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

December 5, 1981

INVESTMENT COMMITTEE

Authorized Signatories for Pooled Income Fund

WHEREAS, the Board of Trustees has appointed the University of Vermont and State Agricultural College as the custodian for securities held in connection with the UVM Pooled Income Fund; and

WHEREAS, from time to time documents relating to securities transfers are required in connection with the operation of this Fund;

BE IT RESOLVED, that the President, Lattie F. Coor; Senior Vice President, Robert G. Arns; Vice President for Administration, Ben R. Forsyth; Treasurer, Gordon Paterson; and Assistant Treasurer, Garth L. Peterson, are hereby 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.

AUDIT COMMITTEE

Acceptance of Special Audit of Title I

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 under 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 September 30, 1980, and the report of said audit is published in accordance with audit procedures outlined by the United States Department of Health and Human Services;

BE IT RESOLVED, that the Board hereby accepts such audit which has been released to the Regional Audit Director of Health and Human Services 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 page five of the staff action list.

BUILDINGS AND GROUNDS COMMITTEE

Acquisition of Agricultural Lands

RESOLVED, that the President or his designee be directed to proceed with negotiations with representatives of the Webb family of Shelburne, Vermont, regarding the acquisition and lease by the University of Vermont, for agricultural research and instruction of certain parcels of land totaling approximately 660 acres in Shelburne, Vermont.

Sale of Agricultural Lands

RESOLVED, that the President or his designee be authorized to negotiate for the sale of the agricultural lands and associated structures, consisting of approximately 800 acres, known as the Weybridge Farm located in Weybridge, Vermont, such sale to be approved by future action of the Board of Trustees.

Gifts of Real Estate

RESOLVED, that the President or his designee be authorized to enter into negotiations, sell and convey the appropriate title to any real estate, and any improvements and/or appurtenances attached thereto, located outside the physical boundaries of the State of Vermont which has been acquired by gift.

The President or his designee is hereby authorized to execute on behalf of the University any and all documents of whatever nature for the purpose of accepting such gifts and for the purpose of accomplishing their sale.

FINANCE AND BUDGET COMMITTEE

Increase in Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$53 to \$62 per credit hour for in state students and from \$75 to \$90 per credit hour for out-of-state students, the increases to become effective with the 1982 Summer Session.

Authorization to Issue University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities System Bonds of 1982, Series A, in the Principal Amount of \$4,025,000, for the Purpose of Paying, with Any Other Funds Available Therefor, the Cost of Improvements to Chittenden, Buckham and Wills Residence Halls and Providing for the Payment of Certain Existing Indebtedness, and Authorization to Execute and Deliver a Supplemental Trust Indenture Supplementing the Trust Indenture Dated as of July 1, 1966, as Amended, to Secure Bonds Issued Thereunder

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$569,987.07 and grants in the amount of \$2,125,498.

Joint Committee on Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1982 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

Retiring Trustees

WHEREAS, Matthew A. Baratz has distinguished himself as a trustee in two all-too-brief years, serving with particular distinction on the Investment and the Buildings and Grounds Committees and on the special committees selecting the architect for the expansion of the physical education facilities and authorizing the bonds for that project; and

WHEREAS, Carl W. Janke has brought his financial knowledge and experience to bear on the work of the Audit, Investment, and Finance and Budget Committees, and has served for several years as Chairman of the Joint Committee on Honorary Degrees; and

WHEREAS, Brooks F. McCabe, Jr., has brought sound judgment to this Board and its committees, as Chairman of the ad hoc Committee on Planning and as Chairman of the University Investment Advisory Committee; and

WHEREAS, R. Allan Paul has been a significant leader as Chairman of the Finance and Budget Committee, as Chairman of two ad hoc committees on planning, and as Chairman of the Board of Trustees itself;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation and high regard for Matt Baratz, Carl Janke, Brooks McCabe, and Allan Paul.

