

1979 Resolutions

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**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES FOR ADOPTION**

December 1, 1979

AUDIT COMMITTEE

Appointment of Audit Firm for Fiscal Year 1980

RESOLVED, that the Board of Trustees recommend to, and enter into a contract with, the State Auditor of Accounts engaging the accounting firm of Coopers & Lybrand, Certified Public Accountants, of Boston, Massachusetts, contingent upon conditions set by the State Auditor of Accounts and the University of Vermont for the year ending June 30, 1980, in keeping with the University's Bylaws and the Statutes of the State of Vermont.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions and approves the leaves of absence noted on page four of the staff action list.
- 2) RESOLVED, that in accordance with Section 222.12 of the Officers' Handbook, the Board of Trustees approves the employment of John H. Gennari in the Department of Medicine retroactive to September 6, 1979, as an exception to the University's policy prohibiting the employment of members of the same family where one relative exercises direct supervision over another.

Department Name Change from Anatomy to Anatomy and Neurobiology

RESOLVED, that the name of the Department of Anatomy of the College of Medicine be changed to the Department of Anatomy and Neurobiology, effective this date.

Awarding of Degree

RESOLVED, that, upon recommendation of the Dean of the College of Arts and Sciences and the Faculty Senate, the Board of Trustees approves the awarding of the Bachelor of Arts degree to G. Edward Grant, III, of Homer, New York, effective as of the date of this meeting.

Faculty Grievance Procedure (Revision of Section 233 of the Officers' Handbook)

RESOLVED, that the Board of Trustees approves the revised Faculty Grievance Procedure as presented and as approved by the Faculty Senate, to become effective December 3, 1979.

FINANCE AND BUDGET COMMITTEE

Academic Computer Acquisition

RESOLVED, that the Board of Trustees hereby authorizes the President, or his designee, to acquire, by purchase or full payout lease, a Digital Equipment Corporation 2060 system to replace the Sigma 6 system currently in used; or to enter an agreement for a lease of the equipment if the President, in his good judgment, deems it to be financially in the better interest of the University.

BE IT FURTHER RESOLVED, that the President, or his designee, is hereby authorized to borrow up to a maximum of \$700,000 for a period not to exceed eight years at an interest rate not to exceed 7.15 percent over the period of the loan and to pledge the equipment as security against the loan.

BE IT FURTHER RESOLVED, that the President, or his designee, is authorized to execute any and all instruments necessary, proper, or desirable for that purpose and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$43 to \$48 per credit hour for in-state students and from \$60 to \$66 per credit hour for out-of-state students. This increase will become effective with the 1980 Summer Session.

Change in Major Medical Benefit

RESOLVED, that the President, or his designee, is authorized to revise as soon as feasible the University of Vermont Group Major Medical Policy with the Teachers' Insurance and Annuity Association by increasing the lifetime maximum to \$250,000 for active faculty and staff. In addition, the President, or his designee, is authorized to increase the lifetime maximum for retired faculty and staff to \$50,000 and to include retired faculty and staff in the extended care facility coverage of the policy.

Increase in Working Capital Authorization

RESOLVED, that the Vice President for Administration is authorized to increase the Working Capital and Inventory Fund to a level that does not exceed \$1,200,000. This amount is to be totally funded from available General Funds of the University.

Resolutions Concerning South Campus Heat Line Project

(Resolution included as Appendix B to December 1, 1979 Full Board Meeting Minutes)

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$144,290.63 and grants in the amount of \$2,801,987.

STUDENT ACTIVITIES COMMITTEE

Community Housing

RESOLVED, that the University Committee on Community Housing, with the addition of student representatives, continue to work with the City of Burlington officials on housing problems and report back to the Board in the Spring.

