolution Authorizing the Administration to Negotiate Collective Bargaining

April 14, 2014
1) Resolution Authorizing Extension of Royall & Company Contract
2) Resolution Approving Contract for Sprague Operating Resources
3) Resolution Approving Contract with Staples, Inc.
4) Resolution Approving Committee Assignment for Trustees Donna Sweaney
5) Resolution Approving Creation of Major in Medical Radiation Sciences (Bachelor of Science)
6) Resolution Approving Termination of the Major in Nuclear Medicine Technology Sciences (Bachelor of Science)
7) Resolution Approving Termination of the Major in Radiation Therapy (Bachelor of Science)

May 17, 2014
1) Resolution Approving Extension of City of Burlington and University of Vermont Letter of Agreement
2) Resolution Regarding Presidential Evaluation and FY 2015 Compensation
3) Resolution Authorizing Fletcher Allen Health Care Agreements
4) Resolution Approving STEM Project Design Completion
5) Resolution Approving Chiller Plant Expansion Project
6) Resolution Designing the Carse Land as a Natural Area
7) Resolution Approving the Creation of a new Minor in Music Technology and Business in the Department of Music and Dance, College of Arts & Sciences
8) Resolution Reaffirming Divestiture from Sudan
9) Resolution Approving Funding for the Miller Research Complex Phase I
10) Resolution Authorizing the Creation of the Capital Project Prefunding Account
11) Resolution Approving Tuition Charges for Fiscal Year 2015
12) Resolution Approving Online Tuition Rate for Fiscal Year 2015
13) Resolution Approving Global Gateway International Student Tuition
14) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2015
15) Resolution Approving Student Fees for Fiscal Year 2015
16) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2015
17) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2015
18) Resolution Approving Fiscal Year 2015 Budget Planning Assumptions: General Fund
19) Resolution Approving Net Tuition Stabilization Fund
20) Resolution Approving STEM Project Design Completion Funding
21) Resolution Approving Chiller Plant Expansion Project Financing Plan

May 28, 2014
1) Resolution to Establish the Steven Rubenstein Dean’s Fund, Steven Rubenstein Scholarship Fund, and Steven Rubenstein Professorship Fund

June 16, 2014
1) Resolution Approving a New Certificate of Graduate Study in Environmental Public Health
2) Resolution Approving Appointment to a Career Services Work Group
3) Resolution Dissolving the Vermont Law School Work Group
4) Resolution Approving Issuance of Up to $111 Million of Bonds to Refund All or a Portion of the Series 2005 Bonds
5) Resolution Approving Contract with University Health Plans
6) Resolution Approving Contract for Elevator Inspection and Maintenance Service
7) Resolution Approving Contract Extensions for Charter Bus Services
8) Resolution Approving Contract for Fire Alarm Testing and Maintenance
9) Resolution Approving Contract with STERIS Corporation
10) Resolution Approving Contract Extension with Blue Cross/Blue Shield
11) Resolution Authorizing Lease Agreement with Larkin Realty
12) Resolution Authorizing Lease Agreement with the University of Vermont Foundation for Alumni House, 61 Summit Street
13) Resolution Amending Resolution Authorizing Fletcher Allen Health Care Agreements Approved by the Board on May 17, 2014

July 14, 2014
1) Authorizing Resolution Regarding Collective Bargaining Agreements

August 11, 2014
1) Resolution Approving Renewal of Library Contract with Center for Research Libraries
2) Resolution Approving Contract Renewal with KC Mechanical, Inc.
3) Reallocation of Existing Capital Bond Funds Resolution
4) Resolution Approving Execution of Bond Refunding
5) Resolution Authorizing Lease Agreement with 259 Quarry Hill Road, LLC

September 15, 2014
1) Resolution Approving Committee Assignment for Trustee Cynthia Barnhart
2) Resolution Adopting Revision to Resolution Regarding Board Reserved Rights and Delegated Authority
3) Resolution Authorizing Agreement with Sheraton Hotel & Conference Center

October 18, 2014
1) Resolution Approving Revision to the Audit Committee Charge
2) Resolution Approving Audit Committee Charter Revisions
3) Resolution Approving Revisions to the Committee of the Whole Charge
4) Resolution Approving Revisions to the Executive Committee Charge
5) Resolution Approving Agreement with the Remi Group, LLC
6) Resolution Approving Contract for On-Line Course Management System (Blackboard)
7) Resolution Authorizing Agreement with Sheraton Burlington Hotel & Conference Center
8) Resolution Approving Project Program Plan for Kalkin Hall Expansion
9) Resolution Approving Initial Project Design for Billings Library Renovation
10) Resolution Accepting Gift of Real Estate
11) Resolution Approving Amendments to Educational Policy & Institutional Resources Committee Charge
12) Resolution Approving Summer Session Tuition
13) Resolution Approving Global Gateway International Student Tuition
14) Resolution Approving Graduate Tuition Rate for 2015-16 Academic Year
15) Resolution Reaffirming the Endowment Budget Policy
16) Resolution Reaffirming Endowment Administration Fee Policy
17) Resolution Approving Amendments to the Budget, Finance, and Investment Committee Charge
18) Resolution Approving Revisions to the Energy Efficiency Revolving Loan Fund
19) Resolution Authorizing Initiation of Schematic Design Phase and Estimate of Project Cost for Billings Library Renovation
**November 17, 2014**
1) Resolution Approving Appointment to the Career Services Work Group
2) Resolution Approving Renewal of Library Acquisition Contract with EBSCO, Inc.
5) Resolution Authorizing New Agreement with Stowe Electric Department
6) Resolution Approving Maximum Room Rates for Off-Campus Student Housing (Quarry Hill and Sheraton Hotel)
7) Resolution Approving Modifications to Administration of the George D. Aiken Lecture Fund
8) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement