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

October 3, 1981

GOVERNING BOARD OF VERMONT EDUCATIONAL TELEVISION

Appropriation Request for Fiscal Year 1983 - Educational Television

RESOLVED, that the President of the University of Vermont and the General Manager of Vermont ETV be and hereby are authorized to request from the Governor and the Legislature of the State of Vermont An appropriation for the general operations of Vermont ETV in the amount of \$938,000 for Fiscal Year 1983.

Capital Appropriation Request for Fiscal Year 1983 - Educational Television

RESOLVED, that the President of the University of Vermont and the General Manager of Vermont ETV be and hereby are authorized to request from the Governor and the Legislature of the State of Vermont a total of \$614,782 for Fiscal Year 1983 for the following capital expenditures for Vermont: ETV:

Priority 1

Four solid-state UHF exciter-modulators @ \$78,650	\$314,600
Four solid-state intermediate power amplifiers @ \$6,081	24,324
Four demodulators and VIR correctors @ \$20,057	<u>80,228</u>
Total	\$419,152

Priority 2

Two klystron anode pulsers @ \$29,475	\$ 58,950
Four klystron couplers @ \$2,420	9,680
Microwave system (studio-transmitter and inter-city)	<u>127,000</u>
Total	\$195,630
GRAND TOTAL	<u>\$614,782</u>

Authorization to Purchase Equipment for Vermont ETV

RESOLVED, that the General Manager of Vermont ETV be and hereby is authorized to expend an amount not exceeding \$90,316 for the purchase of equipment for the purposes described in the detailed proposal.

AUDIT COMMITTEE

Appointment of Audit Firm to Conduct the Regular Annual Audit for Fiscal Year 1982

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 100 Federal Street, Boston, Massachusetts 02110, under the terms of their proposal dated August 7, 1981, to conduct the annual audit for the year ending June 30, 1982, in keeping with the University's Bylaws and the Statutes of the State of Vermont.

Acceptance of Fiscal Year 1981 Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1981, 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 16, V.S.A., Sec. 2281 (a);

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.

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 page 6 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

Capital Appropriation Request for Fiscal Year 1983 - General University

(Referred to the Finance and Budget Committee)

FINANCE AND BUDGET COMMITTEE

Appropriation Request for Fiscal Year 1983 - General University and 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 University of Vermont and State Agricultural College in the amount of \$20,430,000 for Fiscal Year 1983.

BE IT FURTHER RESOLVED, that the President be and hereby is authorized to request an appropriation for general operations of the Morgan Horse Farm in the amount of \$10,500 for Fiscal Year 1983.

Capital Appropriation Request for Fiscal Year 1983 - General University

RESOLVED, that the President band hereby is .authorized to request from the Governor and the Legislature of the State of Vermont \$3,650,000 for Fiscal Year 1983 for the following capital expenditures:

Priority 1

1. Fleming Museum Renovation		\$1,200,000
2. Risk Management and Safety		
- Emergency Generator/Heating Plant	\$125,000	
- Cook Chemical Hood Ventilation*	<u>75,000</u>	200,000
3. Architectural Barrier Control		
- Perkins Elevator		
- Sociology Ramp/Lift		
- Religion Access		
- Area and International Studies Access		
- Walkway Modification		300,000
4. Classroom Improvements		<u>100,000</u>
Total		\$1,800,000

Priority 2

1. Risk Management and Safety	\$200,000
2. Southwick Renovation	425,000
3. Central Maintenance Facility	850,000
4. Old Mill Structural Repair	125,000
5. Classroom Improvements	<u>250,000</u>
Total	\$1,850,000

GRAND TOTAL \$3,650,000

*Matched by \$75,000 in University funds

Authorization for Issuance of \$4,075,000 University of Vermont and State Agricultural College Heat System Bonds

(See Appendix C of October 3, 1981 Meeting Minutes)

Establishment of Special Checking Account

WHEREAS, a large proportion of University purchases involves relatively limited sums of money; and

WHEREAS, these small orders cause an excessive workload on the University's ordering and payment facilities; and

WHEREAS, the University wishes to reduce this workload;

BE IT RESOLVED, that the Board of Trustees authorizes the Treasurer to open a bank account to effect the use of the purchase order/check system under which the order and draft in blank can be combined.

