A meeting of the Board of Trustees of the University of Vermont and State Agricultural College was held on Saturday, November 19, 2005 at 8:30 a.m. in Memorial Lounge, room 338 Waterman Building.

MEMBERS PRESENT: Chair Carl Lisman, Vice Chair Martha Heath, Secretary Thomas Little, Edwin Amidon, Jr., Claire Ayer, James Betts, Bill Botzow, Ian Boyce, Frank Cioffi, Robert Cioffi, James Douglas, Daniel Fogel, Christine Hertz, Kathleen Hoyt, Richard Hube, Jr., James Leddy, Dean Maglaris, Deborah McAneny, Kami Patrizio, Raymond C. Pecor, Jr., John Snow, Mark Young and Robert Young

MEMBERS ABSENT: Johannah Donovan and Helen Spaulding

ALSO PARTICIPATING: Provost John Bramley, Vice President for Finance and Administration and Treasurer Michael Gower, Vice President for Student and Campus Life and Interim Vice President for Development and Alumni Relations Thomas Gustafson, Vice President and General Counsel Francine Bazluke, Faculty Senate President Justin Joffe and Staff Council President Kathie Merchant

Chair Carl Lisman called the meeting to order at 8:35 a.m.

Approval of Previous Meeting Minutes

A motion was made, seconded and it was voted to approve the minutes from the August 27, 2005 meeting as presented.

Faculty Senate Report

Professor Justin Joffe noted that the Senate has met three times since his last report to the Board and offered a brief summary of action taken since that time and future plans.

A small but significant constitutional amendment has been made creating the position of President-elect and Immediate past-president as members of Senate Executive Council. Additionally, two ad hoc committees have been established. The first is a committee on faculty governance and will be chaired by Professor Jean Held. The committee will be charged with identifying other universities that have dealt with having both a Faculty Senate vested with authority in matters related to the academic mission of the university and a union. Additionally, the committee will be charged with attempting to identify other universities that have dealt with similar situations and seeing how they deal with problems of jurisdiction and joint initiatives.

The second committee is charged with setting up two types of Senate awards for officers of administration and will be chaired by Professor Sally Huber. The first award will recognize administrators whose efforts have contributed to facilitating the work of faculty, particularly through efforts characterized by creativity, empathy, and promptness of meeting needs. The second award
will recognize efforts that have impeded faculty members’ ability to do their jobs, particularly impediments resulting from lack of concern, tardiness, and inability to see the need for prompt effective action. The latter will go to a nominator who best describes the efforts concerned while at the same time disguising identity of the perpetrator.

Additionally, the Senate passed a resolution regarding their concern about the treatment of part-time faculty. Copies of the resolution were distributed to Trustees.

Professor Joffe suggested that the Board, or one of its committees, might find it worthwhile to receive a presentation on Faculty Mentoring Program, a program that contributes greatly to the University’s ability to retain excellent faculty, or the Residential Learning Communities, which contributes to improving the quality of students’ educational experience. The Senate received reports on both at its meeting last Monday.

Professor Joffe concluded his report by noting that the Senate has, in the past, had fruitful discussions of two components of the university’s strategic goals, those related to liberal education and the environment, and plan next semester to devote all or most of a meeting to the health component. Lastly, the Senate is looking forward to having Chair Lisman attend the December 12th meeting to present a “View from the Board.” All members of the Board are welcome to attend any and all of the Senate meetings.

**Staff Council Report**

Kathie Merchant reported that when she last spoke to the Board in late summer, the Staff Council had just entered into a collaborative dialog with President Fogel and his leadership team. At that time, the Council forwarded six policy recommendations to President Fogel for consideration. Mrs. Merchant is delighted to report that of those six recommendations, three have been approved; two are in process and very near approval while one has been declined.

The Staff Council is collaborating with the new Associate Vice President of Human Resources on recommendations whose topics range from increased dental plan options for staff to vacation disbursement and a streamlined grievance process for non-represented staff. Mrs. Merchant respectfully requested that due consideration be given to the annual salary recommendation upon its completion.