**November 19, 2014**
1) Resolution to Establish the James M. Jeffords Fund

**December 8, 2014**
1) Resolution Approving Contract Extension with SymQuest Group, Inc.
2) Resolution Approving Contract Extension for General Laboratory Supplies
3) Resolution Authorizing 61 Summit Street Lease

**December 17, 2014**
1) Resolution to Establish the Canadian Education Fund
2015 Resolutions

January 12, 2015
1) Resolution Approving Appointments to the UVM/University of Vermont Medical Center Joint Strategic Planning Committee

February 7, 2015
1) Resolution Approving Revisions to the Committee on Board Governance Charge
2) Acceptance of Fiscal Year 2014 Audited Financial Statements
3) Resolution Approving Presidential Housing Work Group Charge and Appointments
4) Resolution Authorizing Agreement with Learfield Sports, Inc.
5) Resolution Regarding the Sale of 308 South Prospect Street
6) Resolution Authorizing Chittenden/Buckham/Wills Residence Halls Demolition Project
7) Resolution Authorizing Loan to UVM Foundation for Alumni House
8) Resolution Approving the Creation of a New Minor in Musical Theatre in the Department of Theatre and the Department of Music and Dance, College of Arts & Sciences
9) Resolution Approving the Termination of the Post-Master’s Certificate in the College of Nursing and Health Sciences
10) Resolution Approving Southwick Deferred Maintenance
11) Resolution Reaffirming Equal Opportunity Statements
12) Resolution Approving Revision to Debt Policy
13) Resolution Endorsing the Creation of the President’s Strategic Initiatives Fund
14) Resolution Approving Merger of Genesis Limited and Pinnacle Consortium of Higher Education
15) Resolution Setting Maximum Room and Meal Plan Rates and Other Fees, Fiscal Year 2016
16) Resolution Approving Use of University Funds for Non-Debt Portion of STEM Project
18) Resolution Authorizing Southwick Deferred Maintenance Project Expenditures
19) Resolution Authorizing Expenditures for Completion of Design of the Billings Library Renovation Project
20) Resolution Authorizing Expenditures for Miller Research Complex Phase I
21) Resolution Approving Dual Enrollment Voucher Program Rates

Retiring Trustee Resolutions:
22) Carolyn W. Branagan
23) Christopher A. Bray
24) David E. Potter
25) Raj Kiran Thakrar
26) Mark S. Young
March 16, 2015
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Appointments
3) Resolution Approving University Bylaws Amendments
4) Resolution Adopting Revision to Resolution Regarding Board Reserved Rights and Delegated Authority
5) Resolution Approving the Creation of a New Master of Science Degree Program in Medical Science in the College of Medicine
6) Approval to Establish the Sustainability Learning Outcome as a General Education Requirement
7) Resolution Approving the Creation of an Online Bachelor of Science in Health Sciences in the College of Nursing and Health Sciences
8) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with Part-Time Faculty

April 1, 2015
1) Resolution Authorizing Negotiations Regarding the Sale of certain Fort Ethan Allen Property

April 13, 2015
1) Resolution Approving Revisions to Residency Policy
2) Resolution Approving Extension of City of Burlington and University of Vermont Letter of Agreement
3) Resolution Authorizing Retention of Legal Counsel

April 27, 2015
1) Resolution Authorizing Retention of External Audit Firm for FY 2015

May 16, 2015
1) Approval of Amended Trustee Conflict of Interest Policy
2) Resolution Approving Contract with SymQuest Group, Inc.
3) Resolution Authorizing Negotiations Regarding the Sale of Certain Properties at Fort Ethan Allen
4) Resolution Approving Funding Proposal for On Campus Student Housing Project
5) Resolution Approving Contract with Sodexo, Inc.
6) Resolution Regarding Presidential Evaluation and FY 2016 Compensation
7) Resolution Approving the Creation of a Minor in Art in the Department of Art and Art History, College of Arts and Sciences
8) Resolution Approving the Creation of a M.S. Program in Complex Systems and Data Science in the College of Engineering and Mathematical Sciences
9) Resolution Approving the Creation of an Undergraduate Certificate in Teaching English to Speakers of Other Languages (TESOL)
10) Resolution Approving the Creation of a Ph.D. in Food Systems
11) Resolution Approving the Creation of a Pre-Actuarial Academic Certificate
12) Resolution Approving Revised Diversity Statement
13) Reaffirm Divestiture from Sudan
14) Resolution Authorizing Expenditures of Chiller Plant Expansion Project
15) Resolution Approving General Obligation Bond, Series 2015 – Amended New Money Project (on campus student housing)
16) Resolution Approving Fiscal Year 2016 Budget Planning Assumptions: General Fund
17) Resolution Approving Tuition Charges for Fiscal Year 2016
18) Resolution Approving Online Tuition Rate for Fiscal Year 2016
19) Resolution Approving Global Gateway International Student Tuition
20) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2016
21) Resolution Approving Student Fees for Fiscal Year 2016
22) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2016
23) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2016
24) Resolution Approving Tuition for High-School Students