FULL BOARD

Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1980 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

Retiring Trustees

WHEREAS, J. Douglas Burke, Joseph E. Corbett, Florence C. Holden, and Andrea L. Pearl are nearing the completion of their terms as Trustees of the University of Vermont and State Agricultural College; and

WHEREAS, Doug Burke has given himself unstintingly as a member of the Board, as chairman of the committee on Alumni, Development, and External Affairs, as vice chairman of the Board, and as chairman of the Board; and

WHEREAS, Joe Corbett has been a dedicated and devoted member of this Board, serving with distinction as chairman of the committee on Buildings and Grounds and as the first chairman of the Board's committee on Health Education; and

WHEREAS, Chips Holden has been a valued member of the Board in but one year of service; and

WHEREAS, Andrea Pearl, as one of the pioneer student trustees, has proven with two years of outstanding service the value of student representation on this Board;

THEREFORE, BE IT RESOLVED, that this Board of Trustees expresses its appreciation, its affection, and its best wishes to Douglas Burke, Joseph Corbett, Florence Holden, and Andrea Pearl.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES FOR ADOPTION**

October 6, 1979

AUDIT COMMITTEE

October 4, 1979

Acceptance of Fiscal Year 1979 Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1979, have been audited by Coopers & Lybrand, Certified Public Accountants, under the supervision of the Auditor of Accounts, State of Vermont, and the report of such audit published in detail in accordance with 32, V.S.A., Sec. 163(5),

BE IT RESOLVED, that in accordance with authorization contained in the Bylaws, the Board hereby accepts such audit in lieu of the annual audit, and that the same be considered as the report of the Audit Committee.

Appointment of Auditors for Student Aid Compliance Audits

WHEREAS, the accounts of certain grants and awards made to the University of Vermont and State Agricultural College by the United States Department of Health, Education, and Welfare require audits in accordance with certain mandated audit standards,

BE IT RESOLVED, that the Board hereby appoints the accounting firm of Archibald M. Peisch and Company, Certified Public Accountants, at a fee not to exceed \$4,075 for the purpose of conducting those audits for the fiscal year ended June 30, 1979. Those audits include the National Direct Student Loan Program, the Health Professions and Nursing Student Loan Programs, the College Work-Study Program, the Basic and Supplemental Education Opportunity Grants and the Title I Grant.

EDUCATIONAL TELEVISION COMMITTEE

October 5, 1979

Fiscal Year 1981 Legislative Appropriation Request - Educational Television

WHEREAS, the Vermont General Assembly voted to increase the appropriation for Vermont ETV by \$27,900 (four percent) in Fiscal Year 1981,

NOW, THEREFORE, BE IT RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont an appropriation for the

general operations of Vermont Educational Television in the amount of \$774,447 for Fiscal Year 1981, this amount being an increase of seven percent over the amount currently appropriated.

EDUCATIONAL POLICY COMMITTEE

October 5, 1979

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions and approves the leaves of absence noted on pages 9 and 10 of the staff action list.

Approval of Degrees

RESOLVED, that the Board of Trustees approves the awarding of degrees to those students who have completed degree requirements and who have been recommended by their respective deans or directors and approved by the Faculty Senate.

BUILDINGS AND GROUNDS COMMITTEE

October 5, 1979

Fiscal Year 1981 Capital Appropriation Request - General University

RESOLVED, that the President be and hereby is authorized the Governor and the Legislature of the State of Vermont \$4,400,000 for Fiscal Year 1981 for the following capital expenditures:

Priority 1:	Architectural Barrier Compliance	\$275,000
	Safety and Risk Management	95,000
	Renovation of Carrigan Dairy Science	275,000
	Aiken Center for Natural Resources	<u>1,000,000</u>
		\$1,645,000
Priority 2:	Architectural Barrier Compliance	\$335,000
	Energy Conservation/Insulation	170,000
	Improvement to Instructional Space	<u>275,000</u>
		\$780,000
Priority 3:	Fleming Museum Renovation	\$1,400,000
	Central Maintenance Facility	<u>575,000</u>
		\$1,975,000
	Grand Total	<u>\$4,400,000</u>

Easement to City of Burlington

RESOLVED, that the President or his designee be authorized to convey to the City of Burlington a non-exclusive perpetual easement for the purpose of installation and maintenance of a city water line. Said easement is to be located north of Main Street and east of the Pedestrian Underpass. It shall be described with particularity and conditioned upon terms deemed reasonable by the President.