Mrs. Merchant further reported that UVM’s Staff Council continues to serve as a model for Staff Councils at other universities and colleges. The Council’s mission statement and web presence are being utilized as models by staff at Wake Forrest University as they develop their Council.

Mrs. Merchant noted the current conversation regarding livable wages and respect for UVM employees these days. She acknowledged that it is natural that there are many differing opinions regarding these issues. She concluded by expressing on behalf of the Staff Council, and the University community which she is elected to represent, appreciation for the Board’s continued support and interest.

Trustee Dean Maglaris applauded the collaboration between the staff and the administration and congratulated them on their accomplishments.
Committee Reports

President Fogel took a moment to recognize the memorial service of 2nd Lt. Mark Procopio held on campus last weekend. Lt. Procopio is a UVM graduate and the twentieth Vermonter to die in the war. He stated that the service was a supportive occasion for the family and part of the University’s outreach to the State. President Fogel commended all involved in coordinating the service for their extraordinary efforts.

Professor Joffe reported that the Senate passed a resolution at its meeting on Monday expressing its condolences to the family of Lt. Procopio.

Audit Committee

Chair Mark Young reported that the Committee had a three-hour meeting comprised of good discussions of many items and took action on two items that appear on the consent agenda. The Committee accepted the audited FY 2005 financial statements and approved authorization for the administration to enter into a contract with KPMG LLC for FY 2006.

The Committee also discussed GASB 45 – accounting for post retirement benefits. It was noted that the University will eventually need a reserve for them. This topic will receive further consideration in the future.

Upon motion made and seconded, the Committee’s report was accepted.

Investment Committee

Chair Robert Cioffi reported that Bets Kent of Cambridge Associates reviewed the performance numbers for the consolidated endowment through September 30, 2005: consolidated endowment is $230.0 million, $20.8 million Wilbur Trust, and separately invested funds of $7.4 million for a total endowment of $258.2 million. Returns for the quarter were recorded at 4.2%. U.S. equities continue to be slightly over-weighted.

A subcommittee will be set up to look at fund-of-fund managers as well as hedge fund managers and will report back to the Committee in February.

The Committee will meet via conference call in December to discuss the building replacement reserve fund, as it was unable to address this topic due to time constraints.

The Committee approved taking $11.7M from the S&P 500 Index Fund in the Consolidated Endowment and the Wilbur Trust to cover the spending draw-down. At the Committee’s request, the Treasurer’s Office will prepare a follow-up report providing more information on the process and a plan for spreading the draw-downs more evenly throughout the year.

Upon motion made and seconded, the Committee’s report was accepted.

Joint Investment and Debt Subcommittee
Investment Committee Chair Robert Cioffi reported that the committees met jointly to discuss operating and capital funds management and that Vice President Gower reviewed some of the principles of Treasury Management including: 1) focus on the big picture; 2) develop effective cash forecasting; and 3) “not all cash is created equal”. Vice President Gower also presented analyses of the University’s average balances over the past five years, which indicate a deep core of cash that could be invested beyond the current strategy which includes the Commonfund Short Term, Intermediate and Multi-strategy bond funds.

The Committee discussed the $10M proposed level for core cash and the appropriate method of distributing earnings on the funds. The Committee asked for more information to clarify the process for purchasing units in the long-term pool and distributing income and will meet via conference call in December to further discuss.

Upon motion made and seconded, the Committee’s report was accepted.

**Debt Subcommittee**

Chair Kathleen Hoyt reported that the Subcommittee performed its annual review of the Debt Policy and Strategic Financial Plan.

The Subcommittee considered four key questions in reviewing the Debt Policy:

1. What are acceptable tolerance ranges?
2. What points in time should we measure?
3. How do we deal with estimates that project instances of “out-of-compliance”?
4. How do we deal with instances of “out-of-compliance” ratios after the fact?