June 15, 2015
1) Resolution Approving Contracts for General Laboratory Supplies
2) Resolution Approving Contract Extension with Staples, Inc.
3) Resolution Approving Contracts for Charter Bus Services
4) Resolution Approving Contract Renewal with Presidio Network Solutions
5) Resolution Approving Contract renewal with Rave Mobile Safety
6) Resolution Approving Contract Renewal with Sightlines, LLC
7) Resolution Approving Contract Renewal with Adidas
8) Resolution Approving Investment Advisor Contract
9) Resolution Approving Redemption of Heat System Bonds of 1980

July 9, 2015
1) Resolution Approving Revisions to Residency Policy

August 24, 2015
1) Resolution Authorizing Lease Agreement Renewal with Joseph Frank
2) Resolution Approving Purchases for New and Used Books
3) Resolution Approving Additional Contract Spend with K C Mechanical, Inc.
4) Resolution Approving Contract with Oracle America, Incorporated
5) Resolution Approving Recommendations of the Presidential Annual Review Subcommittee

October 3, 2015
1) Resolution Approving the Naming of the School of Business
2) Resolution Authorizing Retention of Enrollment Management Services (160over90)
3) Resolution Authorizing Negotiations with The University of Vermont Health Network
4) Resolution Authorization Negotiations with Western Connecticut Health Network
5) Resolution Approving the Creation of a Minor in Sports Management in the Rubenstein School of Environment & Natural Resources
6) Resolution Approving Residential Life FY 2016 Deferred Maintenance (Converse Hall)
7) Resolution Setting Maximum Off-Campus Temporary Housing Room Rates, FY 2017
8) Resolution Approving Summer Session Tuition
9) Resolution Approving Summer Global Gateway International Student Tuition
10) Resolution Reaffirming Endowment Administration Fee Policy
11) Resolution Reaffirming the Endowment Budget Policy
12) Resolution Approving Residential Life FY 2016 Deferred Maintenance (Converse Hall)

November 9, 2015
1) Resolution Approving Renewal of Library Acquisition Contract with EBSCO, Inc.
2) Resolution Approving Renewal Contract with Center for Research Libraries
3) Resolution Approving Contract Renewal with Apple, Inc.
4) Resolution Approving Job Order Contracts for Hazardous Materials
5) Resolution Approving Establishment of Separate 4-H Holding Corporation as Affiliated Organization
6) Resolution Approving Contract with Blue Cross/Blue Shield of Vermont
2016 Resolutions

January 11, 2016
1) Resolution Approving Agreement Extension with the City of Burlington for the Expansion of Compressed Natural Gas Facilities
2) Resolution Authorizing Amendments to Agreement with Study Group

February 6, 2016
1) Resolution Authorizing Amendment of the External Audit Contract Fee Schedule for FY 2015
2) Acceptance of Fiscal Year 2015 Audited Financial Statements
3) Resolution Authorizing Amendment to Ground Lease
4) Resolution Authorizing Negotiations and Execution of the Sale of Certain Fort Ethan Allen Property (Country Apartments)
5) Resolution Authorizing Approval of Revisions to the Bylaws of the University of Vermont Medical Group
6) Resolution Approving Taft School Renovation (Phase I) Project
7) Resolution Approving Bailey/Howe Library Addition Project
8) Resolution Approving Votey Hall Infrastructure Deferred Maintenance Project
9) Resolution Approving UVM Rescue Facility Project
10) Resolution Approving the Creation of a B.S. Degree Program in Biomedical Engineering in the College of Engineering & Mathematical Sciences
11) Resolution Approving the Creation of a B.S. Degree Program in Data Science in the College of Engineering & Mathematical Sciences
12) Resolution Approving the Creation of a New Minor in International Politics in the College of Arts & Sciences
13) Resolution Adopting “Faculty Scientist Pathway” Amendment to the College of Medicine Faculty Handbook
14) Resolution Adopting “Centers and Institutes” Revisions of the University and University Officers’ Manual
15) Resolution Reaffirming the Equal Opportunity Policy Statements
16) Resolution Reaffirming Debt Policy with No Changes
17) Resolution Amending the Cash Management Policy to the Cash Management and Liquidity Policy
18) Resolution on Socially Responsible Investing
19) Resolution Approving Revisions to the Statement of Investment Policies and Objectives
20) Resolution Approving the Taft School Renovation (Phase I) Project
21) Resolution Approving Bailey/Howe Library Addition Project
22) Resolution Approving Votey Hall Infrastructure Deferred Maintenance Project
23) Resolution Setting Maximum Room and Meal Plan Rates and Other Fees, Fiscal Year
25) Retiring Trustee Resolution: Dale A. Rocheleau (2010-2016)
26) Retiring Trustee Resolution: Deborah H. McAneny (2004-2016)
March 14, 2016
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Appointments
3) Resolution Approving the Creation of a New Minor in Neuroscience in the College of Arts & Sciences
4) Resolution Approving the Creation of a New Minor in Behavioral Change Health Studies in the College of Medicine
5) Resolution Authorizing Execution of Power Purchase and License Agreements with AllEarth Services LLC
6) Resolution Approving Contracts with Datatrend Technologies, Inc.
7) Resolution Authorizing Nomination of Converse Hall to the National Register of Historic Places
8) Resolution Approving Funding Proposal for First-Year Student Housing Project
9) Resolution Approving Funding Proposal for Virtue Field (Phase II) Project

