

1994 Resolutions

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October 15, 1994

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- 3) Audit Firm for Fiscal Year 1995 Audit
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UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
Resolution of the Executive Committee of the Board of Trustees

December 14, 1994

Resolution Regarding the “Fletcher Allen Physician’s Corporation” and the “Affiliation Agreement”

WHEREAS, the University of Vermont and State Agricultural College ("UVM") Board of Trustees passed a resolution on August 19, 1994 ("the earlier resolution"), approving certain arrangements and agreements relating to the organization of an integrated system of health care and execution of a clinical affiliation agreement; and

WHEREAS, certain circumstances have changed subsequent to the date of passage of such resolution requiring amendments to the authorizations therein provided;

NOW, THEREFORE, it is resolved as follows:

1. The entity referenced in the earlier resolution will be known as "Fletcher Allen Health Care" ("FAHC"), and UVM, through the officers designated in the earlier resolution, is hereby authorized to take such actions and enter into such agreements with FAHC as authorized in the earlier resolution; and
2. There will be established in addition to FAHC, a non-profit corporation of the State of Vermont, an entity known as "Fletcher Allen Physicians Corporation" ("FAPC"), a non-profit corporation of the State of Vermont, whose sole member is FAHC, and UVM, through the officers designated in the earlier resolution, is hereby authorized to take such actions and enter into such agreements with FAPC and/or FAHC as authorized in the earlier resolution, subject to the terms and conditions of such resolution; and
3. The UVM Provost, ex officio, is hereby authorized to identify FAHC and/or FAPC as an approved faculty practice plan option for UVM College of Medicine faculty who wish to engage in the clinical practice of medicine pursuant to Section 242 of the UVM Officers' Handbook, and further authorized to designate FAHC and/or FAPC as the principal organizations through which such faculty engage in the practice of medicine and offer clinical services; and
4. The Clinical Affiliation Agreement referenced in the earlier resolution may be known as an "Affiliation Agreement" and shall otherwise be constituted and executed in a manner consistent with the earlier resolution as hereby emended.

**RESOLUTIONS
FULL BOARD**

October 15, 1994

AUDIT COMMITTEE

Acceptance of Fiscal Year 1994 Annual Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1994, have been audited by KPMG Peat Marwick, 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.

Acceptance of OMB Circular A-133 Audit: "Audits of Institutions of Higher Education and Other Nonprofit Institution"

WHEREAS, the books and accounts of Federal awards made to the University of Vermont and State Agricultural College for the fiscal year ended June 30, 1993, have been audited on behalf of the United States Government by KPMG Peat Marwick, Certified Public Accountants, in accordance with generally accepted auditing standards and Government Auditing Standards issued by the Controller General of the United States, and the report of said audit is published in detail in accordance with audit and reporting procedures outlined by the United States Office of Management and Budget's Circular A-133 Audits of Institutions of Higher Education and Other Nonprofit Institution:

BE IT RESOLVED, that the Board of Trustees hereby accepts such audit which has been released to the Office of the Inspector General for National External Audit Resources of the United States Department of Health and Human Services.

Audit Firm for Fiscal Year 1995 Audit

RESOLVED, that the Board of Trustees authorizes the President or Interim Vice President for Administration, or their successor, to enter into a contract with KPMG Peat Marwick, Certified Public Accountants, to conduct the annual audit of the University and other related audits for and during the fiscal year ending June 30, 1995, under the terms and conditions of KPMG Peat Marwick's proposal dated January 20, 1993, and contingent upon receipt of a confirmation letter from KPMG Peat Marwick, 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.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted within.

Approval of Degrees

RESOLVED, that the Board of Trustees approves the awarding of degrees to those students who have completed degree requirements and who have been recommended by their respective deans and approved by the Faculty Senate.

Department Name Change: Zoology to Biology

RESOLVED, that the Board of Trustees approves the change in the name of the Department of Zoology in the College of Arts and Sciences to the Department of Biology.

BUILDINGS AND GROUNDS COMMITTEE

FY 1996 State Capital Appropriation Request

RESOLVED, that the President be and hereby is authorized to request \$4,500,000 from the Governor and Legislature of the State of Vermont for Fiscal Year 1996 for the following capital expenditures (in priority order):

- | | |
|--|----------------|
| 1. Pomeroy Hall/ Allen House Project (Phase II) | \$1,000,000 |
| 2. Athletic Sports and Recreation Complex (Phase I) | 3,000,000 |
| 3. Americans with Disabilities Act Upgrades (Phase II) | <u>500,000</u> |
| Total FY96 Request | \$4,500,000 |

Energy Savings Line-of-Credit

RESOLVED, that the Board of Trustees hereby authorizes the Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, or any officer holding the above positions on an interim basis to obtain and enter into a bank line of credit not to exceed \$500,000 for the purpose of planning and completing certain energy savings projects, and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