FINANCE AND BUDGET COMMITTEE

October 5, 1979

Fiscal Year 1981 Legislative Appropriation Request - General University

WHEREAS, the Board of Trustees on August 19, 1978, adopted principles to guide University financial policy, and

WHEREAS, even with performance improvements of \$599,000 projected for Fiscal Year 1981, the general fund costs derived using these principles are projected to increase by \$4,162,000 (10 percent increase) in Fiscal Year 1981, and

WHEREAS, in accordance with these principles, non-resident tuition is projected to increase by 10 percent (\$415 per year) in Fiscal Year 1981 and resident tuition is also projected to increase by 10 percent (\$150 per year), and

WHEREAS, the Vermont General Assembly in Act No. 74 of 1979 voted to increase the University's appropriation by \$592,000 (four percent increase) in Fiscal Year 1981,

NOW, THEREFORE, BE IT RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont an appropriation for general operations of the University of Vermont and State Agricultural College in the amount of \$16,288,000 in Fiscal Year 1981, being a six percent increase over the amount currently appropriated.

Fiscal Year 1981 Capital Appropriation Request - General University

(to be referred by Buildings and Grounds Committee)

Fiscal Year 1981 Legislative Appropriation Request - Educational Television

(to be referred by Educational Television Committee)

Fiscal Year 1981 Legislative Appropriation Request - Morgan Horse Farm

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont an appropriation for general operations of the Morgan Horse

Farm in the amount of \$8,600 in Fiscal Year 1981, representing a \$600 increase over the amount currently appropriated.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$188,536.46 and grants in the amount of \$8,560,143.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES FOR ADOPTION**

AUGUST 18, 1979

EDUCATIONAL POLICY AND BUILDINGS AND GROUNDS COMMITTEES

Authorization to Seek Funds to Match the Windham Foundation Challenge Grant

RESOLVED, that the President be authorized to seek \$1.5 million in order to match the Windham Foundation challenge grant of \$1.5 million for the construction of a facility to house the programs of the School of Natural Resources, such facility to be named in honor of George D. Aiken.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions including full-time faculty reappointments for 1980-81 and approves the leaves of absence noted on page four of the staff action list.
- 2) RESOLVED, that the Board of Trustees approves the appointment of Raymond G. Danilo as Professor of Communication Science and Disorders, with tenure, effective June 1, 1980.
- 3) RESOLVED, that in accordance with Section 222.12 of the Officers' Handbook, the Board of Trustees approves the employment of Timothy J. Fox as Lecturer in the Special Education Program Area retroactive to the period January 1, 1979, to June 8, 1979, as an exception to the University's policy prohibiting the employment of members of the same family where one relative exercises direct supervision over another.

Dissolution of the Department of Epidemiology and Environmental Health

RESOLVED, that the Department of Epidemiology and Environmental Health in the College of Medicine be terminated as a University of Vermont approved academic unit, effective September 1, 1979.

FINANCE AND BUDGET COMMITTEE

Authorization for Renovation of 16 Colchester Avenue

RESOLVED, that the Board authorizes the renovation of 16 Colchester Avenue, Burlington, for use by the School of Natural Resources until such time as the Aiken facility is completed. The

renovation will be funded from the following sources: (1) a portion of the proceeds of the sale of 200 Church Street; (2) the proceeds of the sale of the lodge in Jeffersonville; (3) the proceeds of the sale of 71 South Williams Street remaining after the purchase of 16 Colchester Avenue; (4) unallocated plant funds (Davis Estate).

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$399,922.06 and grants in the amount of \$4,063,205.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES FOR ADOPTION**

JUNE 15, 1979

STUDENT ACTIVITIES COMMITTEE

Revision of In-state Status Regulations

RESOLVED, that the Regulations for In-state Status as adopted by the Board of Trustees on December 14, 1974, and amended December 2, 1978, be further amended as follows:

Rule #1 - from: "The applicant shall be domiciled in Vermont, said domicile having been continuous one year prior to the date of application for a change in residency status. Changes in residency status shall become effective for the semester following the date of application."

to: "The applicant shall be domiciled in Vermont, said domicile to be continuous for one year prior to the commencement of the semester or summer session next following the date of application. Changes in residency status shall become effective for the semester or summer session following the date of application. There shall be one date designated each year for the commencement of each semester and each summer session. A semester shall commence on the day classes begin for that semester. Each summer session shall commence on the day classes begin for that summer session."