BE IT FURTHER RESOLVED, that Lattie. F. Coor, President; Ben R. Forsyth, Vice President for Administration; Gordon Paterson, Treasurer; Garth L. Peterson, Assistant Treasurer; Gregory C. Lothrop, Assistant to the Treasurer; G. Donald Weaver, Director of Purchasing; George H. Nadon, Assistant Director of Purchasing; C. Hosmer Graham, Bookstore Manager; and Frances K. Streeter, Book Manager, be authorized to execute these purchase order/checks on behalf of the University.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$509,716.46 and grants in the amount of \$6,834,367.

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

August 15, 1981

GOVERNING BOARD OF VERMONT ETV

Revised Fiscal Year 1982 Budget for Vermont ETV

RESOLVED, that the Board of Trustees approves the revised Fiscal Year 1982 budget showing total expenditures as \$2,184,292 and total revenues as \$2,215,084.

HEALTH EDUCATION AND FINANCE AND BUDGET COMMITTEES

New York State Medical Compact

RESOLVED, that the Board of Trustees approves an increase in the tuition rate for New York State medical compact students to \$8,600 per year effective with the 1981-82 academic year.

BUILDINGS AND GROUNDS COMMITTEE

Four Brothers Islands

RESOLVED, that the President or his designee be authorized to convey title to certain real estate located in Willsboro, New York, namely, to the four islands known as the Four Brothers Islands, or any three of them, to The Nature Conservancy in accordance with the following terms and conditions:

- Consideration to be paid by The Nature Conservancy shall be nominal.
- Said islands shall be conveyed to The Nature Conservancy subject to any and all tax liens resulting from unpaid real estate taxes during the period of University ownership. The Nature Conservancy shall hold the University harmless with respect to any such tax liability.
- Said islands may be conveyed subject to the right of their former owner, John Astor, to have one of the four islands conveyed to him upon proper exercise of certain option rights. In the event that Mr. Astor shall properly exercise said rights, The Nature Conservancy shall abide by the terms of said option as specified in the April 20, 1977, deed from Mr. Astor to the University.
- There shall be no reservation of gas, oil, or mineral rights by the University.

- The University shall secure through such conveyance the right to participate in preparation of a management plan for said islands, the purpose of which plan shall be to conserve and protect the islands as a habitat for colonial bird nesting populations.
- The University shall secure through such conveyance the right to continue educational and research activities on the islands, subject to the management plan for the islands.

The President or his designee shall be authorized to execute on behalf of the University any and all documents of whatsoever nature for the purpose of accomplishing sale in accordance with the terms of this resolution.

Storm Water Drainage Improvements, Horticultural Farm

RESOLVED, that the President or his designee is authorized to enter into an agreement with Spear Street Associates/Milot Properties, Inc., for the purposes of construction, maintenance, repair, and replacement of storm water drainage improvements on the University Horticultural Farm. Execution of said agreement to be dependent upon the acceptance of agreeable terms and conditions established by the University, and approval as to manner and form by the University General Counsel.

Sewer Easement to City of South Burlington, Horticultural Farm

RESOLVED, that the President or his designee is authorized to enter into an easement agreement with the City of South Burlington for the purpose of the installation, construction, maintenance, repair, and replacement of a sanitary sewer system on the University Horticultural Farm. Granting of said easement to be dependent upon the acceptance of terms and conditions established by the University, and easement agreement shall be in a manner and form acceptable to the University General Counsel.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including full-time faculty reappointments and promotions for 1981-82 and 1982-83, and approves the leaves of absence noted on pages 6 and 7 of the staff action list.

Communication

RESOLVED, that the Board of Trustees (1) authorizes discontinuation of the Department of Communication effective September 1, 1981, in accordance with the memorandum of July 31, 1981; and (2) authorizes establishment of a Program in Communication effective September 1, 1981, with termination of the Program to coincide with the timely completion of major programs by currently admitted students.