License Agreement for Underground Cable Television Easement to Adelpia Cable Communications Westerly of the Building Owned at University Heights in the City of Burlington

WHEREAS, the University is owner of buildings 10 through 23 located at University Heights in the City of Burlington; and

WHEREAS, the City of Burlington Electric Department wishes to replace a portion of the above ground pole structures with an underground electrical service to the University owned buildings which will result in the need to relocate the Adelpia Cable Communications distribution cable that supplies cable television signal to other portions of the City of Burlington; and

WHEREAS, the University is willing to enter into a license agreement with Adelpia Cable Communications that will allow for the relocation of a new underground cable distribution system westerly of the University buildings located at University Heights;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to enter into a license agreement with Adelpia Cable Communications and to execute any and all instruments necessary, proper, and desirable to accomplish that purpose, and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

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)

WHEREAS, the University is owner of buildings located at 280, 282, and 284 East Avenue in the City of Burlington; and

WHEREAS, the University desires and is willing to grant an easement ten feet wide to Vermont Gas Systems, Inc., in order to relocate the existing gas supply main to 280 East Avenue (a building used for its IMF/Library Storage Facility) and to supply gas to 282 East Avenue building (a used as a Remote Library Storage Facility) and to 284 East Avenue (a building containing its Physical Plant and Police Services Departments and UVM Rescue);

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to grant a Deed of Easement for Pipeline to Vermont Gas Systems, Inc., and to execute any and all instruments necessary, proper,

and desirable to accomplish that purpose, and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

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

WHEREAS, the University is owner of buildings 10 through 23 located at University Heights in the City of Burlington; and

WHEREAS, the University desires and is willing to grant an easement, ten feet wide, to the City of Burlington to allow the Burlington Electric Department to relocate, extend, operate and maintain a new underground electrical distribution system to serve the University buildings located on University Heights;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to grant an easement to the City of Burlington and to execute any and all instruments necessary, proper, and desirable to accomplish that purpose, and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

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)

WHEREAS, the University is owner of buildings located at 280 and 282 East Avenue in the City of Burlington; and

WHEREAS, the University desires and is willing to grant an easement, ten feet wide, to the City of Burlington to allow the Burlington Electric Department to relocate, extend, operate and maintain the existing underground electrical service currently supplying 280 East Avenue building used for its IMF /Library Storage Facility and to extend service to include its 282 East Avenue building used for Remote Library Storage Facility;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to grant an easement to the City of Burlington and to execute any and all instruments necessary, proper, and desirable to accomplish that purpose, and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

Lease Lands

WHEREAS, the Board of Trustees in 1973 authorized University officials to sell tracts of the University's Lease Lands, subject to the reservation of certain rights to oil, gas, and mineral extraction; and

WHEREAS, the Board of Trustees in 1990 authorized University officials to sell these tracts, subject only to the reservation of a specified royalty interest in any exploitation of oil, gas, or mineral reserves; and

WHEREAS, the University has since 1973 sold a number of tracts of Lease Land in accordance with the Board's prior authorizations, but a number of tracts remain unsold; and

WHEREAS, the University in 1994 implemented a geological assessment of the actual or potential resources underlying the lease lands, to include oil, gas, and minerals, the latter including sand and gravel; and

WHEREAS, that geological assessment, completed in August 1994, revealed that certain Lease Lands may represent real or potential economic value through subsurface exploitation, but many other lots demonstrate no likelihood of any meaningful potential economic gain arising from the retention of subsurface rights or royalties; and

WHEREAS, relinquishment of title to those Lease Lands that have no real or potential economic value best serves the University's current interests, because the cost of administering the remaining Lease Lands now exceeds the revenues generated by collecting rent on those tracts; and

WHEREAS, the reservation by the University of right or royalty interests in underground resources has impeded the University's efforts to sell these lands;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to dispose of all right, title, and interest in the Lease Lands, excepting those tracts that the President or Interim Vice President for Administration or their successors, in their sole discretion, deem potentially valuable for their subsurface resources or other purposes.

BE IT FURTHER RESOLVED, that the President or Interim Vice President for Administration, or their successors, are authorized to sell Lease Lands at a cost reasonably calculated to yield an amount equivalent to each tract's annual rental.

BE IT FURTHER RESOLVED, that the President or Interim Vice President for Administration, or their successors, are authorized to surrender the University's remaining rights or royalty

interests relative to underground resources underlying tracts of Lease Land already sold that lack economic potential, in exchange for a modest fee calculated to cover the administrative costs associated with the surrender of rights.

BE IT FURTHER RESOLVED, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the portion heretofore mentioned.

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1996 State Appropriation Request - General University and Morgan Horse Farm

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 \$27,028,743 for Fiscal Year 1996.

