

**UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES**

May 14-16, 2009
The Dudley H. Davis Center
590 Main Street
Burlington, Vermont

Friday, May 15, 2009

8:00 a.m. – 8:15 a.m.

FULL BOARD

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		8:00 a.m.
Approval of February 7, 2009 meeting minutes	Frank Cioffi	8:00-8:05
Election of Board Chair	Frank Cioffi	8:05-8:10
Appointment of Interim Provost	Ian Boyce	8:10-8:15
Recess		8:15 a.m.

*Executive Session as needed.

8:15 a.m. – 9:15 a.m.

COMMITTEE OF THE WHOLE

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		8:15 a.m.
Approval of February 6, 2009 meeting minutes	Ian Boyce	8:15-8:17
Chair's Report	Ian Boyce	8:17-8:26
President's Report	Daniel Fogel	8:26-8:35
Faculty Senate President's Report	Robyn Warhol-Down	8:35-8:38
Staff Council President's Report	Beth Walsh	8:38-8:41
Alumni Council President's Report	Meg Guzewicz	8:41-8:44
Student Government Association President's Report	Bryce Jones	8:44-8:47
Graduate Student Senate President's Report	Clint Jasperson	8:47-8:50
Action Items	Richard Cate	8:50-9:00
• Approval of 5-Year Office Supply Contract	Bill Botzow	
• Ratification of Red Flag Rule Program	Fran Bazluke	
• Approval of Audit Committee Charter revisions	Ian Boyce	
• Approval of University Seal Policy and Delegation of Authority		
• Campus Life Task Force II Appreciation resolution		
Acceptance of Gifts and Grants Reports	Ian Boyce	9:00-9:05
Other Business	Ian Boyce	9:05-9:15
Recess		9:15 a.m.

9:15 a.m. – 12:15 p.m.

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		9:15 a.m.
Approval of April 13, 2009 minutes	Debbie McAneny	9:15-9:20
Updated Budget Forecast FY 2009	Richard Cate Ted Winfield	9:20-9:45
FY 2010 Budget - approval of: <ul style="list-style-type: none"> • FY 2010 Tuition Rates • FY 2010 Student Fees • FY 2010 Room/Meal Rates • Morgan Horse Farm • General Fund 	Richard Cate Ted Winfield	9:45-10:50
Report of the Investment Subcommittee <ul style="list-style-type: none"> • Approval of Resolution Regarding Investment Advisory Services 	Robert Cioffi	10:50-11:25
Socially Responsible Investing Work Group Update <ul style="list-style-type: none"> • Reaffirmation of Divestiture from Sudan • Students Against War 	John Snow	11:25-11:55
Action Items <ul style="list-style-type: none"> • Signatory Authority Resolutions 	Richard Cate	11:55-12:00
Other Business*	Debbie McAneny	12:00-12:15
ADJOURN		12:15 p.m.

* Executive Session as needed

9:15 a.m. – 12:15 p.m.

EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES COMMITTEE

Livak Ballroom, 417-419 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order	Claire Ayer	9:15 a.m.
Approval of February 6, 2009 meeting minutes	Claire Ayer	9:15-9:20
Report by the Faculty Senate Curricular Affairs Committee Chair	Cindy Forehand	9:20-9:25
Provost's Report <ul style="list-style-type: none"> • NEASC Visit • Promotion and Tenure Summary • Admissions Win-Loss and Benchmark Comparisons 	John Hughes	9:25-10:20
Action Items <ul style="list-style-type: none"> • Approval of Elimination of Two Credit Physical Education Requirement • Approval of BA in Engineering 	Claire Ayer	10:20-10:25
Development and Alumni Relations Update	Kathleen Kelleher	10:25-10:40
Student Technology Innovation Fund Update	Mara Saule	10:40-10:45
Other Business* <ul style="list-style-type: none"> • Center for Health and Wellbeing Tour 	Claire Ayer	10:45-12:15
ADJOURN		12:15 p.m.

*Executive Session as needed.

12:15 p.m. – 1:30 p.m.

LUNCH BREAK

1:45 p.m. – 4:30 p.m.

COMMITTEE OF THE WHOLE

Silver Maple Ballroom, 401 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Reconvene		1:45 p.m.
Strategic Financial Plan Annual Review and FY 2010 Budget Review	Richard Cate Ted Winfield	1:45-2:30
Other Business*	Ian Boyce	2:30-4:30
Adjourn		4:30 p.m.

*The Chair will entertain a motion to enter Executive Session for the purpose of discussing the evaluation of a public officer and contracts.

Saturday, May 16, 2009

7:30 a.m. – 8:30 a.m.

UNIVERSITY OF VERMONT BOARD
Boulder Society Room, 411 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order	Susan Hudson-Wilson	7:30 a.m.
Approval of February 6, 2009 meeting minutes	Susan Hudson-Wilson	7:30-7:35
Wilbur Trust Update	Robert Cioffi	7:35-8:00
Election of Officers – Chair/Vice Chair/Secretary	Susan Hudson-Wilson	8:00-8:05
Executive Session*	Susan Hudson-Wilson	8:05-8:25
Other Business	Susan Hudson-Wilson	8:25-8:30
Adjourn		8:30 a.m.

*The Chair will entertain a motion to enter into Executive Session to discuss the evaluation and appointment of public officers.

7:30 a.m. – 8:30 a.m.

VERMONT AGRICULTURAL COLLEGE BOARD
Chittenden Bank Room, 413 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order	Claire Ayer	7:30 a.m.
Approval of February 6, 2009 meeting minutes	Claire Ayer	7:30-7:35
Election of Officers	Claire Ayer	7:35-7:45
Other Business*	Claire Ayer	7:45-8:30
Adjourn		8:30 a.m.

*Executive Session as needed.

Saturday, May 16, 2009

8:30 a.m. – 10:30 a.m.

FULL BOARD
Livak Ballroom, 417-419 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
RECONVENE		8:30 a.m.
Public Comment	Ian Boyce	8:30-8:45
Committee Reports		8:45-9:15
• Educational Policy and Institutional Resources	Claire Ayer	
• Budget, Finance and Investment	Debbie McAneny	
• Audit Committee	Bill Botzow	
• Board Governance	John Snow	
VT Agricultural College Board	Claire Ayer	9:15-9:20
UVM Board	Susan Hudson-Wilson	9:20-9:25
UVM & VSC Task Force Update	Frank Cioffi	9:25-9:30
Approval of Consent Agenda	Ian Boyce	9:30-9:45
Other Business*	Ian Boyce	9:45-10:30
Adjourn		10:30 a.m.

*Executive Session as needed.