The Subcommittee discussed ratios and how they were set up, whether they were actually limits, and whether they should be changed. The Committee approved the debt policy, recommending some language changes for consistency and clarity, and reaffirmed the policy as currently stated including the debt ratios. The Finance and Budget Committee unanimously approved the amendments to the debt policy for recommendation to the full Board.

Version 4.0 of the Strategic Financial Plan was reviewed. A major premise of Version 4.0 has been to define the level of capital commitment needed to support the overall vision. In preparing the assumptions for Version 4.0, a comprehensive assessment of the capital requirements associated with the strategic vision from 2005-2015 took place, resulting in identifying areas of prudent and needed investments not clearly defined or recognized in earlier versions. Costs for all projected capital projects were inflated by a one-time factor of 15%, based on construction experience and near-term market conditions. Version 4.0’s forecast assumes $276M in debt connected with the full listing of projects through 2015, adding two more years to the time frame used in Version 3.0. Compared to Version 3.0’s debt forecast of $160M, Version 4.0 reflects an additional $116M in debt over the forecast period.
The current version shows that the University will be outside the ratios from 2007-2012. Chair Hoyt reminded the Committee that the Subcommittee reaffirmed the debt policy including the current debt ratios; thus, other alternatives to debt will need to be affirmed. The full Board will need to be actively and creatively involved to assure that the overall plan moves ahead appropriately, within the context of sound financial management. The Subcommittee will continue to assess the impact and principles for making investment decisions going forward. President Fogel and Provost Bramley will work with Trustee leadership to broaden the basis to secure capital from public and private sources.

Chair Hoyt entertained a motion to accept the Committee’s report and offered an opportunity for discussion.

Trustee James Betts noted the significant change in the amount committed for projected capital projects. Chair Hoyt responded that this draws attention to the importance of determining how to prioritize projects, what you can and can’t front-load and whether there are any other resources/strategies including campaigns and other spending considerations.

Board Chair Lisman noted the steps in the process have been reversed – the need for a building is typically presented first, then the financing for the project is figured out. In this situation the debt has been put in front of the need.

President Fogel reaffirmed that the Strategic Financial Plan is the joint creation of the Board and University administrators. He noted that he feels extremely good about and challenges the Board to make the solution to this puzzle the one ‘Big Thing’ to focus on in the next few years.

Trustee Christine Hertz inquired as to when the work to assess the scale and sequencing of projected capital projects would begin. Chair Lisman responded that the process is about to begin with the next meeting.

Trustee Deborah McAneny encouraged Trustees not to fixate on the numbers, especially those forecasted out 10 years. She reminded them that the best they can do is look one to three years out as the numbers will keep swinging.

Trustee Dean Maglaris commented that he is not concerned about the numbers increasing and that the biggest risk is knowing in advance all potential costs involved. He reminded Trustees that there was much discussion at the last meeting around Board discipline and steps this Board and future Boards can take to ensure discipline occurs throughout this process. He further recalled that he requested at that meeting that the administration develop policies and procedures, and that these would be reviewed with the Board at this meeting. He reiterated his request.

Chair Hoyt replied that at the October Subcommittee meeting Vice President Gower reviewed actions with the Treasurer’s Office that are addressing that issue. Vice President Gower added that his report to the Committee of the Whole was designed to address the earlier request and that reporting mechanisms were reported on at the October Subcommittee meeting. The Subcommittee expressed its need to do more work to do to understand the management of those issues.
Trustee John Snow reiterated that the review currently resides with the Subcommittee, which could provide more frequent oversight; however, he does not expect the review to occur at the full Board and, if it is to move, it should be discussed.

Trustee James Leddy, who does not serve on any of the financial committees, noted the complexity of these issues, and his gratitude for the thoughtful and thorough discussions that have occurred at the committee level. He also commented that Board-level discussion is important to understand the interconnectedness of the work of several committees.

Trustee Maglaris restated his belief that the request made at the last meeting was not fulfilled and resubmitted his request to have the discussion come to the full Board.

