

1982 Resolutions

December 11, 1982

- 1) Acceptance of Federal Compliance Audit of Student Housing Funds
- 2) Appointment of Audit Firm for Fiscal Year 1983 Audit
- 3) Staff Actions
- 4) Appointment of Corse Professor of English
- 5) Approval of Degrees
- 6) Revision of Section 500, Officers' Handbook
- 7) Renovation of Robinson Hall
- 8) Sheldon Miller Property, Fairlee and West Fairlee, Vermont
- 9) Medical College Tuition: New York Compact
- 10) 1983 Summer Session Tuition
- 11) Refinancing of Jeanne Mance Hall
- 12) Acceptance of Gifts and Grants
- 13) Honorary Degrees, 1983 Commencement
- 14) Retiring Trustees

October 2, 1982

- 1) Appropriation Request for Fiscal Years 1984 and 1985 - Vermont ETV
- 2) Acceptance of Fiscal Year 1982 Audit
- 3) Staff Actions
- 4) Approval of Degrees
- 5) Renovation of Robinson Hall
- 6) Appropriation Request for Fiscal Years 1984 and 1985 - General University and Morgan Horse Farm
- 7) Acceptance of Gifts and Grants
- 8) Amendment of Bylaws
- 9) Honorary Degrees, 1983 Commencement

August 21, 1982

- 1) Capital Appropriation Request for Fiscal Year 1984 – Vermont ETV
- 2) Special Audit of Title I
- 3) Audit of Certain Federal Grants and Awards
- 4) Staff Actions
- 5) Amendment of Faculty Senate Constitution and Bylaws
- 6) Bylaws of President's Council for School of Business Administration
- 7) Easement to Burlington Electric Department
- 8) Sheldon Miller Property
- 9) Capital Appropriation Request for Fiscal Years 1984 and 1985 - General University
- 10) Working Capital and Inventory Fund
- 11) University Long-Term Student Loans
- 12) Change in Method of Administering Fees for Non-Degree Students
- 13) Acceptance of Gifts and Grants
- 14) Honorary Degrees, 1983 Commencement

June 11, 1982

- 1) Staff Actions
- 2) Doctor of Education (Ed.D.) in Educational Administration
- 3) Weybridge Research Farm
- 4) Medical Center Hospital of Vermont Land Swap
- 5) Permission for Medical Center Hospital of Vermont Construction
- 6) Vehicle Towing Policy
- 7) 460 South Prospect Street
- 8) Flanders Property
- 9) General University Operating Budget - Fiscal Year 1983
- 10) Resolutions Regarding Chittenden-Buckham-Wills Bonding
- 11) Resolution Authorizing the Issuance of \$7,290,000 Anticipation Notes, 1982-83 Series, of the University of Vermont State Agricultural College
- 12) Acceptance of Gifts and Grants

May 1, 1982

- 1) Fiscal Year 1983 Operating Budget - Vermont ETV
- 2) Fiscal Year 1983 Capital Budget - Vermont ETV
- 3) Revision of Student Association Constitution
- 4) Audit of Student Housing Funds
- 5) Staff Actions
- 6) Approval of Degrees
- 7) Authority for President to Award Degrees at Commencement
- 8) Authorization to Sell Flanders Property, Middlesex, Vermont
- 9) Agreement with University Apartments, Inc.
- 10) Authorization for Renovation of Fleming Museum
- 11) Budget Premises for Fiscal Year 1983 - General University
- 12) Morgan Horse Farm Operating Budget - Fiscal Year 1983
- 13) Tuition Increases for Fiscal Year 1983
- 14) Room Rates, Fiscal Year 1983
- 15) Minimum Meal Plan Rate, Fiscal Year 1983
- 16) Fee Increases for Fiscal Year 1983
- 17) Parking Fees for 1982-83
- 18) Acceptance of Gifts and Grants
- 19) Honorary Degrees

March 6, 1982

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Realignment, College of Engineering and Mathematics
- 4) Revisions to Graduate Programs
- 5) Home Economics Program Curriculum
- 6) Sale of Stock
- 7) Pooled Income Fund A
- 8) Room Rent, Maximum Rate for Fiscal Year 1983
- 9) Minimum Meal Plan, Maximum Rate for Fiscal Year 1983
- 10) Acceptance of Gifts and Grants

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

December 11, 1982

AUDIT COMMITTEE

Acceptance of Federal Compliance 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) 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, 1982, 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 of Trustees hereby accepts such audits which have been released to the New England Housing Management Division of the United States Government.

Appointment of Audit Firm for Fiscal Year 1983 Audit

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, 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, 1983, for a fee not to exceed \$54,000, in keeping with the University's Bylaws and the Statutes of the State of Vermont.

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 four of the staff action list.

Appointment of Corse Professor of English

RESOLVED, that the Board of Trustees approves the appointment of Leonidas M. Jones as the Frederick and Fannie Corse Professor of English Language and Literature effective January 1, 1983.