April 11, 2016
1) Resolution Approving Contract with Budget Software Vendor
2) Resolution Approving Additional One-Year Renewal of EBSCO, Inc. Contract
3) Resolution Approving Additional One-Year Renewal of Center for Research Libraries Contract
4) Resolution Approving Contract with US Bank (for Fleet Card Program)
5) Resolution Authorizing License Agreement Extension with TD Bank, N.A.
6) Resolution Authorizing License Agreement Extension with People’s United Bank
7) Resolution Authorizing Lease Agreement with NYNEX Mobile Limited Partnership 1
8) Resolution Authorizing License Agreement with Extension with Champlain Valley Office of Economic Opportunity, Inc.
9) Resolution Authorizing License Agreement Extension with Remora, LLC
10) Resolution Authorizing License Agreement Extension with The University of Vermont Medical Center

April 13, 2016
1) Resolution Authorizing the Initiation of Activities Leading up to Bond Refunding

April 25, 2016
1) Resolution Authorizing Retention of External Audit Firm for FY 2016

May 21, 2016
1) Resolution Approving Multipurpose Events Center Work Group Appointments and Charge
2) Resolution Approving Revisions to the Resolution Regarding Delegation and Retention of Board Authority
3) Resolution Regarding Presidential Evaluation and FY 2017 Compensation
4) Resolution Approving Larner Learning Commons Project
5) Resolution Approving College of Engineering and Mathematical Sciences Restructuring Proposal
6) Resolution Approving Revisions to the Provisions of the University Manual Governing Deans and Officers of Administration
7) Resolution Approving B.S. in Food Systems in the College of Agriculture and Life Sciences
8) Resolution Approving the Creation of a B.S. in Economics in the College of Arts & Sciences
9) Resolution Approving the Creation of a M.S. in Medical Laboratory Science in the Graduate College
10) Resolution Approving the Creation of a Certificate of Graduate Study in Epidemiology in the Graduate College
11) Resolution Approving the Creation of a Minor in Writing in the College of Arts and Sciences
12) Resolution Approving the Creation of a Minor in Jewish Studies in the College of Arts & Sciences
13) Resolution Approving Revisions to Residency Policy
14) Resolution Approving UVM Rescue Facility Project
15) Resolution Approving Fiscal Year 2017 Budget Planning Assumptions: General Fund
16) Resolution Approving Tuition Charges for Fiscal Year 2017
17) Resolution Approving Global Gateway and Pre-Master’s Program International Student Tuition
18) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2017
19) Resolution Approving Student Fees for Fiscal Year 2017
20) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2017
21) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2017
22) Resolution Authorizing Execution of Series 2016 Refunding Bonds

June 13, 2016
1) Resolution Approving Appointments to the Multipurpose Events Center Work Group
2) Resolution Approving Contract with Budget Software Vendor
3) Resolution Approving Job Order Contracts for Water Intrusion and Microbial Remediation
4) Resolution Authorizing Lease Agreement Extension with R.E.M. Development Company, LLC
5) Resolution Approving Contract with Audio Visual Environments, LLC
6) Resolution Authorizing Amendment to Bulk Room Agreement with Sheraton Burlington Hotel & Conference Center
7) Resolution Approving Extension of Voluntary Payment for Services Agreement with the City of Burlington

July 11, 2016
1) Resolution Authorizing License Agreement Extension with Telephone Operating Company of Vermont, LLC d/b/a FairPoint Communications
2) Resolution Authorizing Lease Agreement Extension with State of Vermont, Department of Buildings and General Services
3) Resolution Authorizing License Agreement Extension with RBS Citizens, N.A., or its Successor Entity
3) Resolution Authorizing License Agreement Extension with RBS Citizens, N.A., or its Successor Entity
4) Resolution Approving Contract with MindMax, LLC
5) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with Teamsters

September 12, 2016
1) Resolution Ratifying the Inclusion of the Early Childhood Special Education Program and the Early Childhood PreK-3 Program in the Bachelor of Science in Education Degree in the College of Education and Social Services
2) Resolution Approving Contract with KC Mechanical
3) Resolution Approving Contract with Tech Valley Communications
4) Resolution Approving Contract with Philips Medical Capital
5) Resolution Authorizing License Agreement with The University of Vermont Medical Center
6) Resolution Authorizing Lease Agreement with HVM Corporation
7) Resolution Ratifying Revenue Contracts
8) Amended Authorization Resolution (Western Connecticut Health Network)
9) Resolution Accepting Proposed Donor Gift Agreement

October 22, 2016
1) Resolution Approving Power Purchase Agreement with Greenskies Renewable Energy, LLC
2) Resolution Approving Amendment for Ground Maintenance Contracts
3) Resolution Approving Revenue Contract with Vermont Chamber Music Festival
4) Resolution Approving Audit Committee Charter Revisions
5) Resolution Accepting Proposed Donor Gift Agreement
6) Proclamation Regarding the Naming of the College of Medicine in Recognition of Robert Larner, M.D.
7) Resolution Approving Residential Life FY 2017 Deferred Maintenance (Converse Hall, Phase II)
8) Resolution Approving the Termination of the Continuing and Distance Education Certificate of Health Care Management and the Creation of a New Certificate of Graduate Study in Health Care Management and Policy in the Graduate College
9) Resolution Approving the Establishment of an Institute for Environment at the University of Vermont
10) Resolution Approving Summer Session Tuition
11) Resolution Setting Total Cost of Attendance Fees for the Global Gateway and the Pre-Master’s Programs (Summer and Fall 2017, Spring 2018)
12) Resolution Reaffirming Endowment Administration Fee Policy
13) Resolution Reaffirming the Endowment Budget Policy
14) Resolution Authorizing Amendments to the Socially Responsible Investing Advisory Council
15) Resolution Approving Larner Learning Commons Project
16) Resolution Approving Residential Life FY 2017 Deferred Maintenance (Converse Hall, Phase II)
17) Resolution Authorizing Billings Library Renovation Project Expenditures
18) Resolution Authorizing Kalkin Hall Expansion Project Expenditures
November 14, 2016
1) Resolution Ratifying Revenue Contract with FairPoint Communications
2) Resolution Approving Contract Extension for Executive Search Firms
3) Resolution Authorizing Lease Agreement with Demars Properties, LLC
4) Resolution Authorizing Lease Agreement with Farrington Properties, LLC
5) Resolution Authorizing License Agreement with Roger Rainville
6) Resolution Authorizing Lease Amendment with James and Lorraine Impey

