A meeting of the Educational Policy and Institutional Resources (EPIR) Committee of the Board of Trustees of the University of Vermont and State Agricultural College was held on Monday, April 9, 2018 at 8:30 a.m., in the Waterman Building, Room 427A.

MEMBERS PRESENT: Chair Donna Sweaney*, Vice Chair Carolyn Dwyer*, Cynthia Barnhart*, Otto Berkes, Jodi Goldstein, Sidney Hilker, Shap Smith*, and Jeff Wilson*

TRUSTEES ABSENT: Briar Alpert, Frank Cioffi, Curt McCormack, Anne O’Brien, and President Thomas Sullivan

REPRESENTATIVES PRESENT: Staff Representative Amanda McIntire, Foundation Representative Wolfgang Mieder, Student Representatives Jamie Benson* and Ethan Foley

REPRESENTATIVES ABSENT: Faculty Representatives Laura Almstead, Chris Burns and Jan Carney; Staff Representative Sarah Heath; Alumni Representative Afi Ahmadi; and Graduate Student Representatives Jessica Bocanegra and Leslie Sepaniac

PERSONS ALSO PARTICIPATING: Director of Capital Planning and Management Robert Vaughan, and Dean of the College of Arts and Sciences William Falls

*Participated via phone.

Chair Donna Sweaney called the meeting to order at 8:30 a.m. and welcomed new Trustees Otto Berkes, Jodi Goldstein, and Sidney Hilker.

Approval of Minutes

The minutes from the February 2, 2018 meeting were presented for approval. A motion was made, seconded and voted to approve the minutes as presented.

Resolution Approving Recital Hall Expansion and Renovation Project

Referencing Attachment 2 in the meeting materials, Director of Capital Planning and Management Robert Vaughan reviewed the proposal for the Recital Hall Expansion and Renovation. The expansion will be constructed on the north side of the building to create a “back-of-the-house” addition providing better access to the stage. New spaces will also be created by the addition. On the east side of the addition will be the ADA vestibule with better access to the front of the stage and a lift to allow access to facilities at the stage level. The project will also include interior renovations such as new lighting, rigging and seating. It is estimated that the expansion and renovation of the Recital Hall will cost $3.3 million. Anticipated gift funds will cover 100% of the cost of the project.
The following resolution was presented and an opportunity for discussion was offered:

**Resolution Approving Recital Hall Expansion and Renovation Project**

WHEREAS, the administration today reported on the strategic and operational need for the Recital Hall Expansion and Renovation Project and the associated program scope;

THEREFORE, BE IT RESOLVED, that the Committee hereby approves the project scope that the administration presented on this date and refers the Project to the Budget, Finance & Investment Committee for financial review and approval.

There being no further discussion, a motion was made, seconded and the unanimously voted to approve the resolution as presented.

**Adjournment**

There being no further business, the meeting adjourned at 8:37 a.m.

Respectfully submitted,

Donna Sweaney, Chair