There being no further discussion, the motion made was seconded, and the Committee’s report accepted.

*Finance and Budget Committee*

Chair Kathleen Hoyt reported that the resolution to accept gifts and grants was approved by the Committee for recommendation to the full Board, and is on the consent agenda.

As previously noted, the Committee heard a report of the Debt Subcommittee and reviewed the Strategic Financial Plan.

Vice President Gower reviewed the FY 2005 Treasurer’s Report, providing a cross-walk from the financial statements to the operation budget, demonstrating a new income from operations of almost $11M.

Vice President Gower offered a brief report on the current budget projections for FY 2006, noting that the projected increase in revenue due to fall 2005 undergraduate enrollment being ahead of projections is primarily offset by increases in instructional and operational support related to the increase in student growth, as well as anticipated increases in energy costs this winter.

The Committee received a brief summary of FY 2007 budget planning. A refinement of the assumptions and a full set of projections will be provided at the February meeting.

The Committee authorized, by unanimous vote, a state appropriation request of $42,234,724 for FY 2007, representing a 5% increase in base appropriation plus a supplemental request of $1M. The Committee also authorized a $5,250 state appropriation request for general operations of the Morgan Horse Farm. Additionally, the Committee endorsed the administrative recommendation for summer session rates. All resolutions are included on the consent agenda for the Board’s consideration.

Upon motion made and seconded, the Committee’s report was accepted.
Diversity Committee

Chair Thomas Little reported that the Committee received an annual report of the Office of Multicultural Affairs (OMA). Vice Provost Willi Coleman summarized the core principle initiatives including the George Washington Henderson Fellowship program; the strategic Curriculum and Faculty Diversity Plan; the Center for Cultural Pluralism; the Faculty Resource Network; and funding from OMA for diversity projects supporting campus-initiated diversity efforts.

Melissa Conly, a Vermont native currently in her third year at UVM, presented her personal story of discovery, awareness and growth regarding race. Her presentation was striking and moving and included a timeline and reflections of her experiences that have led her to understand her “white privilege”, and underscored the value that her experience and education has brought to her understanding of the range of diversity issues at UVM and of the broader world.

Executive Director for Diversity and Equity Kathryn Friedman provided an overview of the training that has been offered to various units and departments on campus regarding diversity and racism. Chair Little concluded by noting that this is a topic the Committee wishes further to explore.

Chair Little entertained a motion to accept the Committee’s report and offered an opportunity for discussion.

Trustee Ian Boyce added that there is significant progress and learning experiences occurring on campus.

Upon motion made and seconded, the Committee’s report was accepted.

University Advancement Committee

Chair Frank Cioffi reported that Development and Alumni Relations and staff reported on voluntary support totals through October. The total received is $6.3M. This figure is down year-to-date, however, it was noted $3.2M in stocks and cash gifts have been received that were not included in the October report because of timing of arrival and deposit.

The Campaign total to date is over $205M or 82% of the $250,000,000 goal. The New York Campaign Event, Homecoming Weekend and dedication of the Moulton-Winder Turf Field were all highlights from this fall.

Vice President Karen Meyer reported on the success of President Fogel’s outreach trips taken over the last year, including high schools in the state where he talks with students about continuing their education and staying in Vermont.

Chair Cioffi concluded by recognizing Trustee Robert Cioffi on his outstanding leadership co-chairing the Campaign and his involvement in the NYC event.
Upon motion made and seconded, the Committee’s report was accepted.

**Academic and Student Programs Committee**

Chair Martha Heath reported that the Committee received reports from James Burgmeier, Chair of the Faculty Senate Curricular Affairs Committee; Sarah Poirier, President of the Student Government Association (SGA); and Rachel Weston, Graduate Student Representative. Each reported on completed actions and ongoing activities.

Vice President Meyer reviewed the progress-to-date on the National University Transportation Center. With the support of U.S. Senator James Jeffords, the University of Vermont was designated as a National University Transportation Center in August 2005, giving UVM an unprecedented opportunity actively to engage students and faculty in new research programs with real-world impact as it identifies environmentally and economically sustainable strategies for critical transportation issues. This amounts to a $32M investment in the University over the next 5 years.