December 12, 2016
1) Resolution Approving Appointments to the ad hoc Presidential Comprehensive Review Committee
2) Resolution Approving Revisions to the Resolution Regarding Delegation and Retention of Board Authority
3) Resolution Awarding Contracts for Temporary Employment Services
4) Resolution Authorizing Lease Agreement with R.E.M. Development, LLC
5) Resolution Approving Taft School Renovation (Phase II) Project
6) Authorizing Resolution Related to the Voluntary Payment for Services Agreement with the City of Burlington
2017 Resolutions

January 9, 2017
1) Resolution Approving Contract Extensions for Residence Hall Furniture
2) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with United Electrical

February 4, 2017
1) Acceptance of Fiscal Year 2016 Audit Financial Statements
2) Resolution Amending the Code of Business Conduct Policy to the Code of Conduct and Ethical Standards Policy
3) Resolution Approving Amendments to the Presidential Performance Review Policy
4) Resolution Authorizing Selection of the External Auditor
5) Resolution Authorizing Amendments to the Services Agreement with The University of Vermont Foundation
6) Resolution Approving Initial Project Concept for an On-Campus Multipurpose Center
7) Resolution Approving the Creation of a PhD in Human Functioning and Rehabilitation Science in the Graduate College
8) Resolution Adopting Amendment to the University Manual Regarding Approval of Academic Centers and Institutes
9) Resolution Reaffirming Equal Opportunity Policy Statements
10) Resolution Revising Debt Policy
11) Resolution Approving Revisions to the Cash Management and Liquidity Policy
12) Resolution Approving Revisions to the Statement of Investment Policies and Objectives
13) Resolution Setting Maximum Cost of Fees
14) Resolution Authorizing Initiation of Schematic Design Phase and Estimate of Project Cost for an On-Campus Multipurpose Center
15) Resolution Endorsing the Concept of a Deferred Maintenance Proposal and Authorizing Short-term Borrowing

March 6, 2017
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Assignments
3) Resolution Establishing Flat Tuition Rate for Elective Summer Internship Credit
4) Resolution Authorizing the Initiation of Activities Leading up to Bond Refunding
5) Votey Infrastructure Deferred Maintenance Resolution
6) Resolution Authorizing Negotiation and Settlement of United Academics Collective Bargaining Agreement
April 10, 2017
1) Resolution Approving Amendments to Committee Assignments
2) Resolution Approving Contract with CBORD Corporation
3) Resolution Approving Contract Extension with Staples, Inc.
4) Resolution Approving Contract Extension with University Health Plans
5) Resolution Authorizing Kalkin Hall Expansion Project Expenditures
6) Resolution Approving the Naming of Ifshin Hall
7) Resolution Approving the Naming of the Gund Institute for Environment

May 20, 2017
1) Resolution Approving the Creation of a Minor in Public Policy Analysis in the College of Arts & Sciences
2) Resolution Approving the Creation of a Certificate in Physical Activity Promotion in Children and Youth in the College of Arts & Sciences
3) Resolution Approving the Termination of Environmental Sciences Biology and Geology Minors in the College of Arts & Sciences
4) Resolution Approving the Creation of a Certificate of Graduate Study in Agroecology in the Graduate College
5) Resolution Approving the Creation of a Minor in Education for Cultural and Linguistic Diversity in the College of Education & Social Services
6) Approval to Establish Quantitative Reasoning Outcome as a General Education Requirement
7) Resolution Approving a New Certificate of Computer-Aided Engineering Technology in the College of Engineering & Mathematical Sciences
8) Approving Revisions to Residency Policy
9) Resolution Approving Revisions to Hazing Policy
10) Resolution Approving Fiscal Year 2018 Budget Planning Assumptions: General Fund
11) Resolution Approving Tuition Charges for Fiscal Year 2018
12) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2018
13) Resolution Approving Student Fees for Fiscal Year 2018
14) Graduate Student Senate Fee for Fiscal Year 2018
15) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2018
16) Resolution Authorizing Bond Issuance

May 25, 2017
1) Resolution to Contract with Custodial Service Bank

June 19, 2017
1) Resolution Approving Contract with Hickok and Boardman
2) Resolution Approving Contract Extension for Dark Star Lighting
3) Resolution Authorizing Lease Agreement with Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless
# 2017 Resolutions

## January 9, 2017
1) Resolution Approving Contract Extensions for Residence Hall Furniture
2) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with United Electrical

