

UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES
 October 26-27, 2018
 The Dudley H. Davis Center
 590 Main Street
 Burlington, Vermont

Friday, October 26, 2018

8:00 a.m. – 12:00 p.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 May 18, 2018 Meeting Minutes	David Daigle	8:00-8:05
Chair's Report	David Daigle	8:05-8:10
President's Report	Thomas Sullivan	8:10-8:15
Provost's Report <ul style="list-style-type: none"> • Introduction of New Deans of the Larner College of Medicine and the College of Engineering & Mathematical Sciences and Chief Information Officer • New England Commission on Higher Education (NECHE) Accreditation Update 	David Rosowsky Rick Page Linda Schadler Simeon Ananou	8:15-8:30
Staff Council President's Report	Stephen Lunna	8:30-8:35
Graduate Student Senate President's Report	Joseph Campbell	8:35-8:40
Faculty Senate President's Report	Cathy Paris	8:40-8:45
Alumni Association President's Report	Penrose Jackson	8:45-8:50
Student Government Association President's Report	Ethan Foley	8:50-8:55
<i>Move Mountains: The Campaign for the University of Vermont Update</i> <i>(Enterprise Risk Management Opportunity #1 Update)</i>	Clarence Davis	8:55-9:05
Acknowledgement of Grants and Contract Awards Report	David Daigle	9:05-9:10
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	9:10-9:20
Larner College of Medicine and College of Arts & Sciences Psychological Sciences Medical Research Complex Project Update	Rick Page William Falls Robert Vaughan	9:20-9:50
Framing the 2020 Vision for the Use of Information Technology to Advance the Mission of UVM 2019-2022	Simeon Ananou	9:50-10:35
Break		10:35-10:45
On-Campus Multipurpose Center Project Update	Tom Gustafson Jeff Schulman Robert Vaughan Colleen McKenna	10:45-11:30
Academic Presentation – <i>Student Athletes</i>	Jeff Schulman Cathy Rahill Hanna Crymble Arnar Steinn Hansson Paula Moltzon	11:30–12:00
Recess		12:00 p.m.

*Times are approximate. ** Executive Session as needed.

12:00 p.m. – 2:00 p.m. **LUNCH/TOUR**

2:00 p.m. – 4:00 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		*2:00 p.m.
Approval of May 18, 2018 Meeting Minutes	Donna Sweaney	2:00-2:05
Q&A Routine and Annual Reports <ul style="list-style-type: none"> • Provost's Report • Annual UVM Foundation Report • Annual Enrollment Report • Annual Career Success Action Plan Progress Report • Capital Projects Progress Report 	David Rosowsky Clarence Davis Stacey Kostell Annie Stevens; Pamela Gardner Robert Vaughan	2:05-2:20
Capital Projects <ul style="list-style-type: none"> • Resolution Approving Expanded Residential Life Fiscal Year 2019 Deferred Maintenance Project (<i>McAuley Hall</i>) 	Robert Vaughan	2:20-2:25
On-Campus Multipurpose Center Project Next Steps	Tom Gustafson Jeff Schulman Robert Vaughan	2:25-2:35
Report by the Faculty Senate Curricular Affairs Committee Chair	Laura Almstead	2:35-2:40
Annual Diversity Report <ul style="list-style-type: none"> • Inclusive Excellence at UVM: Diversity, Inclusion and Equity 	Wanda Heading-Grant	2:40-3:10
Academic Excellence Goal #8 Revisited (<i>Enterprise Risk Management Opportunity #4 Update</i>) <ul style="list-style-type: none"> • Increase Enrollment in Graduate & Professional Programs 	David Rosowsky Cindy Forehand	3:10-3:40
Enterprise Risk Management Updates <ul style="list-style-type: none"> • Increase Student Health Needs (<i>Risk #16</i>) • Strengthen, Promote, and Assess Residential Learning Communities (<i>Opportunity #17</i>) • Title IX Sexual Assault (<i>Risk #13</i>) 	Annie Stevens John Paul Grogan Michelle Paavola Rafael Rodriguez Nick Stanton	3:40-3:55
Other Business**	Donna Sweaney	3:55-4:00
Motion to Adjourn		4:00 p.m.

*Times are approximate. ** Executive Session as needed.