BE IT FURTHER RESOLVED, that the President be and hereby is authorized to request an appropriation for general operations of the Morgan Horse Farm of \$10,941 for Fiscal Year 1996.

1995 Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves a 4 percent increase in tuition for the Summer Session from \$198 to \$206 per credit hour for in-state students and from \$430 to \$448 per credit hour for out-of-state students, the increases to become effective with the 1995 Summer Session.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,157,004 for the period July 1 through September 23, 1994, and grants/contracts in the amount of \$3,692,140 for the period July 1 through July 31, 1994.

FULL BOARD

Amendment of Bylaws

RESOLVED, that the Board of Trustees approves the amendment of Article X, Indemnification and Insurance, of the Bylaws of the University of Vermont and State Agricultural College (as last amended on May 14, 1994).

Banknorth - MicroACH/Smart ACH

BE IT RESOLVED, that the University of Vermont and State Agricultural College is authorized to engage in the initiation of Credit and Debit Entries through the MicroACH system computer software program offered by The Howard Bank and to enter into an agreement with the Howard Bank for that purpose.

BE IT FURTHER RESOLVED, that the Vice President for Administration, Assistant Vice President for Financial and Personnel Services, Treasurer and any officer holding the above positions on an interim basis, is authorized to enter into and execute the SMART A.C.H. Services Agreement and the security and operations procedure and other addenda thereto (collectively the "Agreement") between the University of Vermont and State Agricultural College and the Howard Bank providing for the initiation of Credit or Debit Entries by the Company. BE IT FURTHER RESOLVED, that the Vice President for Administration, Assistant Vice President for Financial and Personnel Services, Treasurer and any officer holding the above positions on an interim basis, is authorized to designate, from time to time, one or more employees or agents to initiate or confirm Credit or Debit Entries pursuant to the Agreement and to take any other actions necessary and incident thereto.

BE IT FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern. This resolution is to take effect October 15, 1994.

Banknorth - Sweep Account Service

BE IT RESOLVED, that for purposes of utilizing the sweep account services of the Howard Bank, the University of Vermont and State Agricultural College shall enter into a Sweep Account Service Agreement with the Howard Bank containing such terms and provisions as any one of the officers, employees or agents of the University who are named below and the Howard Bank shall agree upon, the execution of such Agreement to be conclusive evidence of the executing person's approval of all of the terms and provisions of such Agreement. This authorization shall also extend to the execution on behalf of the University of Vermont and State Agricultural College of a Master Repurchase Agreement with the Howard Bank, if necessary or desirable, in order to effect the terms of the Sweep Account Service Agreement. Such officers, employees or agents of the University of Vermont and State Agricultural College shall, from-time to time, designate one or more individuals ("Authorized Agent"), who shall have full power and authority to initiate transfers between the University's accounts, obtain account information, or perform any function specifically designated in writing on Schedule A of the Agreement. The following officers, employees or agents of the University, acting singly, are hereby given the power and authority to execute the Sweep Account Service Agreement, to designate Authorized Agents as aforesaid, and to execute additional exhibits to such Agreement in order to, from time to time, select different services: Rayburn V. Lavigne, Interim Vice President for Administration; Stephanie A. Woods, Interim Assistant Vice President for Financial and Personnel Services; Kathleen Payne, Interim Treasurer.

BE IT FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern. This resolution is to take effect October 15, 1994.

Banknorth - Direct A. C. H. Service

BE IT RESOLVED, that the Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, or any officer holding the above positions on an interim basis, is authorized to enter into and execute the Direct A. C. H. Services Agreement and the security and operations procedure and other addenda thereto (collectively the "Agreement") between the University of Vermont and State Agricultural College and the Howard Bank providing for the initiation of Credit or Debit Entries by the University of Vermont and State Agricultural College, and to execute additional Schedules to said Agreement in order to, from time to time, select different services.

BE IT FURTHER RESOLVED, that the Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, or any officer holding the above positions on an interim basis, is authorized to designate, from time to time, one or more employees or agents to initiate or confirm Credit or Debit Entries pursuant to the Agreement and to take any other actions necessary and incident thereto.

BE IT FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern. This resolution is to take effect October 15, 1994.

Banknorth - Desktop Banking Account Reconciliation Processing

BE IT RESOLVED, that the Board of Trustees authorizes the Vice President for Administration, Assistant Vice President for Financial and Personnel Services, the Treasurer, or any officer holding the above positions on an interim basis, to enter into and execute the Account Reconciliation Processing Service Agreement and all its Exhibits and Schedules (collectively the "Agreement") between the University of Vermont and State Agricultural College and the Howard Bank.

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, or any officer holding the above positions on an interim basis, to execute on behalf of the University additional exhibits to said Agreement in order to, from time to time, select different services.