BE IT FURTHER RESOLVED, that the Board of Trustees, in taking the foregoing action, intends a commitment to the continuation and strengthening of instruction in effective speaking and of the debate program and to a periodic review of the effectiveness of the organizational arrangements under which these are administered.

BE IT FURTHER RESOLVED, that the Board of Trustees directs the President that future plans for the study of communication at UVM be reported to the Board when completed, the projected date of such report to be the June 1982 meeting of the Board.

Establishment of Department of Human Development Studies

RESOLVED, that the Board of Trustees approves the establishment of a Department of Human Development Studies, effective September 1, 1981, and that the Department be constituted from the programs and personnel of the present Departments of Physical Education, Health, and Learning Studies and Early Childhood and Human Development.

FINANCE AND BUDGET COMMITTEE

Appropriation Adjustment Request, Fiscal Year 1982

RESOLVED, that the Board of Trustees authorizes the President to present to the Governor an analysis of the anticipated loss in Federal funds for Fiscal Year 1982 and to request from the Governor and the Legislature of the State of Vermont such additional appropriations as are necessary to fund those projects deemed most important to the State of Vermont; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the President to request from the Governor and the Legislature of the State of Vermont an additional appropriation for Fiscal Year 1982 in the amount of \$384,500 for the general operations of the University.

Change in Student Loan Regulations

RESOLVED, that beginning with Fiscal Year 1982 the following regulations will apply to the granting and collection of University loan funds.

1. Long-term University loans shall be made only to degree students who demonstrate need for such loans according to standard Financial Aid Office criteria.
2. Interest charged on long-term University loans to undergraduate students shall be equal to the annual percentage interest rate charged on student loans made under the federal National
3. Interest charged on long-term University loans to graduate and medical students shall be equal to the annual interest percentage rate charged on student loans made under the Guaranteed Student Loan Program. This rate shall not include any prepaid finance charges otherwise allowed by the above Program.

4. The applicable interest rates shall be those in force for the academic year in which the University long-term loans are disbursed to the student recipients.
5. University long-term loans shall be repaid at a rate consistent with the National Direct Student Loan Program minimum payback rate (currently \$30 per month) until principal and interest are paid in full. The grace period shall be consistent with the National Direct Student Loan Program (currently six months).
6. Payments, including both principal and interest, may be deferred during any period in which the borrower is at least a half-time degree student.
7. These regulations shall apply to all University long-term loan funds except where an original trust agreement dictates specific and different conditions.

Revision of Fringe Benefits

RESOLVED, that the Board of Trustees approves the change in fringe benefit policy for faculty and staff who retired prior to 1964 as outlined in the July 29, 1981, memorandum to the Finance and Budget Committee.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,173,318.27 and grants in the amount of \$4,113,875.

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

June 13, 1981

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including part-time faculty reappointments for 1981-82, and approves the leaves of absence noted on pages four and five of the staff action list.

Graduate Program in Materials Science

RESOLVED, that the Board of Trustees approves the establishment of the degrees of Master of Science in Materials Science and Doctor of Philosophy in Materials Science effective July 1, 1981.

Consolidation of the Departments of Animal Sciences and Animal Pathology

RESOLVED, that the Departments of Animal Sciences and Animal Pathology in the College of Agriculture be consolidated effective July 1, 1981, the department to be named the Department of Animal Sciences.

STUDENT ACTIVITIES COMMITTEE

In-State Status Regulations

RESOLVED, that the Board of Trustees hereby approves amendments to the In-State Status Regulations adopted by the Board on December 14, 1974, and subsequently amended on June 15, 1979, as recommended by the Student Activities Committee; and

BE IT FURTHER RESOLVED, that the Board of Trustees approves amendments to the Application for In-State Status and the appeals procedure for reviewing decisions of the Residency Officer as recommended by the Student Activities Committee.

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1982 Operating Budget - General University

RESOLVED, that the Board of Trustees hereby approves the recommended unrestricted operating budget for Fiscal Year 1982 in the amount of \$82,441,000 and an estimated total University budget of \$111,441,000.