Rule #6 - from: "A student who is eligible for tuition purposes to enroll as a resident student in another state, shall not be enrolled as a 'Vermont Resident.'"

to: "Eligibility to enroll as a resident student in another state shall create a rebuttable presumption against eligibility to be enrolled at the University of Vermont as a 'Vermont Resident.'"

EDUCATIONAL POLICY COMMITTEE

Staff Actions

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions including emeriti and part-time faculty reappointments for 1979-80 and approves the leaves of absence noted on page three of the staff action list.
- 2) RESOLVED, that the Board of Trustees approves the appointment of Barbara M. Zucker as Professor of Art, with tenure, effective with the 1979-80 academic year.

- 3) RESOLVED, that in accordance with the section entitled "Employment of Relatives" on page three of the Employees' Handbook and with Section 222.12 of the Officers' Handbook, the Board of Trustees approves the employment of Elizabeth D. Horton as Senior Research Technician in the Department of Medicine for the period September 1, 1979, to August 31, 1980, and Natalie Thanassi as Research Associate in the Department of Biochemistry for the period July 1, 1979, to June 30, 1982, as exceptions to the University's policy prohibiting the employment of members of the same family where one relative exercises direct supervision over another.

Reorganization of the College of Education and Social Services

RESOLVED, that the Board of Trustees authorizes the establishment of four departments within the College of Education and Social Services, effective July 1, 1979, as follows: the Department of Organizational, Counseling, and Foundational Studies; the Department of Professional Education and Curriculum Development; the Department of Physical Education, Health, and Learning Studies; the Department of Special Education, Social Work, and Social Services.

Establishment of the Center for Rural Studies

RESOLVED, that the Board of Trustees authorizes the establishment of the Center for Rural Studies at the University of Vermont effective July 1, 1979, as described in the report dated April 9, 1979, presented at the April Board meeting. At the end of one year of operation, a status report on the activities of the Center shall be presented to the Board.

Revision of Officers' Handbook

RESOLVED, that the Board of Trustees endorses the changes to Part 200 and approves the proposed revisions to Parts 100 and 300 of the Officers' Handbook as presented, to become effective July 1, 1979.

Termination of Degree, B.S. in Manufacturing and Management Engineering

RESOLVED, that the Board of Trustees approves the termination of the program in the College of Engineering, Mathematics, and Business Administration leading to the degree of B.S. in Manufacturing and Management Engineering as soon as commitments to presently enrolled students are fulfilled.

EDUCATIONAL TELEVISION COMMITTEE

Fiscal Year 1980 Operating Budget - Educational Television (see Finance and Budget Committee)

BUILDINGS AND GROUNDS COMMITTEE

Acceptance of Easement on Shelburne Pond Property

RESOLVED, that the President or his designee is hereby authorized to accept from the Nature Conservancy the gift of a perpetual easement on approximately 100 acres of land located on the easterly shoreline of Shelburne Pond in Shelburne, Vermont. Land subject to the easement is a portion of land presently owned by Dr. Stokes Gentry and is contiguous to lands presently included in the H. Lawrence Achilles Natural Area of the University of Vermont and State Agricultural College. The terms of the easement shall forever prohibit the development of the land to which it attaches. The easement is for the purpose of furthering the University goal of preservation and continued use of Shelburne Pond as an educational and research resource.

Acceptance of Shelburne Pond Property

RESOLVED, that the President or his designee is hereby authorized to accept from the Nature Conservancy a conveyance of approximately 28 acres of shoreline property located at the southerly end of Shelburne Pond in Shelburne, Vermont. This land is a portion of land presently owned by Mrs. Ralph Pillsbury and shall be added to the H. Lawrence Achilles Natural Area in order to guarantee its preservation and its continued use as an educational and research resource to the University of Vermont and State Agricultural College. The terms of the deed shall include a first right of refusal in favor of the Nature Conservancy in the event that the University should wish to reconvey this land in the future.

Release of Interest in Land at 466 South Prospect Street

RESOLVED, that the President or his designee be and hereby is authorized to release the present right of the University to purchase land located at 466 South Prospect Street from the present owner for the purchase price of \$1.00. Said right may be released at a price determined by the President to be reasonable. As partial consideration for said release, the President shall secure for the University a first right of refusal on the purchase price of the land and premises located at 466 South Prospect Street whenever it may, in the future, be offered for sale.