BE IT FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern. This resolution is to take effect October 15, 1994.

**RESOLUTIONS
FULL BOARD**

August 19, 1994

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees accepts the list of staff actions and approves leaves of absence noted on pages 5 and 6 of the staff action list.

Appointment of Buttles Professor

RESOLVED, that the Board of Trustees approves the appointment of William W. Pendlebury as the Buttles Professor of Pathology for a five-year term beginning June 1, 1994.

Appointment of McClure Professor

RESOLVED, that the Board of Trustees approves the appointment of Robert J. Johnson as the McClure Professor of Musculoskeletal Research for a five-year term beginning July 1, 1994.

Change in Status of Department of Public Administration

RESOLVED, that the Board of Trustees approves the change in status of the Department of Public Administration from departmental status in the School of Business Administration to program status within the Department of Political Science in the College of Arts and Sciences, effective with the academic year 1994-95.

Environmental Initiatives Task Force

RESOLVED, that the Board of Trustees thanks the Task Force for its work on Environmental Initiatives, that it commends the Provost for his response, and that it urges the academic community to continue to work aggressively toward the goals enumerated in the report. The Board looks forward to learning the details of implementation, including the nature of the University decision-making process, including the responsibilities of the Board and other individuals, and the development of a timetable for completion and action by October 1, 1994. With respect to the Environmental Program, the overall aim must be to maintain the essential characteristics that make this program successful, namely (1) its interdisciplinary emphasis; (2) its adaptability to the educational goals of each individual student; (3) the opportunity for independent study; and (4) a commitment to advising and student-focused services.

BUILDINGS AND GROUNDS

Improvements to Centennial Field

WHEREAS, the University has been authorized by the General Assembly to utilize up to \$800,000 for improvements to Centennial Field (1993-1994 Act 233, H.875); and

WHEREAS, the University wishes to make such improvements to benefit its athletics program and to meet specifications for single A professional baseball;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to undertake renovations to Centennial Field and to execute any and all documents necessary and appropriate to accomplish that purpose and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the President or Interim Vice President for Administration, or their successors, are authorized to enter into an agreement as required by the Capital Appropriations Act, to bind the Vermont Expos, Inc., to payment of \$30,000 per year rent, to be adjusted annually by the Consumer Price Index, for a ten-year period.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

FINANCE AND BUDGET COMMITTEE

Acceptance of Gifts and Grants/Contracts

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,805,715.10 for the period April 8, 1994, through June 30, 1994, and grants/contracts in the amount of \$20,813,006 for the period March 1, 1994, through June 30, 1994.

FULL BOARD

Authorization to Borrow and to Purchase DeGoesbriand Parking Lot

WHEREAS, at the time the University purchased the DeGoesbriand Building from the Medical Center Hospital of Vermont (Hospital herein) in 1977 it borrowed \$4,200,000 to finance said purchase, said loan currently having a remaining balance of approximately \$426,000; and

WHEREAS, at the time the University purchased the DeGoesbriand Building from the Hospital it obtained an option to purchase the DeGoesbriand Parking Lot from the Hospital for \$1,200,000; and

WHEREAS, the University now wishes to pay off the remaining balance of the DeGoesbriand loan and to exercise its option to purchase the DeGoesbriand Parking Lot;

NOW, THEREFORE, BE IT RESOLVED, that the University is hereby authorized to exercise its option and purchase the DeGoesbriand Parking Lot for the specified amount and to borrow an amount not to exceed \$1,630,000 for the purpose of paying the purchase price for the DeGoesbriand Parking Lot and to pay off the remaining balance on the existing loan for the 1977 purchase of the DeGoesbriand Building.

BE IT FURTHER RESOLVED, that the President or Interim Vice President for Administration, or their successors or designees, shall be authorized to provide reasonable security for the above authorized loan as may be required, and shall also be authorized to execute any and all instruments necessary, proper, and desirable for the purposes specified in this resolution.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

Authorization for Leasing of the DeGoesbriand Building and/or Parking Lot

WHEREAS, the University may desire to terminate existing leases in the DeGoesbriand building, and enter into new leases relative to such building; and

WHEREAS, the University may wish to lease such interests as it may acquire in the DeGoesbriand parking lot upon exercise of its option to purchase such parking lot from the Medical Center Hospital of Vermont, such purchase authorized upon resolution of this Board of even date herewith;

THEREFORE, BE IT RESOLVED, that the President or Interim Vice President for Administration, or their successors or designees, shall be authorized and empowered to develop new leases and/or subleases relative to the DeGoesbriand building and/or parking lot in accordance with the following terms:

- a. Insofar as such leases pertain to property currently the subject of effective leases, the new leases shall be constituted in a manner deemed by the President or Interim Vice President, their successors or designees, to be generally consistent with the rights and obligations of the parties thereto and any subleasees and/or mutually acceptable to the University and any such party;
- b. The rental amount specified in any lease pertaining to the DeGoesbriand building and/or parking lot shall be set at a rate enabling the University to meet its costs of ownership of said property; and
- c. Subject to such requirements, the lease agreement(s) shall contain such other provisions as said officer shall determine to be necessary, proper, and desirable consistent with fiduciary standards and the exercise of reasonable discretion.