2:00 p.m. – 4:00 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		*2:00 p.m.
Approval of the May 18, 2018 Meeting Minutes	Don McCree	2:00-2:05
Resolution Approving Summer Session Tuition	Alberto Citarella	2:05-2:10
Resolution Approving Total Cost of Attendance for Global Gateway and Pre-Master's Programs (Summer/Fall 2019 & Spring 2020)	Alberto Citarella	2:10-2:15
Resolution Approving Room and Meal Plan Rates for Fiscal Year 2020	Alberto Citarella	2:15-2:20
Resolution Expanding Student Credit Hour Cap	Alberto Citarella	2:20-2:25

Report of the Investment Subcommittee <ul style="list-style-type: none"> • Endowment Performance Update • Resolution Approving Revisions to the Statement of Investment Policy & Objectives • Resolution Reaffirming the Endowment Budget Policy 	Robert Brennan	2:25-2:40
Vice President's Report <ul style="list-style-type: none"> • External Audit Update • Dual Enrollment Update • Annual Update on President's Strategic Initiatives Fund • Fiscal Year 2018 End of Year General Fund Budget to Actuals 	Richard Cate	2:40-2:55
Strategic Financial Plan Update	Richard Cate Claire Burlingham Alberto Citarella	2:55-3:25
Fundraising Update on Capital Projects	Charles Feeny	3:25-3:35
Capital Projects: <ul style="list-style-type: none"> • Resolution Approving Expanded Residential Life Fiscal Year 2019 Deferred Maintenance Project (<i>McAuley Hall</i>) • Resolution Authorizing Expenditures for Completion of Design Development, Construction Documents and Estimate of Project Cost for the Larner College of Medicine and College of Arts & Sciences Psychological Sciences Medical Research Complex 	Robert Vaughan Richard Cate Robert Vaughan	3:35-3:45
On-Campus Multipurpose Center Project Next Steps	Richard Cate	3:45-3:55
Other Business**	Don McCree	3:55-4:00
Motion to Adjourn		4:00 p.m.

*Times are approximate. **Executive Session as needed.

4:00 p.m. – 5:15 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		4:00 p.m.
Renaming Advisory Committee Report and Recommendation <ul style="list-style-type: none"> • Resolution Approving Removal of the Name of Guy W. Bailey from the Bailey/Howe Library 	Ron Lumbra	4:00-4:15
Annual Deferred Maintenance Report	Tom Gustafson Richard Cate Robert Vaughan Dave Blatchly	4:15-5:00
Other Business**	David Daigle	5:00-5:15
Motion to Adjourn		5:15 p.m.

*Times are approximate. **Executive Session as needed.

Saturday, October 27, 2018

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		*7:30 a.m.
Approval of May 18, 2018 Meeting Minutes	Tristan Toleno	7:30-7:35
Strategy for 2019 Legislative Session	Tom Sullivan Wendy Koenig	7:35-8:00
Update on 2018 Legislative Summit	Anne O'Brien Richard Galbraith Wendy Koenig	8:00-8:25
Other Business**	Tristan Toleno	8:25-8:30
Motion to Adjourn		8:30 a.m.

*Times are approximate **Executive Session as needed.

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		*7:30 a.m.
Approval of May 18, 2018 Meeting Minutes	Ron Lumbra	7:30-7:32
Wilbur Trust Update	Ron Lumbra	7:32-7:35
Motion to Enter Executive Session**		
Trustee Recruitment	Ron Lumbra	7:35-8:25
Motion to Go Out of Executive Session		
Other Business	Ron Lumbra	8:25-8:30
Motion to Adjourn		*8:30 a.m.

*Time is approximate **The Chair will entertain a motion to enter into Executive Session to discuss the evaluation and appointment of public officers. No action is expected following the Executive Session.

8:30 a.m. – 11:00 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 September 8, 2018 Meeting Minutes	David Daigle	8:30-8:35
Public Comment	David Daigle	8:35-8:50
Committee Reports		8:50-9:20
Audit	Bernard Juskiewicz	
Educational Policy & Institutional Resources	Donna Sweaney	
Budget, Finance & Investment	Don McCree	
VT Agricultural College Board	Anne O'Brien	9:20-9:25
UVM Board	Ron Lumbra	9:25-9:30
Approval of Consent Agenda	David Daigle	9:30-9:40
Motion to Enter Executive Session**		
UVM Foundation Affiliation Agreement	David Daigle Don McCree Rob Brennan Tom Sullivan	9:40-10:00
2019 Honorary Degrees	Gary Derr	10:00- 10:05
Motion to Go Out of Executive Session		
Other Business	David Daigle	10:05-11:00
Motion to Adjourn		11:00 a.m.

*Times are approximate. **The Chair will seek a motion to go into Executive Session to discuss contracts. No action is expected following the Executive Session.