The President or his designee is further authorized to execute any and all instruments necessary, proper, and desirable to accomplish the purposes of this resolution.

This resolution shall be supplemental to, and not in contradiction of, that resolution entitled "Purchase and Sale of Land and Improvement at 466 S. Prospect Street" passed by the Board of Trustees on March 3, 1979.

Authorization for IMF/Library Storage Facility (see Finance and Budget Committee)

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1980 Operating Budget - General University

RESOLVED, that the Board of Trustees of the University Of Vermont and State Agricultural College hereby approves the recommended Unrestricted Funds operating budget for Fiscal Year 1980 in the amount of \$62,974,000 and an estimated total University operating budget of \$83,589,000.

Fiscal Year 1980 Operating Budget - Educational Television

RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College approves the recommended operating budget for Vermont Educational Television for Fiscal Year 1980 in the amount of \$1,772,000.

Increase in Microscope Fee

RESOLVED, that the fee charged to students enrolled in the College of Medicine for the use of microscopes be increased from \$73 to \$100 for first year medical students and from \$27 to \$50 for second-year medical students, effective with the 1979-80 academic year.

Increase in Guaranteed Pension

RESOLVED, that the Board Trustees hereby approves an increase in the guaranteed pension from \$7,000 to \$8,000 per year to full-time officers of instruction and administration who were appointed prior to July 1, 1946. This includes any benefit for the individual arising from the Carnegie Foundation, Social Security income determined at the time of retirement, and the value of the single life annuity benefit option for TIAA-CREF, and further that one-half the amount paid by the University be continued to the surviving spouse to whom the employee was married at the time of retirement. This resolution shall take effect July 1, 1979.

Authorization for IMF/Library Storage Facility

RESOLVED, that the President and/or his designee is hereby authorized to execute any and all instruments necessary to cause to be constructed a combination IMF/Library storage facility. The total cost of the proposed structure, including all fees and contingencies shall not exceed \$365,500. Of this, \$142,000 is to be made available from the sale of 200 Church Street; \$15,000, due to oversized systems to accommodate the future expansion, will come from current maintenance funds; and \$210,000 would be borrowed, to be repaid over a 15-year period from current operating funds of the Instrumentation and Model Facility and the Technical Services Program.

BE IT FURTHER RESOLVED, that the President or his designee, be and hereby is authorized to borrow up to a maximum of \$210,000 for the construction of a building to house the Instrumentation and Model Facility. The term of the loan shall not exceed 15 years and the rate of interest shall not exceed seven percent.

BE IT FURTHER RESOLVED, that the President, or his designee, is further authorized to execute any and all instruments necessary, proper, and desirable for that purpose; and further that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

Resolution Authorizing the Issuance of \$8,730,000 Anticipation Notes, 1979-80 Series, of the University of Vermont and State Agricultural College

(Refer to Appendix B of the June 16, 2979 Full Board Minutes)

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$392,693.72 and grants in the amount of \$3,116,079.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES FOR ADOPTION**

April 28, 1979

AUDIT COMMITTEE

Audit of Certain Federal Grants and Awards

WHEREAS, the books and accounts of certain grants and awards made to the University of Vermont and State Agricultural College and specifically, those grants and awards are the National Direct Student Loan Program, the Health Professions and Nursing Student Loan Programs, the Work-Study Program, the Basic and Supplemental Education Opportunity Grants and Title I of the United States Office of Education, have been audited on behalf of the United States Government by the accounting firm of Archibald M. Peisch and Company, Certified Public Accountants, for the fiscal year ended June 30, 1978, and the reports of said audits are published in accordance with audit procedures outlined by the United States Department of Health, Education and Welfare,

BE IT RESOLVED, that the Board of Trustees hereby accepts such audits which have been released to the Regional Audit Director of the Department of Health, Education, and Welfare of the United States Government.

Audit of Student Housing Funds

WHEREAS, the books and accounts of certain grants and awards made to the University of Vermont and State Agricultural College Dormitory Projects VT. CH-28(D) and 47(D) as consolidated, the University of Vermont and State Agricultural College Married Student Housing Project VT. CH-41(D), and the University of Vermont and State Agricultural College Jeanne Mance Dormitory Project VT. CH-19(H) have been audited on behalf of the United States Government by the accounting firm of Coopers & Lybrand, Certified Public Accountants, for the fiscal year ended June 30, 1978, and the reports of said audits are published in detail in accordance with audit and reporting procedures outlined by the United States Department of Housing and Urban Development,

BE IT RESOLVED, that the Board hereby accepts such audits which have been released to the New England Housing Management Division of the United States Government.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions and approves the leaves of absence noted on pages two and three of the staff action list.