Approval of Degrees

RESOLVED, that the Board of Trustees approves the awarding of the degree of Doctor of Medicine to the following students who have been recommended by the Dean of the College of Medicine and the Faculty Senate: George Sloan Bryan III and Jerold Alfred Derkaz.

Revision of Section 500, Officers' Handbook

RESOLVED, that the Board of Trustees approves the proposed revision of Section 500 of the Officers' Handbook as presented, to become effective immediately.

BUILDINGS AND GROUNDS COMMITTEE

Renovation of Robinson Hall

RESOLVED, that the President or his designee is authorized to enter into and execute all agreements necessary for the renovation of Robinson Hall into offices for the Department of Residential Life and Saga Food Services. The cost of the project is not to exceed \$325,000. This resolution supersedes the resolution adopted at the October 2, 1982, meeting.

Sheldon Miller Property, Fairlee and West Fairlee, Vt.

WHEREAS, the University of Vermont has received a bequest of approximately 570 acres in the town of Fairlee and West Fairlee, Vermont, from the estate of Sheldon Miller; and

WHEREAS, the property has no educational value to the University;

BE IT RESOLVED, that the President or his designee is hereby authorized to sell this property with a reservation of the gas, oil, and mineral rights to Mr. John P. Leger at his publically bid offer of \$145,000; and

BE IT FURTHER RESOLVED, that the President or his designee is authorized to execute any and all instruments necessary for the sale.

FINANCE AND BUDGET COMMITTEE

Medical College Tuition: New York Compact

RESOLVED, that New York students admitted to the College of Medicine under the regional compact will be charged tuition at a rate equal to the weighted average of the tuition charged to all other non-resident students enrolled in the College of Medicine at the end of the first week of classes in the fall.

1983 Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$62 to \$70 per credit hour for in-state students and from \$90 to \$110 per credit hour for out-of-state students, the increases to become effective with the 1983 Summer Session.

Refinancing of Jeanne Mance Hall

RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to secure refinancing of the current outstanding balance due on the Jeanne Mance Dormitory Note dated May 18, 1978, written at 5.10 percent and presently carrying a balance of \$246,684.75 due May 1, 1983. The term of financing will not exceed five years and the annual interest rate will not exceed 10 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.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$674,480.42 and grants in the amount of \$2,233,019.

Honorary Degrees, 1983 Commencement

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1983 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

Retiring Trustees

WHEREAS, Frank Anderson Balch, Alfred Joseph Beauchamp, Kristine Johnson, Chester Sawyer Ketcham, and Kermit Arland Smith are nearing the completion of their terms as Trustees of The University of Vermont and State Agricultural College; and

WHEREAS, Kermit Smith has brought his counsel to this Board from the chambers of both the House and Senate; and

WHEREAS, Chester Ketcham has shown particular concern for the interests of the students of this University, serving six years on the Student Activities Committee, four of those years as Chairman of that Committee, as well as serving two years as Chairman of the Joint Committee on Honorary Degrees; and

WHEREAS, Kris Johnson has contributed significantly to the deliberations of this Board as a member and as Vice Chairman of the Student Activities Committee; and

WHEREAS, Al Beauchamp has powerfully influenced this academic community, serving six years on the Educational Policy Committee, including five years as Chairman of that Committee; and

WHEREAS, Frank Balch has given dedicated service to this University, not only as a member of this Board but also as Chairman and Vice Chairman of the Committee on Alumni, Development, and External Affairs, as Vice Chairman of the Committee on Buildings and Grounds, and Vice Chairman of the Committee on Educational Television, as Chairman of the Committee on Finance and Budget, as Chairman of an ad hoc Committee on Finance, as Secretary of the Board, as Vice Chairman of the Board, and as Chairman of the Board;

THEREFORE, BE IT RESOLVED, that this Board of Trustees expresses its appreciation, its affection, and its best wishes to Frank Balch, Al Beauchamp, Kris Johnson, Chet Ketcham, and Kerm Smith.

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

October 2, 1982

GOVERNING BOARD OF VERMONT ETV

Appropriation Request for Fiscal Years 1984 and 1985 - Vermont ETV

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 \$1,030,000 for Fiscal Year 1984 and \$1,133,000 for Fiscal Year 1985.

AUDIT COMMITTEE

Acceptance of Fiscal Year 1982 Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1982, 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., Section 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

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions and approves the leaves of absence noted on page three of the staff action list.
- 2) RESOLVED, that in accordance with the section entitled "Employment of Relatives" in the Employees' Handbook, the Board of Trustees approves the continued employment of Dr. Natalie Thanassi as Research Assistant Professor in the Department of Biochemistry.

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

Renovation of Robinson Hall

RESOLVED, that the President or his designee is authorized to enter into and execute all agreements necessary for the renovation of Robinson Hall into offices for the Department of Residential Life and Saga Food Services. The cost of the project is not to exceed \$275,000.

FINANCE AND BUDGET COMMITTEE

Appropriation Request for Fiscal Years 1984 and 1985 - 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 \$21,716,300 for Fiscal Year 1984 and \$23,996,500 for Fiscal Year 1985.