## February 4, 2017
1) Acceptance of Fiscal Year 2016 Audit Financial Statements
2) Resolution Amending the Code of Business Conduct Policy to the Code of Conduct and Ethical Standards Policy
3) Resolution Approving Amendments to the Presidential Performance Review Policy
4) Resolution Authorizing Selection of the External Auditor
5) Resolution Authorizing Amendments to the Services Agreement with The University of Vermont Foundation
6) Resolution Approving Initial Project Concept for an On-Campus Multipurpose Center
7) Resolution Approving the Creation of a PhD in Human Functioning and Rehabilitation Science in the Graduate College
8) Resolution Adopting Amendment to the University Manual Regarding Approval of Academic Centers and Institutes
9) Resolution Reaffirming Equal Opportunity Policy Statements
10) Resolution Revising Debt Policy
11) Resolution Approving Revisions to the Cash Management and Liquidity Policy
12) Resolution Approving Revisions to the Statement of Investment Policies and Objectives
13) Resolution Setting Maximum Cost of Fees
14) Resolution Authorizing Initiation of Schematic Design Phase and Estimate of Project Cost for an On-Campus Multipurpose Center
15) Resolution Endorsing the Concept of a Deferred Maintenance Proposal and Authorizing Short-term Borrowing

## March 6, 2017
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Assignments
3) Resolution Establishing Flat Tuition Rate for Elective Summer Internship Credit
4) Resolution Authorizing the Initiation of Activities Leading up to Bond Refunding
5) Votey Infrastructure Deferred Maintenance Resolution
6) Resolution Authorizing Negotiation and Settlement of United Academics Collective Bargaining Agreement
April 10, 2017
1) Resolution Approving Amendments to Committee Assignments
2) Resolution Approving Contract with CBORD Corporation
3) Resolution Approving Contract Extension with Staples, Inc.
4) Resolution Approving Contract Extension with University Health Plans
5) Resolution Authorizing Kalkin Hall Expansion Project Expenditures
6) Resolution Approving the Naming of Ifshin Hall
7) Resolution Approving the Naming of the Gund Institute for Environment

May 20, 2017
1) Resolution Approving the Creation of a Minor in Public Policy Analysis in the College of Arts & Sciences
2) Resolution Approving the Creation of a Certificate in Physical Activity Promotion in Children and Youth in the College of Arts & Sciences
3) Resolution Approving the Termination of Environmental Sciences Biology and Geology Minors in the College of Arts & Sciences
4) Resolution Approving the Creation of a Certificate of Graduate Study in Agroecology in the Graduate College
5) Resolution Approving the Creation of a Minor in Education for Cultural and Linguistic Diversity in the College of Education & Social Services
6) Approval to Establish Quantitative Reasoning Outcome as a General Education Requirement
7) Resolution Approving a New Certificate of Computer-Aided Engineering Technology in the College of Engineering & Mathematical Sciences
8) Approving Revisions to Residency Policy
9) Resolution Approving Revisions to Hazing Policy
10) Resolution Approving Fiscal Year 2018 Budget Planning Assumptions: General Fund
11) Resolution Approving Tuition Charges for Fiscal Year 2018
12) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2018
13) Resolution Approving Student Fees for Fiscal Year 2018
14) Graduate Student Senate Fee for Fiscal Year 2018
15) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2018
16) Resolution Authorizing Bond Issuance

May 25, 2017
1) Resolution to Contract with Custodial Service Bank

June 19, 2017
1) Resolution Approving Contract with Hickok and Boardman
2) Resolution Approving Contract Extension for Dark Star Lighting
3) Resolution Authorizing Lease Agreement with Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless
September 11, 2017
1) Resolution Amending the Contract with 160over90
2) Resolution Approving Contract with 160over90 (Larner College of Medicine)
3) Resolution Authorizing a License Agreement with the Town of Colchester, Vermont
4) Resolution Approving Extension of Voluntary Payment for Services Agreement with City of Burlington
5) Resolution Regarding Annual Presidential Evaluation and FY 2018 Compensation
6) Resolution Authorizing Negotiations Regarding the Sale of Certain Property
7) Resolution Authorizing Negotiations Regarding Purchase of Certain Property

October 21, 2017
1) Resolution Regarding Five-Year Presidential Comprehensive Review
2) Resolution Approving Board Governance Work Group Charge and Appointments
3) Resolution Approving Revisions to the Audit Committee Charter
4) Resolution Approving Revisions to the Resolution Regarding Delegation and Retention of Board Authority
5) Resolution Authorizing Expenditures for the Design Development Phase of the Multipurpose Center Project Design
6) Resolution Authorizing Negotiations and Settlement of United Academics Collective Bargaining Agreement
7) Resolution Authorizing Negotiations Regarding Lease of 439 College Street
8) Resolution Approving Residential Life FY 2018 Deferred Maintenance Project (McAuley Hall)
9) Resolution Approving the Creation of a Minor in Law and Society in the College of Arts & Sciences
10) Resolution Approving the Creation of a Minor in Emergency Medical Services in the College of Nursing & Health Sciences
11) Resolution Approving the Creation of a MS in Physical Activity and Wellness Science in the Graduate College
12) Resolution Approving Summer Session Tuition
13) Resolution Modifying Graduate Variable Tuition
14) Resolution Approving Total Cost of Attendance Fees for Global Gateway and Pre-Master’s Programs
15) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2019
16) Resolution Reaffirming the Endowment Budget Policy
17) Resolution Reaffirming Endowment Administration Fee Policy
18) Resolution Approving Residential Life FY 2018 Deferred Maintenance Project (McAuley Hall)
19) Resolution Approving Contract with Educational Advisory Board – Student Success Collaborative