BE IT FURTHER RESOLVED, that the President or Interim Vice President for Administration, or their successors or designees, shall be authorized to execute any and all instruments necessary, proper and desirable, including but not necessarily limited to lease agreement(s), for the purposes specified in this resolution.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

REVISED

**UNIVERSITY OF VERMONT
AND STATE AGRICULTURAL COLLEGE**

**BOARD OF TRUSTEES
AUGUST 19, 1994**

**APPROVAL OF CERTAIN ARRANGEMENTS AND AGREEMENTS
RELATING TO THE ORGANIZATION OF AN INTEGRATED SYSTEM OF HEALTH
CARE AND EXECUTION OF A CLINICAL AFFILIATION AGREEMENT**

WHEREAS, the University of Vermont and State Agricultural College ("UVM") is a public institution of higher education dedicated to excellence in instruction, innovation in research and scholarship, and public service; and

WHEREAS, to further its mission, UVM has engaged in collaborative planning discussions with the Medical Center Hospital of Vermont ("MCHV"), the University Health Center, Inc. ("UHC") and Fanny Allen Hospital, Hotel Dieu ("FAH") to consider the development of a more coordinated, patient-focused health care delivery system, integrating hospital and physician services offered by MCHV, FAH and UHC with the medical and health education and research programs and activities of UVM; and

WHEREAS, the outcome of such planning process has resulted in the development of a plan for an integrated system designed to bring improved health care services to the people of our community and beyond; and

WHEREAS, MCHV, UHC and FAH intend to execute an Agreement to Organize an Integrated System of Health Care ("ICA") providing for the establishment of an entity to be named Fletcher * Allen Health Care, Vermont's Academic Medical Center ("VAMC"), which will operate on an integrated basis health care facilities, programs and services now separately operated by MCHV, UHC and FAH; and

WHEREAS, VAMC through the integration of services, may benefit patients and other service consumers in the form of higher quality, greater accessibility and lower cost, and through contractual affiliation with UVM provide a mechanism for UVM, its faculty, staff and students engaged in educational and research endeavors in the medical and health sciences and related fields to pursue such objectives in a manner consistent with the mission of UVM and their respective Colleges and Schools; and

WHEREAS, the affiliation of UVM and VAMC and the establishment of a coordinated system of health care closely related to education and research will further UVM's missions and be consistent with principles of health care reform set forth in Vermont Act No. 160;

NOW THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. Consistent with the organizational plan summarized in Attachment A to this resolution, UVM will become a "Class B" Member of VAMC with such rights and powers as will be described in the governance documents of VAMC. As a Class B Member, UVM shall appoint persons as Trustees to the VAMC Board in a manner consistent with VAMC governance documents and such protocols and criteria as this UVM Board may establish from time to time. The first such set of protocols and criteria are described in Attachment B to this Resolution and shall be approved and effective upon passage of this Resolution.
2. Upon satisfaction of the contingencies which form the basis for the establishment of VAMC under the ICA, as more fully described in Attachment A to this Resolution, and establishment of VAMC pursuant to the ICA, the UVM Provost is hereby authorized ex officio, in the exercise of his/her reasonable discretion, to identify VAMC as an approved faculty practice plan option for UVM College of Medicine faculty who wish to engage in the clinical practice of medicine pursuant to Section 242 of the UVM Officers' Handbook, and further authorized to designate VAMC as the principal organization through which the clinical faculty of the College of Medicine may engage in the practice of medicine and provide clinical services.
3. The Chair of the UVM Board, the UVM President, and the UVM Provost ex officio are, and each of them acting singly is, hereby authorized and empowered to execute on behalf of UVM a Clinical Affiliation Agreement ("Agreement") with VAMC. The Agreement shall describe the terms and conditions of UVM's relationship with VAMC for the duration of the Agreement. The Agreement shall be designed in such a manner as to advance the educational and research missions of UVM and otherwise protect and preserve the fiduciary interests of this institution. It shall also be governed by the principles presented to this Board at its October 1993 meeting, and appended hereto as Attachment C; provided, however, that this Board expressly agrees relative to Attachment C that (a) the parties to the Agreement and/or their related organizations may establish such mechanisms for the provision and distribution of resources as may be mutually acceptable to them, notwithstanding the first clause of numbered paragraph 5; and (b) the Agreement may modify the principle appearing in numbered paragraph seven to forego reference to clinical practice groups within VAMC inasmuch as such practice groups are not contemplated to be part of the organizational structure of VAMC. It is also acknowledged for the record that all references to "Newcorp" in the statement of principles appearing as Attachment C are now intended to refer to VAMC. Subject to these aforementioned requirements, the Agreement shall contain such terms, conditions and provisions as the executing officer(s) shall determine to be necessary, appropriate, and desirable in the exercise of reasonable discretion. The execution and delivery of the Agreement shall be conclusive evidence of the approval thereof of such officer and the authority to act. Each such officer is ex officio further authorized and empowered on behalf of UVM to take all further actions and do all other things, including but not limited to the execution and delivery of all other documents and instruments, as are necessary, appropriate and/or desirable to carry out the purposes of this Resolution and/or the Agreement.

