

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

FULL BOARD MEETING

Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Johannah Donovan, John Bartholomew, Otto Berkes, Susan Brengle, Robert Brennan, Kevin Christie, Frank Cioffi, John Dineen, Carolyn Dwyer, President Suresh Garimella, Jodi Goldstein, Stephanie Jerome, Kisha Kalra, Donald McCree, Kenny Nguyen, Carol Ode, Ed Pagano, Kristina Pisanelli, Lucy Rogers, Governor Phil Scott, Shap Smith, Catherine Toll, and Samuel Young

Friday, October 28, 2022

3:00 p.m. – 3:30 p.m.

Silver Maple Ballroom, (401) Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to order			*3:30 p.m.
1.	Approval of consent agenda <ul style="list-style-type: none"> • Resolution approving tuition rates for fiscal year 2024 • Resolution setting the undergraduate comprehensive fee, student government association and inter residence association fees for fiscal year 2024 • Resolution setting comprehensive fee for fiscal year 2024 • Resolution approving graduate student senate fee for fiscal year 2024 • Resolution approving continuous registration fee for graduate students for fiscal year 2024 • Resolution approving room and meal plan rates for fiscal year 2024 • Resolution approving summer session tuition 	Attachment 1	Ron Lumbra Don McCree	3:00-3:25
2.	Other business		Ron Lumbra	3:25-3:30
	Recess			3:30 p.m.

*Times are approximate.

DRAFT
CONSENT AGENDA

October 28, 2022

BUDGET, FINANCE & INVESTMENT COMMITTEE

1. Resolution approving tuition rates for fiscal year 2024

BE IT RESOLVED, that the Board of Trustees hereby approves the following tuition rates effective with the 2023-2024 academic year. These are the same rates as those charged beginning with the 2019-2020 academic year, except for the 2022-2023 academic year when in-state tuition was further reduced by \$112.

In-state tuition \$16,280 per year, or \$678 per credit hour.

Out-of-state tuition \$41,280 per year, or \$1,720 per credit hour.

Medical student in-state tuition \$37,070 per year.

Medical student out-of-state tuition \$64,170 per year.

2. Resolution setting the undergraduate comprehensive fee, student government association and inter residence association fees for fiscal year 2024

BE IT RESOLVED, that the Board of Trustees hereby sets the following fee rates for undergraduate students:

Undergraduate comprehensive fee	\$2,388
Student Government Association (SGA) fee	\$222
Inter Residence Association (IRA) fee	\$30

3. Resolution setting the graduate comprehensive fee for fiscal year 2024

BE IT RESOLVED, that the Board of Trustees hereby sets the following fee rates for full-time graduate students:

Graduate comprehensive fee	\$2,036
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4. Resolution approving graduate student senate fee for fiscal year 2024

BE IT RESOLVED, that the Board of Trustees sets the following rates for the graduate student senate fee:

Less than 5 credits, \$7 per semester

5 or more credits, \$10 per semester

5. **Resolution approving the continuous registration fee for graduate students for fiscal year 2024**

BE IT RESOLVED, that the Board of Trustees hereby sets the following rates for the varying graduate continuous registration fee:

- Less than half-time, \$100 per semester
- Half to full-time, but not including full-time, \$200 per semester
- Full-time, \$300 per semester

6. **Resolution approving room and meal plan rates for fiscal year 2024**

BE IT RESOLVED, that the Board of Trustees hereby approves the room and meal plan rates for the 2023-2024 academic year (the same rates that have been in effect since the 2021-2022 academic year) as follows:

Room Rates Per Year

Private Single with Bath	\$10,942
Private Double with Bath	\$9,720
Private Triple with Bath	\$8,058
Suite Single with Shared Bath	\$10,500
Suite Double with Shared Bath	\$9,168
Suite Triple with Bath	\$7,664
Large Single with Shared Bath	\$10,500
Traditional Single	\$10,094
Traditional Double	\$8,756
Traditional Triple	\$6,934
Traditional Quad	\$5,870

Meal Plan Rates

Retail Points Plan	\$4,568
Unlimited Access Plan	\$4,568
Flex Plan	\$5,104

7. **Resolution approving summer session tuition**

BE IT RESOLVED, that the Board of Trustees hereby approves the tuition rate for summer session 2023 of \$475 per credit hour for in-state students and \$1,204 per credit hour for out-of-state students except that, with prior approval from the Provost, graduate programs may maintain summer tuition rates for 2023 in-state and out-of-state students equal to the prior fall and spring tuition rates for their program.