

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

REVISED

May 18-19, 2018
The Dudley H. Davis Center
590 Main Street
Burlington, Vermont

Friday, May 18, 2018

8:00 a.m. – 11:30 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		8:00 a.m.
Approval of the February 2, 2018 Meeting Minutes	David Daigle	8:00-8:05
Chair's Report <ul style="list-style-type: none"> <u>Resolution Recognizing the Leadership of President Thomas Sullivan and Provost David Rosowsky</u> 	David Daigle	8:05-8:10
President's Report	Thomas Sullivan	8:10-8:15
Student Government Association President's Report	Ethan Foley	8:15-8:20
Staff Council President's Report	Karmen Swim	8:20-8:25
Graduate Student Senate President's Report	Michelle DiPinto	8:25-8:30
Faculty Senate President's Report	Cathy Paris	8:30-8:35
Alumni Association President's Report	Penrose Jackson	8:35-8:40
Move Mountains: The Campaign for the University of Vermont Update (<i>Enterprise Risk Management Opportunity #1 Update</i>)	Shane Jacobson	8:40-8:50
Current Budgeting Challenges and Incentive Based Budgeting	David Daigle Thomas Sullivan David Rosowsky Bill Falls Alberto Citarella	8:50-9:20
Acknowledgement of Grants and Contract Awards Report	David Daigle	9:20-9:25
Capital Projects Update - STEM (Innovation Hall) and University of Vermont Medical Center Miller Building (<i>Enterprise Risk Management Opportunity #7 Update</i>)	Paula Carlaccini	9:25-9:35
Advance Inclusive Excellence (<i>Enterprise Risk Management Opportunity #2 Update</i>)	Tom Sullivan Wanda Heading-Grant	9:35-10:05
2017 National Survey of Student Engagement (NSSE) Results	David Rosowsky Alex Yin	10:05-10:35
Break		10:35-10:45
Academic Presentation – <i>Teacher/Scholar Model Highlighting Creative Arts</i>	Richard Galbraith Faculty & Students	10:45-11:30
Recess		11:30 a.m.

11:45 a.m. – 12:45 p.m.

LUNCH

1:00 p.m. – 3:00 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		1:00 p.m.
Approval of April 9, 2018 Meeting Minutes	Donna Sweaney	1:00-1:05
Q&A Routine and Annual Reports <ul style="list-style-type: none"> • Provost’s Report • Annual Translate New Knowledge to Benefit Society - Entrepreneurial Ecosystem Report (<i>Enterprise Risk Management Opportunity #5 Update</i>) • Annual Graduate Education Report • Annual Academic Advising Report • Capital Projects Progress Report 	David Rosowsky Richard Galbraith Cindy Forehand Annie Stevens; Brian Reed Bob Vaughan	1:05-1:25
Capital Projects: <ul style="list-style-type: none"> • Resolution Approving Torrey Hall Interior Renovation Project • Resolution Approving 439 College Street Renovation Project 	Bob Vaughan	1:25-1:35
Report by the Faculty Senate Curricular Affairs Committee Chair	Laura Almstead	1:35-1:40
Action Items <ul style="list-style-type: none"> • Resolution Approving Elimination of BA in Plant Biology and Creation of BS in Plant Biology in the College of Arts and Sciences • Resolution Approving Creation of a Minor in American Sign Language in the College of Education & Social Services • Resolution Approving Creation of a Certificate of Graduate Studies in Sustainable Enterprise in the Graduate College • Resolution Approving Creation of a Certificate of Graduate Studies in Community Resilience and Planning in the Graduate College • Resolution Approving Creation of a MS in Athletic Training in the College of Nursing and Health Sciences <p><i>Pending review by Faculty Senate on 5/17</i></p> <ul style="list-style-type: none"> • Resolution Approving Creation of a PhD in Physics in the Graduate College 	Donna Sweaney	1:40-1:45
Internship Opportunities	Brian Reed Annie Stevens Pamela Gardner Amanda Chase	1:45-2:05
Communicate UVM’s Narrative (<i>Enterprise Risk Management Opportunity #15 Update</i>)	Stacey Kostell Tom Gustafson Amanda Waite	2:05-2:25
Academic Excellence Goal #5 Revisited (<i>Enterprise Risk Management Opportunity #4 Update</i>) <ul style="list-style-type: none"> • Expand programmatic offerings to include distance & hybrid modes of instructional delivery 	David Rosowsky Cynthia Belliveau Veronika Carter Rosi Rosebush Ian Moore	2:25-2:55
Other Business* <ul style="list-style-type: none"> • Review of Work Plan 	Donna Sweaney	2:55-3:00
Motion to Adjourn		3:00 p.m.

* Executive Session as needed.