Authority to Award Degrees

RESOLVED, that the Board of Trustees authorizes the President to award degrees in course at the Associate, Bachelors, Masters, Doctoral, and Fifth-year Certificate levels to the students of the University of Vermont and State Agricultural College who, on or before May 17, 1979, are certified by the Deans and Directors and recommended by the Faculty Senate their appropriate degree. The list of names of the students to whom these degrees are awarded shall be recorded as part of the permanent minutes of the June meeting of the Board.

FINANCE AND BUDGET COMMITTEE

Increase in Tuition, Fiscal Year 1980

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1979-80 academic year:

- a. In-state tuition from \$1,300 to \$1,500 per year;
- b. Out-of-state tuition from \$3,735 to \$4,150 per year;
(The tuition rates translate to \$64 per credit hour for in-state and \$175 per credit hour for out-of-state students.)
- c. Vermont Overseas Student Program from \$3,800 to \$4,200 per year
(includes tuition, fees, room, board, and travel);
- d. Medical student in-state tuition from \$2,400 to \$2,700 per year; out-of-area tuition from \$7,500 to \$7,800 per year; regional compact student tuition from \$4,800 to \$5,100 per year.

Increase in Fees, Fiscal Year 1980

RESOLVED, that the Board of Trustees approves increases in the following fees effective Fiscal Year 1980:

- a. Student Health Fee from \$68 to \$74 per year (\$37 per semester);
- b. Undergraduate Application Fee from \$20 to \$25, effective for applications received after September 1, 1979.

Establishment of Fees for Graduate Students, Fiscal Year 1980

RESOLVED, that the Board of Trustees approves the establishment of a non-refundable Continuous Registration Fee of \$50 per semester for graduate students, to be administered in accordance with the guidelines adopted by the Graduate Executive Committee. This fee will replace the \$25 Completion of Thesis Fee.

BE IT FUTHER RESOLVED, that the Board approves the establishment of a non-refundable Reactivation Fee of \$25 for graduate students who re-enroll after having been inactive for a period of one year or more.

This resolution will become effective with the 1979-80 academic year.

Increase in Room Rent, Fiscal Year 1980

RESOLVED, that the Board of Trustees hereby approves increases in room rent for contract year 1979-80 as follows:

- a. Double room from \$970 to 1,060 per year;
- b. Single room from \$1,070 to \$1,160 per year;
- c. Large single room from \$1,170 to \$1,260 per year;
- d. Triple room from \$770 to \$860 per year; and

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate of \$130 less than the standard room rate.

Increase in Board Rate, Fiscal Year 1980

RESOLVED, that the Board of Trustees approves an increase in the base board charge from \$764 to \$827 for contract year 1979-80.

Budget Premises for Fiscal Year 1980 – General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1980, which lead to a General Fund operating budget not to exceed \$46,116,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Budget Premises for Fiscal Year 1980 – Educational Television

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1980 which lead to an operating budget for Educational Television not to exceed \$1,772,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Budget Premises for Fiscal Year 1980 – Morgan Horse Farm

RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1980 in the amount of \$163,062.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$338,529.01 and grants in the amount of \$416,687.

FULL BOARD

Amendment of Bylaws

RESOLVED, that the Bylaws of the University of Vermont and State Agricultural College as revised and adopted by the Board of Trustees on October 18, 1958, and as last amended on August 19, 1978, be further amended by the following changes in Article II and Article VI:

ARTICLE II. Meetings.

(second paragraph) The following lists the standard regular meeting agenda items:

Annual Meeting	<u>First meeting for new officers.</u> Approval of dates for meetings. Approval of degrees
.....	
Fifth Regular Meeting	<u>Appointment of nominating committee for Board Officers.</u> Approval of degrees.
Sixth Regular Meeting	<u>Election of officers for the following year, their terms to begin on the first day of March.</u>

ARTICLE VI. Election of Officers.