Acceptance of Long-Range Residence Halls Capital Plan; Authorization for Renovation of Chittenden-Buckham-Wills

RESOLVED, that the Board of Trustees accepts the Long-Range Residence Halls Capital Plan as presented by the Department of Residential Life; and

BE IT FURTHER RESOLVED, that the President or his designee is authorized to negotiate and to execute a construction contract for a total project not to exceed \$3.5 million for the purpose of the renovation of the Chittenden-Buckham-Wills residential complex and for the addition of planned program space to the same complex; and

BE IT FURTHER RESOLVED, that the Board of Trustees intends to fund this project by the issuance of additional bonds not to exceed a total project cost of \$3.5 million; and

BE IT FURTHER RESOLVED, that the Board of Trustees intends to finance the Long-Range Residence Halls Capital Plan and the repayment of the bonds for the Chittenden-Buckham-Wills renovation and addition by a \$90 per year increase in room rent and a \$16 per year increase in the minimum meal plan in Fiscal Year 1983 and a \$60 per year increase in room rent in Fiscal Year 1984.

Resolution Authorizing Issuance of \$8,360,000 Anticipation Notes, 1981-82 Series, of the University of Vermont and State Agricultural College

(Refer to Appendix B of the June 13, 1981 Meeting Minutes)

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$408,363.44 and grants in the amount of \$2,610,911.

Replacement of Administrative Computer

RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to effect the replacement of the IBM 3031 processor with an IBM 4341 processor and to renegotiate the equity arrangements at the current rate of interest on the outstanding obligation for administrative computer purchase.

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

May 9, 1981

GOVERNING BOARD OF VERMONT EDUCATIONAL TELEVISION

Vermont ETV Operating Budget - Fiscal Year 1982

RESOLVED, that the Board of Trustees approves the Fiscal Year 1982 operating budget for Vermont Educational Television in the amount of \$2,072,148.

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 and the College Work-Study Program, for the fiscal year ended June 30, 1980, have been audited on behalf of the United States Government by the accounting firm of Archibald M. Peisch and Company, Certified Public Accountants, 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 and Human Services.

INVESTMENT COMMITTEE

Sale of Securities

RESOLVED, that the Treasurer, with the approval of the President, the Chairman of the Board of Trustees, and the Chairman of the Investment Committee, is authorized to sell securities received as a gift with a value of greater than \$10,000.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including emeriti faculty appointments and reappointments for 1981-82, and approves the leaves of absence noted on pages 4 and 5 of the staff action list.

Authority for President to Award Degrees at Commencement

RESOLVED, that the Board of Trustees authorizes the President to award degrees in course at the Associate, Bachelors, Masters, Doctoral, and Fifth-Year Certificate level to the students of the University of Vermont who, on or before May 14, 1981, are certified by the Deans and Directors and recommended by the Faculty Senate for 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.

Graduate Programs in Home Economics

RESOLVED, that the Board of Trustees approves the following changes in Home Economics graduate programs effective July 1, 1981: (1) The elimination of the Master of Science in Home Economics degree; (2) The establishment of a Master of Science in Human Nutrition and Foods degree; and (3) The establishment of a Master of Science in Human Development and Family Studies degree.

Associate in Professional Studies Degree

RESOLVED, that the Board of Trustees approves the establishment of an Associate in Professional Studies degree for the sole purpose of awarding that degree to employees of Simmonds Precision Products, Inc., who by May 1982 have completed the requirements for the degree.

ALUMNI, DEVELOPMENT, AND EXTERNAL AFFAIRS COMMITTEE

Revision of Alumni Council Constitution

RESOLVED, that the Board of Trustees approves the changes in the Alumni Council Constitution as presented.

STUDENT ACTIVITIES COMMITTEE

Revision of Student Association Constitution

RESOLVED, that the Board of Trustees approves the changes in the Student Association Constitution as presented.

BUILDINGS AND GROUNDS COMMITTEE

Parking Fees and Fines

RESOLVED, that effective September 1981 the Board of Trustees approves an increase in vehicle registration fees as follows: (a) Faculty/staff from \$20 to \$22; (b) Students from \$6 to \$7; and (c) Summer students from \$1 to \$3.