Fred Curran, Director of Institutional Studies, provided a summary of the results of the National Survey of Student Engagement (NSSE) administered in the spring. The NSSE survey has increasingly become the mechanism by which colleges seek to assess student experience and the quality of their academic program.

Provost Bramley and Vice President for Research Frances Carr reported on the major elements of the Fall 2005 Enrollment Report, along with a report on graduate student enrollments. Enrollment targets for the next year were discussed and the Committee was updated on the University’s financial aid expenditures and predications. Total undergraduate enrollments rose to 8,784. First-year enrollments of 655 are the largest for Vermonters since 1991.

Two action items were approved by the Committee and appear on the consent agenda for the Board’s consideration. They include the approval to establish the Certificate of Public Communications and the approval of a new major in Exercise and Movement Science.

Upon motion made and seconded, the Committee’s report was accepted.

**Facilities and Technologies Committee**

Chair Robert Young reported that the Committee received updates on Project CATalyst and Project CATalog, both currently in the study/design process. Plans for the proposed Plant Sciences Facility that would house College of Agriculture and Life Sciences programs were reviewed, as were plans to expand and renovate the Harris/Millis Dining Hall, increasing the capacity by 150 seats. Expansion of the dining hall is scheduled for next summer.

The Committee authorized the administration to communicate to the State a capital request up to $4M, $2,378,500 in support of the plant sciences building, the remainder to assist with construction, renovation, and major facility maintenance to the campus that advances the mission of the University.
An update on the Campus Master Plan was provided, including the campus/community reviews, integration of parking/transportation strategies, and a discussion of properties in Colchester and South Burlington.

The Committee reviewed and recommended amendment of its charge to include financial stewardship of assets (including land, facilities, technology and other physical assets). The proposed revised charge is included on the consent agenda for Board approval.

Lastly, the Committee discussed its responsibility to look into prioritization of short and long-term projects and deferred maintenance and how to manage these issues. The Committee will convene in December and January to further discuss.

Upon motion made and seconded, the Committee’s report was accepted.

**Committee on Health Education**

Chair Robert Young reported that the Committee endorsed a resolution authorizing approval of an agreement with Fletcher Allen Health Care (FAHC) granting to the FAHC Board a proxy to designate Trustees otherwise designated by UVM. Copies of the resolution were distributed to Trustees. The resolution will transfer from UVM to FAHC the authority for the FAHC Board to appoint two members to their Board who have, to this date, been designated by the UVM Board. The Deans of Nursing and Health Sciences and Medicine will continue to be voting members of the FAHC Board.

It was noted that this action is in line with the UVM/FAHC affiliation agreement, and that the proxy is revocable if circumstances call for such action in the future.

The Committee also discussed its work plan and asked Provost Bramley, in consultation with the appropriate Deans, to draft a revised charge and identify issues and opportunities for review by the Committee and evaluation by the ad hoc Committee on Board Operations.

Upon motion made and seconded, the Committee’s report was accepted.

**University of Vermont Board**

Chair Robert Cioffi reported that the Board reviewed and approved the work plan through November 2007. The remainder of the meeting was held in Executive Session to discuss the appointment and evaluation of public officers.

**Vermont Agricultural College Board**

Chair Thomas Little reported that the Board received a report on the recent activities of the Commission on Higher Education Funding (CHEF) and its recommendation for FY 2007 state funding of higher education.
Provost Bramley provided an overview of the evolution of the land-grant mission from its original broad purpose, which was to provide access to a liberal, practical education to the working classes, and today focusing on agricultural education, research, and outreach. This overview led to a broad-ranging discussion of a possible new role for the Vermont Agricultural College Board in promoting and guiding the land grant mission in the future. Provost Bramley was asked to draft a proposed mission statement for the Board’s role in re-defining and implementing the University’s land-grant mission for the Board’s consideration and submission to the ad hoc Committee on Board Operations.