All of the officers designated in Article V, except the President, shall be elected at the meeting preceding the annual meeting, shall take office on the first day of March, and shall hold office for one year and until their successors shall take office. The President shall be

Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1979 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES FOR ADOPTION**

MARCH 3, 1979

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including full-time faculty reappointments, promotions, and sabbatical leaves for 1979-80, and approves the leaves of absence noted on pages five and six of the staff action list.

Approval of Degrees

RESOLVED, that the Board of Trustees approves the awarding of degrees to those students who have completed their degree requirements and who have been recommended by their respective deans or directors and approved by the Faculty Senate.

HEALTH EDUCATION COMMITTEE

Maine Medical Center Affiliation

RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College authorizes the President or his designee to enter into an affiliation with the Maine Medical Center for the purpose of providing medical education; and approves the related recommendation of the Dean of the College of Medicine to increase the entering class size of the College of Medicine to 93 students.

EDUCATIONAL TELEVISION COMMITTEE

Public Advisory Board

RESOLVED, that the President be empowered to establish and appoint members to an advisory board to be called The University of Vermont Public Advisory Board on Television.

STUDENT ACTIVITIES COMMITTEE

Inter-Residence Association Fee

WHEREAS, the IRA has been in existence since 1970 and its fee has been maintained at the level of \$3.00 per student per semester; and,

WHEREAS, the IRA has greatly expanded its services and functions in response to students' wishes;

THEREFORE, BE IT RESOLVED, that the fee of the Inter-Residence Association be raised from \$3.00 to \$5.00 per student per semester.

Room Rate

RESOLVED, that the Board of Trustees hereby approves increases in room rates for Fiscal Year 1980 not to exceed the following:

	<u>From</u>	<u>To</u>
Double room (per year)	\$ 970	\$1,080
Single room (per year)	1,070	1,180
Large single (per year)	1,170	1,280
Triple room (per year)	770	880

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate \$130 less than the standard room rate; and,

BE IT FURTHER RESOLVED, that the final determination of these rate increases will be made at the April 1979 meeting of the Board.

Board Rate

RESOLVED, that the Board of Trustees approves an increase in the base board charge not to exceed \$63 for a maximum charge of \$827 for FY 80; and,

BE IT FURTHER RESOLVED, that the final determination of this rate increase be made at the April, 1979 meeting of the Board.

Ft. Ethan Allen

WHEREAS, there is considerable pressure on residence hall facilities; and,

WHEREAS, there is limited University housing available for single transfer and graduate students; and,

WHEREAS, there has been continuing decline in the demand for faculty/staff housing at Fort Ethan Allen;

THEREFORE, BE IT RESOLVED, that the utilization of the faculty/staff apartments on Dalton Drive at Fort Ethan Allen be changed to single student apartments effective July 1, 1979; and,

BE IT FURTHER RESOLVED, that the President and/or the Treasurer is hereby authorized to borrow up to a maximum of \$100,000 at a rate of interest not to exceed 6-1/2 percent and a maturity not to exceed 10 years; to accomplish renovations related to this project; and,

BE IT FURTHER RESOLVED, that the President or Treasurer is authorized to execute any and all instruments necessary, proper, and desirable for that purpose; and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

BUILDINGS AND GROUNDS COMMITTEE

Ft. Ethan Allen

(same as above)

Purchase and Sale of Land and Improvement at 466 South Prospect Street

RESOLVED, that the President or his designee be and hereby is authorized to purchase the land and improvements designated as 466 South Prospect Street, Burlington, Vermont, for the sole purpose of securing for the University a right of first refusal wherever said property may, in the future, be offered for sale. Purchase price of the land shall be One Dollar (\$1.00). The University shall not retain the property at this time, but shall sell it at a price determined by the President to be reasonable.

The President or his designee is further authorized to execute any and all instruments necessary, proper and desirable for purchase and sale in accordance with this resolution.