November 13, 2017
1) Resolution Approving Contract Extension with Fundriver, Incorporated
2) Resolution Approving Contract Renewals for Snowplowing Services
3) Resolution Approving Renewal of Library Acquisition Contract with Elsevier, Incorporated
4) Resolution Approving Contract Amendment with STERIS Corporation
5) Resolution Approving Contract with Kiosk Creative, LLC
6) Resolution Approving Contract with Huron Consulting Services, LLC
7) Resolution Authorizing a Statement of Collaboration (SOC) and Intellectual Property Terms of Use (TOU) Agreement with the University of New Mexico (UNM) for Project ECHO
8) Resolution Authorizing Negotiations Regarding Purchase of Certain Property
9) Resolution Authorizing Negotiations and Settlement of United Academics Collective Bargaining Agreement
2018 Resolutions

January 8, 2018
1) Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Recreation Path
2) Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Nature Trail
3) Resolution Authorizing Memorandum of Understanding with the City of South Burlington, VT for shared use of the UVM Ropes Course and Farrell Park
4) Authorizing Resolution Related to UVM’s Participation in the City of Burlington’s Ten Year Capital Plan

February 3, 2018
1) Acceptance of Fiscal Year 2017 Audited Financial Statements
2) Authorizing Resolution Related to UVM’s Participation in the City of Burlington’s Ten Year Capital Plan
3) Resolution Approving Billings Building Envelope Restoration
4) Resolution Approving Torrey Building Envelope Restoration
5) Resolution Approving the Creation of a MS in Biomedical Engineering in the Graduate College
6) Resolution Approving the Creation of a MS in Engineering Management in the Graduate College
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9) Resolution Approving the Creation of a Master of Professional Studies in Leadership for Sustainability in the Graduate College
10) Resolution Approving the Creation of Certificates in Integrative Health Care in the College of Nursing and Health Sciences and in Continuing and Distance Education
11) Resolution Approving the Termination of the Certificate of Graduate Study in Sustainable Transportation Systems and Planning in the Graduate College
12) Resolution Reaffirming Equal Opportunity Policy Statements
13) Resolution Reaffirming Debt Policy
14) Resolution Authorizing Short-Term Borrowing for Deferred Maintenance
15) Resolution Setting the Comprehensive Fee, SGA and IRA Fees
16) Resolution Authorizing Expenditures for the Multipurpose Project Design Development and Permitting
17) Resolution Approving Final Expenditures for Billings Building Envelope Restoration
18) Resolution Approving Final Expenditures for Torrey Building Envelope Restoration
20) Retiring Trustee Resolution: Soraiya Thura (2016-2018)
March 5, 2018
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Appointments
3) Resolution Establishing Flat Tuition Rate for Elective Summer Internship Credit
4) Resolution Authorizing Lease Agreement with The University of Vermont Medical Center for a portion of the 8th floor transmitter room and rooftop antenna locations at 1 South Prospect Street

March 26, 2018
1) Resolution Approving the Creation of the Renaming Advisory Committee, the Committee Charge, and Appointments to the Committee

April 9, 2018
1) Resolution Approving Recital Hall Expansion and Renovation Project
2) Resolution Approving Contract with Priority One Services, Inc.
3) Resolution Approving Contracts for Ground Maintenance
4) Resolution Approving Contract Amendment with Otis Elevator Company
5) Resolution Approving Contract Amendment with Safety Systems of Vermont
6) Resolution Approving Contract with Presidio Networked Solutions
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10) Resolution Authorizing Lease Amendment with John Carpenter for continued use of an office space for Extension’s Bennington County location at 320 Main Street, Bennington, Vermont

Resolutions to Approve Revisions to Signatory Authority for Bank Account and other University Invested Funds
11) Establishment of Bank Account
12) Establishment of Brokerage Account
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14) Transfer between Corporate Accounts
15) Sale of Securities
16) Signatory Authority – Endowment Funds and Other Invested Funds
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1) Resolution Regarding Presidential Evaluation and FY 2019 Compensation
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4) Resolution Approving the Naming of Cohen Hall  
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6) Resolution Approving 439 College Street Renovation Project  
7) Resolution Approving the Elimination of a Bachelor of Arts in Plant Biology and the Creation of a Bachelor of Science in Plant Biology in the College of Arts and Sciences  
8) Resolution Approving the Creation of a Minor in American Sign Language in the College of Education & Social Services  
9) Resolution Approving the Creation of a Certificate of Graduate Studies in Sustainable Enterprise in the Graduate College  
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13) Resolution Approving Revisions to the Statement of Investment Policies and Objectives  
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20) Resolution Authorizing Expenditures for Completion of the Multipurpose Center Project Design Development and Permitting  
21) Resolution Approving Contract with All Cycle Waste, Inc.  
22) Resolution Approving Professional Services Contract with Huron Consulting Services, LLC  
23) Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service – Spear Street  
24) Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service – Carrigan Drive

May 23, 2018  
1) Resolution to Remove the Shammon Trust for Lab Animals Quasi-Endowment Fund

June 11, 2018  
1) Resolution Approving Expanded Purpose of the UVM 4-H Program Affiliated Organization  
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4) Resolution Approving Contract Renewal with Apple, Incorporated  
5) Resolution Approving Contract Extension with Staples, Incorporated
6) Resolution Authorizing Lease Amendment with The Connor Group, LLC for continued use of office space for Extension’s Franklin County location at 278 S. Main Street, St. Albans, Vermont