**Ad Hoc Committee on Board Operations**

Chair Robert Cioffi reported that the Committee reviewed its revised work plan, which reflects the following areas of focus: *Board Committee Structure/Meeting Sequence; Code of Conduct/Trustee Duties; Board Performance & Effectiveness; and Board Policy Manual.* Work group assignments were made and the remainder of the meeting was spent discussing Board Committee Structure and Meeting Sequence. The Committee will meet monthly immediately following Executive Committee meetings and is next scheduled to meet on December 12th.

Upon motion made and seconded, the Committee’s report was accepted.

**Consent Agenda**

Chair Lisman presented the following resolution for approval:

**Resolution Regarding the Facilities and Technologies Committee Charge**

WHEREAS, the Board has previously established a standing Committee on Facilities and Technologies; and

WHEREAS, such a standing committee serves as an appropriate venue in which to consider stewardship oversight of the land, facilities, technology and other physical assets of the University; and,

WHEREAS, consideration of such stewardship oversight and related policies by the Committee is both appropriate and desirable;

THEREFORE, BE IT RESOLVED, that the charge of the Committee be amended as set forth in attachment A to this resolution.

A motion for approval was entertained and an opportunity for discussion offered.

Trustee John Snow inquired as to the scope of financial stewardship. It was explained that, while the financing of projects is not necessarily in the purview of the Committee, it is necessary for the committee to be mindful of financial considerations and costs associated with projects as it identifies and prioritizes projects.
Trustee Edwin Amidon asked about the timing of this charge revision in light of the assignments of the ad hoc Committee on Board Operations. It was decided to move forward with this revised charge, while noting that further amendments may be made as a result of the work of the ad hoc Committee on Board Operations.

The motion was seconded and it was unanimously voted to approve the resolution as presented (23-0).

Chair Lisman presented the following resolution for approval:

**Resolution Regarding Approval of Agreement with Fletcher Allen Health Care Authorizing Transfer of Proxy to Designate Trustees**

RESOLVED, that the Committee recommends that the Board authorize the President or the Provost to execute all documents necessary to transfer by revocable proxy University rights and authority as a Class B Member of Fletcher Allen Health Care ("FAHC") to designate trustees to the FAHC Board, subject to the terms and conditions described by the administration on this date, reserving to the University the right and authority to designate the Deans of the Colleges of Medicine and Nursing and Health Science to such Board as ex officio voting members.

A motion was made, seconded and it was unanimously voted to approve the resolution as presented (23-0).

Chair Lisman presented the consent agenda for approval:

**AUDIT COMMITTEE**

(1) **Acceptance of Fiscal Year 2005 Annual Audit**

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 2005, have been audited by KPMG LLC, Certified Public Accountants, under the supervision of the Auditor of Accounts, State of Vermont, and the report of such audit published in detail in accordance with 16, V.S.A., Section 2281(a);

BE IT RESOLVED, that in accordance with authorization contained in the Bylaws, the Board hereby accepts such audit in lieu of the annual audit, and that the same be considered as the report of the Audit Committee.

(2) **Audit Firm for Fiscal Year 2006 Audit**

RESOLVED, that the Board of Trustees authorizes the President and/or Provost to enter into a contract with KPMG LLC, Certified Public Accountants, to conduct the annual audit of the University and other related audits for and during the fiscal year ending June 30, 2006, under the terms and conditions of KPMG LLC’s proposal dated November 1,
2002, and contingent upon receipt of a confirmation letter from KPMG LLC, consistent with the terms and conditions of said proposal. The annual audit shall be conducted in compliance with the requirements of the University Bylaws and State and Federal law.

COMMITTEE OF THE WHOLE

(3) Authorization for President to Confer Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 2006 Commencement to the individuals recommended by the Joint Committee on Honorary Degrees.

FINANCE AND BUDGET COMMITTEE

(4) Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of $2,168,821.60 for the period July 1, 2005 through September 30, 2005 and grants and contracts in the amount of $38,981,688 for the period July 1, 2005 through September 30, 2005.

