

UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES
 October 25-26, 2019
 The Dudley H. Davis Center
 590 Main Street
 Burlington, Vermont

Friday, October 25, 2019

8:00 a.m. – 10:00 a.m.

REVISED

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 17, 2019 meeting minutes	David Daigle	8:00-8:05
Chair's Report <ul style="list-style-type: none"> • Acknowledgement of grants and contract awards report • <u>Resolution approving appointment of Thomas Sullivan as President Emeritus</u> • <u>Appreciation resolution for David Rosowsky</u> 	David Daigle	8:05-8:10
Student research internship video profiles	Patricia Prelock	8:10-8:25
President's Report	Suresh Garimella	8:25-8:30
Governance leader panel Q & A How does your group contribute to the student experience and/or student success? <ul style="list-style-type: none"> • Faculty Senate President • Student Government Association President • Graduate Student Senate President • Staff Council President • Alumni Association President 	Thomas Chittenden Jillian Scannell Jessica Bocanegra Stephen Lunna Afi Ahmadi	8:30-9:00
Annual deferred maintenance report (<i>Enterprise risk management risk #6</i>)	Richard Cate Dave Blatchly Luce Hillman	9:00-9:20
Capital projects update <ul style="list-style-type: none"> • On-campus multipurpose center and small capital projects 	Robert Vaughan Paula Carlaccini	9:20-9:30
Break		9:30-9:45
Motion to enter executive session**		
Legal affairs updates	Sharon Reich Paulsen	9:45-9:55
Motion to go out of executive session		
Other business <ul style="list-style-type: none"> • <u>Resolutions regarding legal matters</u> 	David Daigle	9:55-10:00
Motion to adjourn		10:00 a.m.

*Times are approximate. ** The Chair will enter executive session to receive advice from legal counsel. Action is anticipated following.

Friday, October 25, 2019**10:15 a.m. – 12:00 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		*10:15 a.m.
Approval of May 17, 2019 meeting minutes	Carolyn Dwyer	10:15-10:20
Q&A routine and annual reports <ul style="list-style-type: none"> • Provost's report • Annual UVM Foundation report • Annual enrollment report • Annual information technology report • Annual career success action plan progress report • Capital projects progress report • Faculty Senate Curricular Affairs Committee chair's report 	Patricia Prelock Shane Jacobson Stacey Kostell Simeon Ananou Annie Stevens; Pamela Gardner Robert Vaughan Laura Almstead	10:20-10:45
Enterprise Risk Management Updates <ul style="list-style-type: none"> • Student mental health needs (<i>risk #15</i>) • Strengthen, promote, and assess residential learning communities (<i>opportunity #10</i>) • Create data warehouse (<i>opportunity #13</i>) 	Annie Stevens Harry Chen Carrie Fleider Rafael Rodriguez Simeon Ananou	10:45-11:15
Academic program review	J. Dickinson	11:15-11:40
Annual diversity report/presentation <ul style="list-style-type: none"> • 2019 campus climate survey 	Wanda Heading-Grant Alex Yin	11:40-11:55
Other business**	Carolyn Dwyer	11:55-12:00
Motion to adjourn		12:00 p.m.

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

10:15 a.m. – 11:30 a.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		*10:15 a.m.
Approval of the May 17, 2019 meeting minutes	Don McCree	10:15-10:20
Resolution approving summer session tuition	Richard Cate Shari Bergquist	10:20-10:25
Resolution approving total cost of attendance for Global Gateway and Pre-Master's programs (summer/fall 2020 & spring 2021)	Richard Cate Shari Bergquist	10:25-10:30
Report of the Investment Subcommittee <ul style="list-style-type: none"> • Endowment performance update • Resolution reaffirming the Quasi-Endowment Funds Policy 	Robert Brennan	10:30-10:45
Vice President's Report <ul style="list-style-type: none"> • Update on bond refinancing and rating agency action • External audit update • Dual enrollment update • Annual update on President's strategic initiatives fund • Fiscal year 2019 end-of-year general fund budget to actuals 	Richard Cate Claire Burlingham Shari Bergquist	10:45-11:10
Fundraising update on capital projects	Shane Jacobson	11:10-11:25
Other business**	Don McCree	11:25-11:30
Motion to adjourn		11:30 a.m.

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

12:00 p.m. – 1:30 p.m.

LUNCH

1:30 p.m. – 2:30 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		*1:30 p.m.
Approval of May 17, 2019 meeting minutes	Tristan Toleno	1:30-1:35
Strategy for 2020 legislative session	Wendy Koenig	1:35-2:00
Update on 2019 legislative summit	Richard Galbraith Wendy Koenig	2:00-2:15
Other business**	Tristan Toleno	2:15-2:30
Motion to adjourn		2:30 p.m.

*Times are approximate **Executive session as needed.

1:30 p.m. – 2:30 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		*1:30 p.m.
Approval of May 17, 2019 meeting minutes	Ron Lumbra	1:30-1:35
Wilbur Trust update	Ron Lumbra	1:35-1:40
Motion to enter executive session**		
Trustee recruitment	Ron Lumbra	1:40-2:25
Motion to go out of executive session		
Other business	Ron Lumbra	2:25-2:30
Motion to adjourn		2:30 p.m.

*Time is approximate **The Chair will entertain a motion to enter into executive session to discuss the evaluation and appointment of public officers.

Saturday, October 26, 2019

8:30 a.m. – 10:00 a.m.

REVISED
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 May 18, 2019 meeting minutes	Ron Lumbra	8:30-8:35
Public comment	Ron Lumbra	8:35-8:50
Committee reports		8:50-9:15
Audit	Bernard Juskiewicz	
Educational Policy & Institutional Resources	Carolyn Dwyer	
Budget, Finance & Investment	Don McCree	
VT Agricultural College Board	Tristan Toleno	9:15-9:20
UVM Board	Ron Lumbra	9:20-9:25
Approval of consent agenda	Ron Lumbra	9:25-9:30
Other business	Ron Lumbra	9:30-10:00
Motion to adjourn		10:00 a.m.

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