**RESOLUTIONS
FULL BOARD**

May 14, 1994

INVESTMENT COMMITTEE

Investment Consultant - Cambridge Associates, Inc.

RESOLVED, that the Interim Assistant Vice President for Financial and Personnel Services, Interim Treasurer, or their successors, are authorized to enter into a contract with Cambridge Associates, Inc., for the purpose of serving as an investment consultant to the University at a fee not to exceed \$60,000 plus expenses for the period July 1, 1994, through June 30, 1995.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees accepts the list of staff actions and approves leaves of absence noted on page 5 of the staff action list.

Authorization for President to Award Degrees at Commencement

RESOLVED, that the Board of Trustees authorizes the President to award degrees in course at the associate, bachelor's, master's, doctoral, and fifth-year certificate level to the students of The University of Vermont who, on or before May 20, 1994, are certified by the deans and recommended by the Faculty Senate for their appropriate degrees. The list of names of the students to whom these degrees are awarded shall be recorded as part of the permanent minutes of this meeting.

Appointment of Converse Professor

RESOLVED, that the Board of Trustees approves the appointment of Anthony S. Campagna as the Converse Professor of Commerce and Economics.

Reorganization of Departments in the College of Agriculture and Life Sciences

RESOLVED, that the Board of Trustees approves the consolidation of the Departments of Agricultural and Resource Economics; Merchandising, Consumer Studies, and Design; and Vocational Education and Technology into a new Department of Community Development and Applied Economics in the College of Agriculture and Life Sciences, as recommended by the Faculty Senate.

Change in Name of Department of Communication Science and Disorders

RESOLVED, that the Board of Trustees approves the change in name of the Department of Communication Science and Disorders in the College of Arts and Sciences to the Department of Communication Sciences, as recommended by the Faculty Senate.

Revision of Section 265 of the Officers' Handbook

RESOLVED, that the Board of Trustees approves the revision of Section 265 of the Officers' Handbook that pertains to the University's policy in cases of alleged misconduct in research and scholarly activities, as recommended by the Faculty Senate, and approved as amended by the President after consultation with the Provost.

Departmental Reorganization in College of Education and Social Services

RESOLVED, that the Board of Trustees approves the reorganization in the College of Education and Social Services to establish three departments effective July 1, 1994: the Department of Education; the Department of Integrated Professional Studies; the Department of Social Work, with the understanding that approval does not commit any additional University general funds.

Establishment of Center for Sustainable Agriculture

RESOLVED, that the Board of Trustees approves the establishment of a Center for Sustainable Agriculture within the Division of Agriculture, Natural Resources, and Extension, with the understanding that approval does not commit any additional University general funds.

Establishment of Humanities Center

RESOLVED, that the Board of Trustees approves the establishment of the Humanities Center in the College of Arts and Sciences, with the understanding that approval does not commit any additional University general funds.

Ph.D. in Natural Resources

RESOLVED, that the Board of Trustees approves the creation of the degree Doctor of Philosophy in Natural Resources in the School of Natural Resources beginning with the fall 1994 semester, with the understanding that approval does not commit any additional University general funds.

BUILDINGS AND GROUNDS

Authorization for Old Mill/Lafayette Project

WHEREAS, the University wishes to renovate and restore the Old Mill Building, renovate and add to Lafayette Hall, and construct a new connector building tying the two existing structures into one new complex for the College of Arts and Sciences; and

WHEREAS, a funding plan has been identified to provide resources necessary to accomplish this project;

THEREFORE, BE IT RESOLVED, that the President or Vice President for Administration is authorized to undertake the renovation/construction of the Old Mill/Lafayette Project, subject to the Governor signing a State Capital Appropriation bill for FY 95 that includes a \$4,000,000 allocation for the Old Mill/Lafayette Project, and to execute any and all documents necessary and appropriate; and