1:00 p.m. – 3:00 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		1:00 p.m.
Approval of the April 9, 2018 meeting minutes	Don McCree	1:00-1:05
Report of the Investment Subcommittee <ul style="list-style-type: none"> • Endowment Performance Update • Asset Allocation Update • Resolution Approving Revisions to the Statement of Investment Policies and Objectives 	Robert Brennan	1:05-1:20
Fundraising Update on Capital Projects	Shane Jacobson	1:20-1:30
Vice President’s Report <ul style="list-style-type: none"> • Capital Project Pre-Funding Account • Net Tuition Stabilization Fund • Third Quarter General Fund Budget to Actuals 	Richard Cate	1:30-1:45
FY 2019 Budget (<i>action</i>) <ul style="list-style-type: none"> • Overview of Total Operating Budget • Resolution Approving FY 2019 Budget Planning Assumptions: General Fund • Resolutions Approving Tuition & Fee Charges for FY 2019 	Richard Cate Alberto Citarella David Rosowsky	1:45- 2:05
Capital Projects: <ul style="list-style-type: none"> • Resolution Approving Torrey Hall Interior Renovation Project • Resolution Approving 439 College Renovation Project • Resolution Authorizing Expenditures for Completion of the Multipurpose Center Project Development and Permitting 	Bob Vaughan Bob Vaughan Richard Cate	2:05-2:20
Contract Approvals & Lease Renewals (<i>action</i>) <ul style="list-style-type: none"> • Resolution Approving Contract with All Cycle Waste, Inc. • Resolution Approving Professional Services Contract with Huron Consulting Services, LLC • Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service -Spear Street • Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service – Carrigan Drive 	Richard Cate	2:20-2:30
Other Business** <ul style="list-style-type: none"> • Review of Work Plan 	Don McCree	2:30-3:00
Motion to Adjourn		3:00 p.m.

*Executive Session as needed.

3:10 p.m. – ~~4:15:55~~ 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		3:10 p.m.
Larner College of Medicine and College of Arts & Sciences Psychological Sciences Medical Research Complex Project Update	Rick Morin Bob Vaughan John Evans	3:10-3:25
Motion to Enter Executive Session*		
Annual Review Subcommittee Report	David Daigle	3:25-3:40
<u>Labor Relations Agreement Negotiations</u>	<u>Sharon Reich Paulsen</u> <u>Wanda Heading-Grant</u>	<u>3:40-4:00</u>
Donor Gift Agreement	Shane Jacobson	<u>4:00-4:10</u>
Motion to Go Out of Executive Session		
Other Business <ul style="list-style-type: none">• Resolution Regarding Presidential Evaluation and FY 2019 Compensation• <u>Resolution Regarding United Academics Collective Bargaining Agreement</u>• Resolution Approving the Naming of Taft School	David Daigle	<u>4:10-4:15</u>
Motion to Adjourn		4:15 p.m.

* The Chair will entertain a motion to enter into Executive Session for the purpose of discussing the evaluation of a public officer, ~~and~~ contracts and collective bargaining. Action is anticipated following the Executive Session.

~~4:15:00~~ p.m. – 5:00 p.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		4:15 p.m.
Approval of February 2, 2018 Meeting Minutes	Tristan Toleno	4:15-4:20
Election of Officers – Chair, Vice Chair and Secretary	Tristan Toleno	4:20-4:25
Legislative Update	Tom Sullivan Wendy Koenig	4:25-4:50
Update on 2018 Legislative Summit	Anne O'Brien Richard Galbraith Wendy Koenig	4:50-4:55
Other Business*	Tristan Toleno	4:55-5:00
Motion to Adjourn		5:00 p.m.

*Executive Session as needed.

~~4:15:4:00~~ p.m. – 5:00 p.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		4:15 p.m.
Approval of February 2, 2018 meeting minutes	Ron Lumbra	4:15 4:20
Wilbur Trust Update	Ron Lumbra	4:20-4:25
Motion to Enter Executive Session*		
Trustee Recruitment and Election of Officers	Ron Lumbra	4:25-4:50
Motion to Go Out of Executive Session		
Election of Officers – Chair, Vice Chair and Secretary	Ron Lumbra	4:50-4:55
Other Business*	Ron Lumbra	4:55-5:00
Motion to Adjourn		5:00 p.m.

*The Chair will entertain a motion to enter into Executive Session to discuss the evaluation and appointment of public officers. Action is expected following executive session.

Saturday, May 19, 2018

8:00 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>
Call to Order		8:00 a.m.
Approval of February 3, 2018 & March 5, 2018 Meeting Minutes	Ron Lumbra	8:00-8:05
Public Comment	Ron Lumbra	8:05-8:20
Committee Reports		8:20-8:50
Audit	Bernie Juskiewicz	
Educational Policy & Institutional Resources	Donna Sweaney	
Budget, Finance & Investment	Don McCree	
VT Agricultural College Board	Anne O'Brien	8:50-8:55
UVM Board	Ron Lumbra	8:55-9:00
Approval of Consent Agenda	Ron Lumbra	9:00-9:10
Motion to Enter Executive Session*		
Labor Relations Agreement Negotiations	Sharon Reich Paulsen Wanda Heading-Grant	9:10-9:15
2019 Honorary Degrees	Gary Derr	9:15-9:20
Agreement with the City of Burlington	Sharon Reich Paulsen Tom Gustafson	9:20-9:30
Legal Issues Report	Tom Sullivan Sharon Reich Paulsen	9:30-10:10
Personnel	Tom Sullivan Gary Derr	10:10-10:25
Motion to Go Out of Executive Session		
Other Business	Ron Lumbra	10:25-10:30
Motion to Adjourn		10:30 a.m.

*The Chair will entertain a motion to enter into Executive Session for the purpose of discussing contracts, collective bargaining, and confidential attorney-client communications. No action is expected following the Executive Session.