A meeting of the Vermont Agricultural College Board of Trustees of the University of Vermont and State Agricultural College (the Board) was held on Saturday February 9, 2013, at 7:30 a.m., in the Chittenden Bank Room of the Dudley H. Davis Center.

MEMBERS PRESENT: Chair David Potter, Vice Chair Kesha Ram, Secretary Joan Lenes, Bill Botzow, Christopher Bray, Joan Lenes, Harry Chen, Donna Sweaney

MEMBERS ABSENT: Carolyn Branagan

OTHER TRUSTEES PRESENT: Kyle DeVivo

ALSO PARTICIPATING: President Tom Sullivan, Director of State Relations Clarence Davis and Vice President for Finance and Administration Richard Cate

Chair David Potter called the meeting to order at 7:30 a.m.

Approval of Minutes

A motion was made, seconded and voted to approve the minutes from the November 8, 2012 meeting.

Overview of the State Appropriation Request

President Sullivan and Director of State Relations Clarence Davis described the state appropriation request to the State.

The University will essentially receive level funding for 2014, but with legislative approval will also obtain a one time appropriation of $1.7 million that will neutralize a tuition increase for Vermont students for one year and transfer the scholarship portion of the Next Generation dollars into the general fund.

President Sullivan explained that he and the Governor are continuing to have dialogue on the possibility of UVM availing itself of the state's bonding capacity to fund future capital projects.

Guidelines for the Selection of Trustees

Chair Potter opened a discussion on the selection of individuals to serve as the legislatively appointed public trustees.

Trustee White explained that this is the first time that the public trustees are recommending a non-legislator for election. This election will take place during the third week of February.
The Agricultural Board thanked Trustees Chen, Sweaney, and White for their exemplary years of service.

**Adjournment**

There being no further business, the meeting adjourned at 8:30 a.m.

Respectfully submitted,

Joan Lenes, Secretary