BE IT FURTHER RESOLVED, that the President, Vice President for Administration, or Treasurer is authorized to enter into an agreement for short-term borrowing up to \$3,000,000 as a general obligation of the University to be repaid from current or other funds; and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

Authorization of Library Storage Facility Construction and Christie/Wright/Patterson Renovation

Library Storage Facility:

WHEREAS, the University wishes to construct an addition to the facility at 280 East Avenue for library and archival storage, to renovate portions of the Bailey/Howe Library, and to renovate the current archive space in Waterman Building for academic purposes; and

WHEREAS, the State of Vermont included in its FY 94 Capital Appropriation to The University of Vermont \$3,000,000 for this project;

THEREFORE, BE IT RESOLVED, that the President or Vice President for Administration is authorized to execute any and all documents necessary and appropriate for this project; and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

Christie/Wright/Patterson Renovation:

WHEREAS, the University wishes to renovate the public areas of the Christie/Wright/Patterson complex into a complex center and to add a new elevator and stair tower to Wright Hall; and

WHEREAS, \$3,000,000 has been designated from Residence System Facility Reserves for this project;

THEREFORE, BE IT RESOLVED, that the President or Vice President for Administration is authorized to execute any and all documents necessary and appropriate for the renovation of Christie/Wright/Patterson complex; and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

Agricultural Engineering Barn

WHEREAS, the University is the owner of property in the City of Burlington known as its Main Campus on which is located Building 008 also known as the Agricultural Engineering Barn; and

WHEREAS, University Building 008 has reached its useful life span and cannot be repaired at a reasonable cost; and

WHEREAS, removal of the building is compatible with the long-range Campus Master Plan;

THEREFORE, BE IT RESOLVED, that the Board to Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to remove and/or demolish Building 008 and to execute any and all instruments necessary to accomplish that purpose and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

License Agreement to Town of Colchester for Recreation Path

WHEREAS, the University is owner of property in the Town of Colchester known as the Colchester Bog Natural Area which was received as a gift from The Nature Conservancy; and

WHEREAS, the Town of Colchester desires to construct and maintain a recreational pathway located northerly of Airport Road on University property and running westerly from Airport Park to the Causeway Recreation Path for public use by nonmotorized vehicles; and

WHEREAS, the University is willing to grant a license agreement, 15' wide, to the Town of Colchester for the construction and maintenance of the recreational pathway subject to approval by The Nature Conservancy; and

WHEREAS, The Nature Conservancy and the Fire District #2 Prudential Committee have expressed their support for the recreational pathway;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to grant the license agreement and to execute any and all instruments necessary to accomplish that purpose and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1995 Budget Premises: General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1995 which lead to a General Fund operating budget for the University of \$128,263,000 as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Fiscal Year 1995 Operating Budget: Morgan Horse Farm

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1995 in the amount of \$292,335.

Tuition and Overseas Program Charges for Fiscal Year 1995

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1994-95 academic year:

- a. In-state tuition from \$5,970 to \$6,210 per year, or \$258.75 per credit hour.
- b. Out-of-state tuition from \$14,914 to \$15,516 per year, or \$646.50 per credit hour.
- c. Medical student in-state tuition from \$13,200 to \$13,750 per year; out-of-state tuition from \$24,900 to \$25,900 per year. Maine regional compact student tuition as follows: first year from \$24,900 to \$25,900; second year from \$17,050 to \$25,900; third year from \$15,480 to \$17,730; fourth year from \$14,720 to \$16,100.

BE IT FURTHER RESOLVED, that the Board of Trustees approves for Fiscal Year 1995 the student charge for the Buckham Overseas Program of \$17,992 (includes all fees, room, board, and travel).

Fees Changes for Fiscal Year 1995

RESOLVED, that the Board of Trustees approves an increase in the following fees effective with the 1994-95 academic year:

- a. Student Health Fee from \$176 to \$180;
- b. Student Government Association Fee from \$70 to \$78;
- c. In-state Student Application Fee from \$30 to \$45;
- d. Music Performance Study Fee from \$185 to \$170.

Room and Meal Plan Rates, Fiscal Year 1995

RESOLVED, that the Board of Trustees hereby approves room and meal plan rates for Fiscal Year 1995 as follows:

Double room (per year)	\$3,148
Single room (per year)	3,590
Large single room (per year)	3,848
Triple room (per year)	2,556
Minimum meal plan only (per year)	1,366

Acceptance of Gifts and Grants/Contracts

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,654,418 for the period January 15, 1994 to April 7, 1993 and grants/contracts in the amount of \$12,931,369 for the period December 1, 1993 through February 28, 1994.

FULL BOARD

Energy Line of Credit

RESOLVED, that the Board of Trustees hereby authorizes the Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, the Assistant Treasurer, or any officer holding the above positions on an interim basis, to extend the term of the \$1,000,000 bank line of credit for the purpose of planning and completing certain energy savings projects as defined by The University of Vermont and the Burlington Electric Department in the Burlington Electric Department's Top 10 Program.