BE IT FURTHER RESOLVED, that temporary employees be charged a vehicle registration fee of \$3 per month and faculty/staff registering vehicles under the multi-vehicle option be charged \$2 for each vehicle registered after the initial vehicle.

AND, BE IT FURTHER RESOLVED, that the following new fines for parking and traffic violations be approved:

- a. Willful falsification of information of any application for registration - \$25;
- b. Altering, damaging, removing, or possessing signs, markings, or signal devices on campus or streets - \$25;
- c. Careless and negligent operation of a vehicle - \$25;
- d. Displaying an unauthorized parking permit - \$15;
- e. Operating a snowmobile on any campus area - \$15.

FINANCE AD BUDGET COMMITTEE

Morgan Horse Farm Operating Budget - Fiscal Year 1982

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1982 in the amount of \$210,476.

Budget Premises for Fiscal Year 1982 - General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1982 which lead to a General Fund operating budget for the University not to exceed \$57,941,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Tuition Increases for Fiscal Year 1982

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1981-82 academic year:

- a. In-state tuition from \$1,650 to \$1,875 per year;
- b. Out-of-state tuition from \$4,560 to \$5,062 per year; (The tuition rates translate into \$78 per credit hour for in-state and \$212 per credit hour for out-of-state students.)
- c. Medical student in-state tuition from \$3,570 to \$4,613 per year; out-of-area upperclassman tuition from \$9,180 to \$10,840 per year; out-of-area freshman tuition

- to \$12,500; regional compact student tuition from \$6,210 to \$7,543 per year; (If federal capitation is not rescinded or is rescinded only in part, these levels will be adjusted downward accordingly.)
- d. Vermont Overseas Study Program from \$5,500 to \$5,800 per year (includes tuition, fees, room, board, and travel).

Room Rates, Fiscal Year 1982

RESOLVED, that the Board of Trustees hereby approves increases in room rent for Fiscal Year 1982 as follows:

- a. Double room from \$1,214 to \$1,404 per year;
- b. Single room from \$1,336 to \$1,544 per year;
- c. Large single room from \$1,456 to \$1,684 per year;
- d. Triple room from \$972 to \$1,124 per year; and

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate \$168 less than the standard room rate.

Minimum Meal Plan Rate, Fiscal Year 1982

RESOLVED, that the Board of Trustees hereby approves an increase in the minimum meal plan rate of \$86 for a charge of \$868 for Fiscal Year 1982.

Fee Increases for Fiscal Year 1982

RESOLVED, that the Board of Trustees approves increases in the following fees effective in Fiscal Year 1982:

- a. Student Health Fee from \$84 to \$92 per year;
- b. Gymnasium Bond Fee from \$30 to \$48 per year;
- c. Student Activities Fee from \$30 to \$32 per year;
- d. Applied Music Fee from \$75 to \$100 per credit hour.

Changes in Fringe Benefits

RESOLVED, that the Board of Trustees authorizes the President or his designee to implement revisions to fringe benefits for faculty and staff as proposed in the April 27, 1981, memorandum to the Finance and Budget Committee, the revisions to become effective on a date determined by the President to be feasible.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$471,562.68 and grants in the amount of \$4,793,914.

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

March 7, 1981

ALUMNI, DEVELOPMENT, AND EXTERNAL AFFAIRS COMMITTEE

Charitable Remainder Trusts

WHEREAS, the University has established a program of charitable remainder trusts by which donors to the University of Vermont may name the University as trustee of such donated funds;

BE IT RESOLVED, that monies donated to the University for such charitable remainder trusts be deposited with and managed by The Chemical Bank, 30 Rockefeller Plaza, New York, New York.

BE IT FURTHER RESOLVED, that the President and/or his designee shall have the authority to manage these trusts on behalf of the University.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including sabbatical leaves for 1981-82, and approves the leaves of absence noted on page 6 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 by the Faculty Senate.