7) Resolution Authorizing a Lease Amendment with Peoples United Bank, National Association for continued use of ATM space in a portion of UVM’s Davis Center building located at 590 Main Street, Burlington, Vermont

8) Authorizing Resolution Related to the Negotiation and Execution of a Voluntary Payment for Services Agreement with the City of Burlington

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1) Resolution Approving Appointments to and Charge of the Presidential Search Committee

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1) Resolution Authorizing a Memorandum of Understanding with the Springfield School District for continued use of office space at the Howard Dean Education Center at 307 South Street, Springfield, Vermont

2) Resolution Authorizing Lease Amendment with Trinity Children’s Center, Incorporated for continued use of daycare space at 34 Fletcher Place, Burlington, Vermont

3) Resolution Authorizing Lease Extension with BioMosaics, Incorporated for office and lab space at 655 Spear Street, Burlington, Vermont

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8) Resolution Authorizing License Agreement with the City of Burlington to Install City Pavers in the City’s Right-of-Way

9) Declaration of Official Intent of the University to Reimburse Certain Expenditures from Proceeds of Indebtedness

10) Resolution Approving the Investment Policy and Objectives for the Planned Giving Program

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1) Resolution Approving Removal of the Name of Guy W. Bailey from the Bailey/Howe Library
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11) Resolution Authorizing Expenditures for Completion of Design Development, Construction Documents and Estimate of Project Cost for the Larner College of Medicine and College of Arts & Sciences Psychological Sciences Medical Research Complex
12) Resolution Authorizing On-Campus Multipurpose Center Project Expenditures
13) Resolution Authorizing On-Campus Multipurpose Center Project Program Plan and Expenditures

December 17, 2018
1) Resolution Amending Contract with the Remi Group, LLC
2) Resolution Approving Job Order Contracts for Hazardous Materials
3) Resolution Approving Contract for Custodial Inventory Supplies
4) Resolution Authorizing Negotiations and Execution of Documents in Connection with a Gift of Approximately 50 Acres in Washington, Vermont from the Vermont Land Trust
5) Resolution Authorizing Negotiations and Execution of Documents in Connection with a Gift of Approximately 105.29 Acres in Hinesburg, Vermont from Elizabeth Hazen
6) Resolution Authorizing the Negotiations and Execution of Documents in Connection with a Gift of Approximately 8.2 Acres in Colchester, Vermont from Gardener Construction, Inc.
7) Resolution Approving Two Naming Requests (Tarrant Event Center)
8) Resolution Approving Revisions to the President’s Employment Agreement
2019 Resolutions

February 2, 2019
1) Acceptance of Fiscal Year 2018 Audited Financial Statements
2) Resolution Approving Revision to the Equal Employment Opportunity/Affirmative Action Policy Statement and Reaffirmation of the Equal Opportunity in Educational Programs and Activities and Non-Harassment Policy Statement
3) Resolution Approving the Creation of a Bachelor of Arts in Dance in the College of Arts & Sciences
4) Resolution Approving the Creation of a Certificate in Community Music: Organ in the College of Arts & Sciences
5) Resolution Approving the Creation of a Bachelor of Sciences in Anthropology in the College of Arts & Sciences
6) Resolution Approving the Creation of an Undergraduate Certificate and a Continuing Education Academic Certificate in Integrated Health & Wellness Coaching in the College of Nursing and Health Sciences and Continuing and Distance Education
7) Resolution Approving the Creation of an Undergraduate Certificate in Religious Literacy in Professions in the College of Arts & Sciences
8) Resolution Approving the Creation of a Minor in Reporting and Documentary Storytelling in the College of Arts & Sciences
9) Resolution Approving Revisions to the Debt Policy
10) Resolution Approving Revisions to the Cash Management and Liquidity Policy
11) Approval of Funding for the Fiscal Year 2019-2020 Deferred Maintenance Projects and Declaration of Official Intent of the University to Reimburse Certain Expenditures from Proceeds of Indebtedness
12) Resolution Setting the Fiscal Year 2020 Comprehensive Fee, Student Government Association (SGA) and Inter Residence Association (IRA) Fees
13) Retiring Trustee Resolution: Caitlin M. McHugh (2017-2019)

February 15, 2019
1) Resolution Authorizing Board Chair to Negotiate and Execute a Letter of Appointment and Agreement

February 22, 2019
1) Resolution Authorizing Board Chair to Negotiate and Execute a Letter of Appointment and Agreement

March 4, 2019
1) Resolution Approving Appointment of Board Chair
2) Resolution Approving Committee and Chair Appointments
3) Resolution Disbanding the Multipurpose Events Center Work Group
4) Resolution Authorizing the Negotiation and Execution of Documents in Connection with a Gift of Approximately 48.3 Acres in South Burlington and Shelburne, Vermont from The Nature Conservancy
5) Resolution Amending Contract with the University of Vermont Medical Center, Incorporated
6) Resolution Extending Affiliation Agreement Among the University of Vermont Medical Center, Incorporated, University of Vermont Health Network, Incorporated and University of Vermont Health Network Medical Group, Incorporated
7) Resolution Authorizing Negotiation and Settlement of Collective Bargaining Agreement with Teamsters

March 29, 2019
1) Resolution to Establish the Stephen N. Ifshin Quasi Endowment Fund

April 8, 2019
1) Resolution Authorizing Retention of External Audit Firm for the Fiscal Year (FY) 2019 Mandatory Annual Audits and Authorize Amendment to the External Audit Contract Fee Schedule