(5) General University and Morgan Horse Farm FY 2007 State Appropriation Request

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont an appropriation for general operations of The University of Vermont in the amount of $42,234,724 for Fiscal Year 2007, representing a 5% increase in base appropriation and a supplemental request of $1,000,000;

BE IT FURTHER RESOLVED, that the President be and hereby is authorized to request an appropriation for Fiscal Year 2007 general operations of the Morgan Horse Farm in the amount of $5,250, representing a 5% increase in base appropriation.

(6) Summer Session Tuition Rates

RESOLVED, that the Board of Trustees hereby approves increases in tuition for the Summer Session from $357 to $384 per credit hour for in-state students and from $855 to $940 per credit hour for out-of-state students. The increases are to become effective with the 2006 summer session.
(7) Revision of Debt Policy

WHEREAS, the Board of Trustees of the University of Vermont adopted a Debt Policy, dated September 10, 2004;

WHEREAS, the Debt Subcommittee of the Finance and Budget Committee was charged with the regular review of the Debt Policy;

AND WHEREAS, the Debt Subcommittee has completed that review and is recommending approval of clarifying and corrective changes to the Debt Policy,

NOW, THEREFORE, BE IT RESOLVED, that the University of Vermont hereby adopts the revisions to the Debt Policy as shown in the attached document.

ACADEMIC AND STUDENT PROGRAMS COMMITTEE

(8) Approval to Establish the Certificate of Public Communication offered by the Division of Continuing Education and the College of Agriculture and Life Sciences.

RESOLVED, that the Board of Trustees approves the establishment of a Certificate of Public Communication offered by the Division of Continuing Education and the College of Agriculture and Life Sciences as approved by the Provost on October 17, 2005 and by the President on October 24, 2005.

(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.

RESOLVED, that the Board of Trustees approves the renaming of the Department of Physical Therapy to the Department of Rehabilitation and Movement Science; moving the Athletic Training major from the College of Education and Social Services to the College of Nursing and Health Sciences; establishing a new major in Exercise and Movement Sciences; and establishing a new minor in Health, Exercise and Fitness as approved by the Provost on October 17, 2005 and by the President on October 24, 2005.

FACILITIES AND TECHNOLOGIES COMMITTEE

(10) State Capital Request FY 2006

RESOLVED, that the President be and is hereby authorized to request up to $4 million from the Governor and Legislature of the State of Vermont, $2,387,500 toward the proposed Plant Sciences Building, and the remainder to assist with construction, renovation, and major facility maintenance to the university campus that advances the mission of the university.
A motion was made, seconded and it was voted to approve the consent agenda as presented (22-0) with Governor Douglas recusing himself from voting on resolutions #5 and #10.

At 10:50 a.m., the Chair entertained a motion to enter into executive session to consider contract negotiations and civil actions. The motion was seconded and approved. All in attendance were excused from the meeting with the exception of Provost Bramley, Vice President for Finance and Administration Michael Gower, Vice President for Student and Campus Life and Interim Vice President for Development and Alumni Relations Thomas Gustafson, and Vice President and General Counsel Francine Bazluke.

Adjournment

The meeting was re-opened to the public at 12:10 p.m. There being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas A. Little, Secretary
Facilities and Technologies Committee Charge

The Facilities and Technologies Committee shall consist of not less than four trustees and shall have responsibility for reviewing the status of, and making recommendations to the Board regarding, the land, facilities, technology, and other physical assets of the University, including financial stewardship of these assets. The Committee shall, without limitation, review and assess administrative recommendations regarding the acquisition, sale and/or other disposition of University land; the development, and implementation of the Comprehensive Campus Master Plan, and subsequent revisions thereto; the expansion, renovation or deconstruction of University facilities; the safe, healthy, environmentally responsible and efficient use of such facilities; University uses of technology; and the Committee shall regularly report to the Board regarding these matters.