

UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES
 May 17-18, 2019
 The Dudley H. Davis Center
 590 Main Street
 Burlington, Vermont

Friday, May 17, 2019

8:00 a.m. – 10:30 a.m.

COMMITTEE OF THE WHOLE
 Mansfield Room, 210 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 1, 2019 and February 15, 2019 Meeting Minutes	David Daigle	8:00-8:05
Chair's Report	David Daigle	8:05-8:20
President's Report	Thomas Sullivan	8:20-8:30
New England Commission on Higher Education (NECHE) Reaccreditation Update	Thomas Sullivan	8:30-8:35
Faculty Senate President's Report	Cathy Paris	8:35-8:40
Alumni Association President's Report	Penrose Jackson	8:40-8:45
Student Government Association President's Report	Jillian Scannell	8:45-8:50
Staff Council President's Report	Stephen Lunna	8:50-8:55
Graduate Student Senate President's Report	Joseph Campbell	8:55-9:00
Move Mountains: The Campaign for the University of Vermont Update (<i>Enterprise Risk Management Opportunity #1 Update</i>)	Shane Jacobson	9:00-9:10
Acknowledgement of Grants and Contract Awards Report	David Daigle	9:10-9:15
Capital Projects Update - STEM (Innovation Hall) and University of Vermont Medical Center Miller Building (<i>Enterprise Risk Management Opportunity #7 Update</i>)	Robert Vaughan Paula Carlaccini	9:15-9:30
Motion to Enter Executive Session*		
On-Campus Multipurpose Center	Tom Gustafson Sharon Reich Paulsen	9:30-10:15
Motion to Go Out of Executive Session		
On-Campus Multipurpose Center <ul style="list-style-type: none"> • Resolution Authorizing On-Campus Multipurpose Center Project Program Plan and Expenditures 	Tom Gustafson Richard Cate Robert Vaughan	10:15-10:30
Recess		10:30 a.m.

*The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts and to receive advice from legal counsel.

Friday, May 17, 2019

10:45 a.m. – 12:30 p.m.

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Mansfield Room, 210 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		10:45 a.m.
Approval of the February 1, 2019 Meeting Minutes	Briar Alpert	10:45-10:50
Cost of Attendance and Projected Enrollment	Stacey Kostell	10:50-11:20
FY 2020 Budget (<i>action</i>) <ul style="list-style-type: none">• Overview of Total Operating Budget• Resolution Approving Fiscal Year 2020 Budget Planning Assumptions: General Fund• Resolutions Approving Tuition & Fee Charges for Fiscal Year 2020	Richard Cate	11:20-12:30
Recess		12:30 p.m.

*Executive session as needed.

12:30 p.m. – 1:30 p.m.

LUNCH

1:30 p.m. – 3:30 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		1:30 p.m.
Approval of February 1, 2019 Meeting Minutes	Carolyn Dwyer	1:30-1:35
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	Patricia Prelock Richard Galbraith Cindy Forehand Annie Stevens; Brian Reed Robert Vaughan	1:35-1:55
Resolution Approving Project Program Plan for Larner College of Medicine Biomedical Research Building	Robert Vaughan Rick Page	1:55-2:05
Report by the Faculty Senate Curricular Affairs Committee Chair	Laura Almstead	2:05-2:10
Action Items <ul style="list-style-type: none">• Resolution Approving the Creation of a Minor in Computer Science Education in the College of Education and Social Services• Resolution Approving the Creation of a Bachelor of Social Work Degree in the College of Education and Social Work	Carolyn Dwyer	2:10-2:15
Academic Excellence Goals <ul style="list-style-type: none">• College of Arts & Sciences Update on Strategies and Progress	Bill Falls	2:15-2:45
Educational Advisory Board (EAB) Navigate – Advising Software Presentation	Stacey Kostell Sarah Warrington Alex Yin Stephanie Kramer	2:45-3:25
Other Business* <ul style="list-style-type: none">• Review of Work Plan	Carolyn Dwyer	3:25-3:30
Motion to Adjourn		3:30 p.m.