Amendment of Bylaws

RESOLVED, that the Board of Trustees approves the following amendments to the Bylaws of the University of Vermont and State Agricultural College, as last amended on October 8, 1988: (1) Article II and Article VIII: Change Student Association to Student Government Association; (2) Article V and Article VII (n): Change in name of Committee on Alumni Affairs, Government Relations, and Development to Committee on University Advancement; (3) Article IX, Governing Board of Vermont Educational Television: Delete; (4) Articles II, V, VI, VII, and VIII: Change "chairman" to "chair."

Joint Committee on Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer an honorary degree to those individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTIONS
FULL BOARD**

February 5, 1994

AUDIT COMMITTEE

Charter for Audit Services

RESOLVED, that the Board of Trustees adopts the Charter for the Office of Audit Services as presented to the Committee at its February 1, 1994, meeting.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees accepts the list of staff actions and approves leaves of absence noted on page 6 of the staff action list.

Authorization for President to Award Degrees in March

RESOLVED, that the Board of Trustees authorizes the President to award degrees in course at the associate, bachelor's, master's, doctoral, and fifth-year certificate level to the students of The University of Vermont who, on or before March 1, 1994, are certified by the deans and recommended by the Faculty Senate for their appropriate degrees. The list of names of the students to whom these degrees are awarded shall be recorded as part of the permanent minutes of this meeting.

Change in Name of Vermont Regional Cancer Center

RESOLVED, that the Board of Trustees approves the change in the name of the Vermont Regional Cancer Center to the Vermont Cancer Center.

BUILDINGS AND GROUNDS

Sale of Eunice Burrington Estate

WHEREAS, the University acquired 249 acres in the Town of Pownal from the Estate of Eunice Burrington consisting of the Upper Farm property and three woodlots, and;

WHEREAS, in March 1980 a resolution was passed authorizing the President or his designee to lease the premises for a period of up to five years; and

WHEREAS, in April 1980 the resolution was amended to permit the President to lease the premises for a period of up to ten years; and

WHEREAS, Michael and Marilyn Gardner have been leasing the premises for agricultural purposes since 1980; and

WHEREAS, the University has no educational use for the property;

THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the President or Interim Vice President for Administration, or their successors, to undertake steps necessary and appropriate to effect the sale or lease-purchase of the property to Michael and Marilyn Gardner and/or the Vermont Land Trust, including but not limited to the execution of agreements for such purpose; provided, such agreements shall contain a provision for perpetual agricultural use on the Upper Farm.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned.

Family Student Housing Complex

WHEREAS, The University of Vermont desires to convert the heat and hot water from electric to natural gas at the Family Student Housing Complex at Fort Ethan Allen; and

WHEREAS, Green Mountain Power Corporation, through its Warm Choice Program, will provide a guaranteed zero percent seven-year loan through the Chittenden Bank for the amount of the conversion;

BE IT RESOLVED, that the Board of Trustees authorizes Stephanie A. Woods, Interim Vice President for Financial and Personnel Services, or Kathleen Payne, Interim Treasurer, or their successors, to obtain and enter into a loan agreement not to exceed \$250,000 with the Chittenden Bank.

FINANCE AND BUDGET COMMITTEE

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,808,686 for the period September 25 through January 14, 1994, and grants/contracts in the amount of \$11,848,366 for the period September 1 through November 30, 1993.

FULL BOARD

Joint Committee on Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer an honorary degree to those individuals recommended by the Joint Committee on Honorary Degrees.

Retiring Trustees

WHEREAS, Luther F. Hackett, Wendy A. Klandl, and Alan D. Overton are nearing the completion of their terms as Trustees of The University of Vermont; and

WHEREAS, Luther F. Hackett has provided many years of unparalleled and selfless service to the Board and to this University, especially through his leadership as Chair of the Board, Chair and Vice Chair of the Finance and Budget Committee, service on the Buildings and Grounds and Executive Committees, and involvement in a wide range of issues essential to the success of The University of Vermont; and

WHEREAS, Wendy Klandl has served this Board with distinction, applying her bountiful energy and intelligence expressly through her active involvement in the Investment and Alumni Affairs, Government Relations, and Development Committees; and

WHEREAS, Alan Overton has tirelessly served the Board, offering insightful counsel, common-sense leadership, and good humor to its deliberations, most notably through his responsibilities as Chair and Vice Chair of the Educational Policy Committee and membership on the Finance and Budget and Presidential Search Committees;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont and State Agricultural College expresses its sincere appreciation, ongoing affection, and heartfelt best wishes to Fred Hackett, Wendy Klandl, and Al Overton.