Sale of Lands Located in the Towns of Fletcher, Lincoln, Mendon, Pittsfield, and Wolcott

RESOLVED, that the President or his designee be and hereby is authorized to sell the following lands at prices determined by the President to be reasonable:

- 176 acres in Fletcher, Vermont (conveyed by Bryce and Wilma Moore, December 22, 1975)
- 160 acres charter land located in Lincoln, Vermont
- 317 acres charter land located in Mendon, Vermont
- 64 acres charter land located in Pittsfield, Vermont
- 50 acres charter land (Lot 25) located in Wolcott, Vermont

Oil, gas and mineral rights shall be reserved. Proceeds of the sales of the Fletcher land shall be placed in a fund to be used for management of University real estate. Proceeds from the sales of charter lands shall be added to the existing endowment fund for proceeds from sales of leased lands. The President or his designee is further authorized to execute any and all instruments necessary, proper and desirable for the purpose of sale.

Sale of Land and Improvements at 200 Church Street

RESOLVED, that the President or his designee be and hereby is authorized to sell the land and improvements designated as 200 Church Street, Burlington, Vermont, at a price determined by the President to be reasonable. The cost of relocating library materials currently stored in the building shall be paid from the proceeds of sale. The President or his designee is authorized to execute any and all instruments necessary, proper and desirable in making the sale.

Pedestrian Right of Way in South Burlington

RESOLVED, that the President or his designee be authorized to grant to the City of South Burlington a license to use a designated portion of the former Wheelock Farm property as a pedestrian right of way in accordance with the following terms and conditions:

- 1) the license be for a term of five (5) years.
- 2) the license be terminable on thirty (30) days written notice.
- 3) the license contain an indemnification clause in favor of the University.
- 4) whatever other terms or conditions are deemed appropriate for the protection, preservation and proper use of the area.

FINANCE AND BUDGET COMMITTEE

Inter-Residence Association Fee

WHEREAS, the IRA has been in existence since 1970 and its fee has been maintained at the level of \$3.00 per student per semester; and,

WHEREAS, the IRA has greatly expanded its services and functions in response to students wishes;

THEREFORE, BE IT RESOLVED, that the fee of the Inter-Residence Association be raised from \$3.00 to \$5.00 per student per semester.

Room Rate

RESOLVED, that the Board of Trustees hereby approves increases in room rates for Fiscal Year 1980 not to exceed the following:

	<u>From</u>	<u>To</u>
Double room (per year)	\$ 970	\$1,080
Single room (per year)	1,070	1,180
Large single (per year)	1,170	1,280
Triple room (per year)	770	880

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate \$130 less than the standard room rate: and,

BE IT FURTHER RESOLVED, that the final determination of these rate increases will be made at the April 1979 meeting of the Board.

Board Rate

RESOLVED, that the Board of Trustees approves an increase in the base board charge not to exceed \$63 for a maximum charge of \$827 for FY 80; and,

BE IT FURTHER RESOLVED, that final determination of this rate increase be made at the April, 1979 meeting of the Board.

Fort Ethan Allen

WHEREAS, there is considerable pressure on residence hall facilities; and

WHEREAS, there is limited University housing available for single transfer and graduate students; and,

WHEREAS, there has been continuing decline in the demand for faculty/staff housing at Fort Ethan Allen;

THEREFORE, BE IT RESOLVED, that the utilization of the .faculty/staff apartments on Dalton Drive at Fort Ethan Allen be changed to single student apartments effective July 1, 1979; and,

BE IT FURTHER RESOLVED, that the President and/or the Treasurer is hereby authorized to borrow up to a maximum of \$100,000 at a rate of interest not to exceed 6-1/2 percent and a maturity not to exceed 10 years, to accomplish renovations related to this project; and,

BE IT FURTHER RESOLVED, that the President or Treasurer is authorized to execute any and all instruments necessary, proper, and desirable for that purpose; and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts Gifts in the amount of \$973,046.82 and Grants in the amount of \$3,396,164.00.

Authorization to Sign Checks

RESOLVED, that the Board of Trustees hereby authorized only the following officers to sign checks drawn on the accounts of the University: President, Lattie F. Coor; Interim Vice President of Administration, Ben R. Forsyth; Treasurer, Gordon Paterson; Assistant Treasurer, Garth L. Peterson;

BE IT FURTHER RESOLVED, that the Assistant to the Treasurer, Gregory C. Lothrop, be authorized to sign checks drawn on the accounts of the University up to a limit of \$5,000 per item. This resolution is to take effect April 1, 1979.