* Executive session as needed.

Friday, May 17, 2019

1:30 p.m. – 3:15 p.m.

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Mansfield Room, 210 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Call to Order		1:30 p.m.
Report of the Investment Subcommittee <ul style="list-style-type: none">• Endowment Performance Update• Asset Allocation Update• Resolution Approving Establishment of the Investment of Endowment Cash Policy• Resolution Approving Revisions to the Statement of Investment Policies & Objectives	Robert Brennan	1:30-1:55
Fundraising Update on Capital Projects	Shane Jacobson	1:55-2:05
On-Campus Multipurpose Center Project Funding <ul style="list-style-type: none">• Approval of Fee to Fund Debt Service for the Multipurpose Center Project for Fiscal Year 2021	Richard Cate	2:05-2:35
Resolution Authorizing Bond Issuance	Richard Cate	2:35-2:45
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	2:45-3:00
Other Business* <ul style="list-style-type: none">• Review of Work Plan	Briar Alpert	3:00-3:15
Motion to Adjourn		3:15 p.m.

*Executive session as needed.

3:45 p.m. – 4:00 p.m.

COMMITTEE OF THE WHOLE

Mansfield Room, 210 Dudley H. Davis Center

<i>Item</i>	<i>Discussion Leader</i>	<i>Time</i>
Reconvene		3:45 p.m.
Motion to Enter Executive Session*		
Agreements with the City of Burlington	Tom Gustafson Richard Cate Sharon Reich Paulsen	3:45-3:55
Motion to Go Out of Executive Session		
Other Business <ul style="list-style-type: none">• Authorizing Resolution Related to the Negotiation and Execution of a Voluntary Payment for Services Agreement with the City of Burlington• Authorizing Resolution Related to Repayment of Overbilling for Water Charges by the City of Burlington	David Daigle	3:55-4:00
Motion to Adjourn		4:00 p.m.

* The Chair will entertain a motion to enter into executive session for the purpose of discussing the contracts. Action is anticipated following executive session.

Friday, May 17, 2019

4:00 p.m. – 4:30 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		4:00 p.m.
Approval of February 2, 2019 Meeting Minutes	Tristan Toleno	4:00-4:02
Election of Officers – Chair, Vice Chair and Secretary	Tristan Toleno	4:02-4:07
Legislative Update	Tom Sullivan Wendy Koenig	4:07-4:25
2019 Legislative Summit	Wendy Koenig	4:25-4:28
Other Business*	Tristan Toleno	4:28-4:30
Motion to Adjourn		4:30 p.m.

*Executive session as needed.

4:00 p.m. – 4:30 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		4:00 p.m.
Approval of February 2, 2019 meeting minutes	Ron Lumbra	4:00-4:02
Wilbur Trust Update	Ron Lumbra	4:02-4:05
Motion to Enter Executive Session*		
Trustee Recruitment and Election of Officers	Ron Lumbra	4:05-4:22
Motion to Go Out of Executive Session		
Election of Officers – Chair, Vice Chair and Secretary	Ron Lumbra	4:22-4:25
Other Business	Ron Lumbra	4:25-4:30
Motion to Adjourn		4:30 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 18, 2019

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>
Call to Order		8:30 a.m.
Approval of March 4, 2019 Meeting Minutes	David Daigle	8:30-8:35
Public Comment	David Daigle	8:35-8:50
Committee Reports		8:50-9:15
Audit	Bernard Juskiewicz	
Educational Policy & Institutional Resources	Carolyn Dwyer	
Budget, Finance & Investment	Briar Alpert	
Board Governance	Frank Cioffi	
VT Agricultural College Board	Tristan Toleno	9:15-9:20
UVM Board	Ron Lumbra	9:20-9:25
Approval of Consent Agenda	David Daigle	9:25-9:30
Motion to Enter Executive Session*		
2020 Honorary Degrees	Gary Derr	9:30-9:35
Motion to Go Out of Executive Session		
Other Business	David Daigle	9:35-10:30
Motion to Adjourn		10:30 a.m.

*The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts. No action is expected following the executive session.