Reorganization of Engineering, Mathematics, and Business Administration

RESOLVED, that the Board of Trustees approves the reorganization of the College of Engineering, Mathematics, and Business Administration by establishing a Division of Engineering, Mathematics, and Business Administration and creating within that Division a College of Engineering and Mathematics and a School of Business Administration, effective July 1, 1981.

Revision of Section 150, Officers' Handbook

RESOLVED, that the Board of Trustees approves the proposed revisions to Section 150 of the Officers' Handbook as presented, to become effective immediately.

BUILDINGS AND GROUNDS COMMITTEE

Colton Property, Duxbury, Vermont

WHEREAS, the late Elsie Colton conveyed a house, barn, and approximately 100 acres of land located in the Town of Duxbury, Vermont, to the University; and

WHEREAS, she restricted the conveyance by giving Ralph C. Davis a life tenancy to the property; and

WHEREAS, the University has no programmatic needs for the property; and

WHEREAS, on the basis of actuarial calculation the University could not expect to possess unrestricted title to the property for a number of years; and

WHEREAS, Ralph C. Davis has offered to purchase the University's interest in the property for \$7,000;

BE IT RESOLVED, that the Board of Trustees authorizes the President or his designee to sell the University's interest in the property to Ralph C. Davis for a sum of not less than \$7,000, with gas, oil, and mineral rights being retained by the University, or to offer Ralph C. Davis a sum of not more than \$20,000 as payment for his interest in the property; and

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.

FINANCE AND BUDGET COMMITTEE

Authorization to Borrow for Given Cooling Tower

WHEREAS, the installation of an effective air conditioning system in Given Medical Building is essential to the functioning of the disciplines housed in the building, and necessary to insure a safe environment; and

WHEREAS, the University has requested an appropriation from the State of Vermont in the amount of \$850,000 to fund the installation of such a system; and

WHEREAS, it is necessary for the University to commence the installation procedures prior to final action by the State of Vermont;

BE IT RESOLVED, that the President or his designee is hereby authorized to borrow a maximum of \$850,000 for a term not to exceed six months and at an interest rate not to exceed nine and one-half 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.

Room Rent, Fiscal Year 1982

RESOLVED, that the Board of Trustees hereby approves increases in room rent for Fiscal Year 1982 not to exceed the following:

- a. Double room from \$1,214 to \$1,404 per year;
- b. Single room from \$1,336 to \$1,544 per year;
- c. Large single room from \$1,456 to \$1,684 per year;
- d. Triple room from \$972 to \$1,124 per year; and

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate \$168 less than the standard room rate; and

BE IT FURTHER RESOLVED, that final determination of the Fiscal Year 1982 rate increases will be made at the April 1981 meeting of the Board.

Minimum Meal Plan, Fiscal Year 1982

RESOLVED, that the Board of Trustees approves an increase in the minimum meal plan charge not to exceed \$96 for a maximum charge of \$878 for Fiscal Year 1982; and

BE IT FURTHER RESOLVED, that final determination of this rate increase will be made at the April 1981 meeting of the Board.

Housing Contract Cancellation Penalty

RESOLVED, that the current housing contract cancellation penalty be increased from \$50 to a maximum of \$100 effective March 16, 1981.

Late Payment Fee on Student Accounts

RESOLVED, that the Board of Trustees approves an increase in the fee for late payment of a student account from \$10 to \$50 effective with the fall semester of 1981.

Indemnification Policy

RESOLVED, that the University of Vermont will indemnify trustees, faculty, staff, students, and volunteers to the limit of insurance coverage existing on behalf of the University at the time of the occurrence of the alleged injury.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$661,626.29 and grants in the amount of \$2,977,683.

EXECUTIVE COMMITTEE

Authorization to Sell Common Stock

RESOLVED, that the Treasurer, Gordon Patterson, be and hereby is authorized to sell at market 3,890 shares of Coherent Inc. common stock received as a contribution to the University.

The Treasurer, Gordon Patterson, is further authorized to execute any and all instruments necessary, proper, and desirable for that purpose; and further, any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

JOINT COMMITTEE ON HONORARY DEGREES

Honorary Degrees, 1981 Commencement

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1981 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.