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 \$10,670 for Fiscal Year 1984 and \$11,740 for Fiscal Year 1985.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$451,055.58 and grants in the amount of \$2,440,422.

AD HOC COMMITTEE ON BYLAWS

Amendment of Bylaws *(Note: in the binder that has hard-copies of resolutions, this resolution is crossed out, but in the minutes, it was included as approved. There is no documentation as to why it is crossed out in hard-copy and it was not mentioned in the December 11, 1982 meeting where they approved the October 11, 1982 Meeting Minutes)*

Article II, final paragraph: On line 3, delete the word "policy" and insert the word "Senate." On line 4, delete the words "or the Chairman of the student representatives."

Article V, paragraph 2: On line 5, delete the words "a Committee on Health Education."

Article VII, section (g): On line 7, insert a comma after the word "institutions," and insert thereafter the words "and bank."

Article VII, section (n): Delete the entirety of section (n) on Committee on Health Education.

Article VIII, section (b): On line 1, insert the word “and” following the words “Alumni Council,” and delete from line 2 the comma following “Staff Council” and the words “and the Vermont Association of Extension Professionals.” On line 5, delete the words “except when the committee shall vote to go into executive session” and insert the words “but shall not vote and may only participate in executive sessions of the committee at the discretion of the respective committee chairman.”

JOINT COMMITTEE ON HONORARY DEGREES

Honorary Degrees, 1983 Commencement

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1983 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

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

August 21, 1982

GOVERNING BOARD OF VERMONT ETV

Capital Appropriation Request for Fiscal Year 1984 – Vermont ETV

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 \$245,655 for Fiscal Year 1984 for replacement of the microwave system for Vermont ETV.

AUDIT COMMITTEE

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 final period ended March 31, 1982, 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 final audit which has been released to the Regional Audit Director of Health and Human Services of the United States Government.

Audit of Certain Federal Grants and Awards

1) 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 which are the Nursing Student Loans and Health Professions Loans Programs, for the fiscal years ended June 30, 1980, and June 30, 1981, have been audited on behalf of the United States Government by the Internal Audit Department of the University of Vermont, and the reports of said audits are published in accordance with audit procedures outlined by the United States Department of Health and Human Services;

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.

2) 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 which are the Basic Educational Opportunity Grants and the Supplemental Educational Opportunity Grants Programs, for the fiscal years ended June 30, 1980, and June 30, 1981, have been audited on

behalf of the United States Government by the Internal Audit Department of the University of Vermont, and the reports of said audits are published in accordance with audit procedures outlined by the United States Department of Education;

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 Education.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions, including part-time faculty reappointments for 1982-83 and full-time faculty reappointments and promotions effective 1982-83 and 1983-84, and approves leaves of absence as noted on pages 7 and 8 of the staff action list.
- 2) RESOLVED, that in accordance with the section Entitled "Employment of Relatives" in the Employees' Handbook, the Board of Trustees approves: (a) the continued employment of Elizabeth D. Horton as Senior Research Technician in the Department of Medicine for the period September 1, 1982, to August 31, 1984; (b) the employment of Rodney Larrow as Minor Maintenance Specialist in the Department of Residential Life; (c) the employment of Shelley J. Mongeon as Laboratory Assistant in the Department of Biochemistry.

Amendment of Faculty Senate Constitution and Bylaws

RESOLVED, that the Board of Trustees approves the amendment of the Constitution and Bylaws of the Faculty Senate as approved by the Senate in the May 1982 referendum.

Bylaws of President's Council for School of Business Administration

RESOLVED, that the Board of Trustees approves the Bylaws of the President's Council for the School of Business Administration.

BUILDINGS AND GROUNDS COMMITTEE

Easement to Burlington Electric Department

RESOLVED, that the President or his designee is authorized to enter into a license agreement with the Burlington Electric Department to allow guy wire anchors and overhead aerial lines on and over property of the University of Vermont along the southerly border of Carrigan Drive and westerly border of East Avenue.

Sheldon Miller Property

WHEREAS, the University of Vermont has received several parcels of land and various structures located thereon under the will of the late Sheldon Miller; and

WHEREAS, under the above-named will, the towns of Fairlee and West Fairlee have been bequeathed the timber rights for a period of ten years; and

WHEREAS, the above-named towns do not wish to divest themselves of these timber rights at the current appraisal; and

WHEREAS, there is no educational value to the property;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to solicit bids for this property or to list the property for sale through a realtor for a price not less than the appraisal value as established by the estate, with the retention of gas, oil, and mineral rights by the University, or to lease the land or any of the buildings located thereon and, where it is deemed advisable, to raze structures that are considered to be unusable.

BE IT FURTHER RESOLVED, that the President or his designee is further authorized to execute any and all instruments necessary, proper, and desirable to effect the above-stated purposes.

Capital Appropriation Request, Fiscal Years 1984 and 1985 - General University

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont \$4,160,000 for Fiscal Year 1984 and \$1,942,500 for Fiscal Year 1985 for the following capital expenditures:

FY '84 (Priority Order)

1. Campus Center - Billings/Ira Allen		\$3,000,000
2. Relocation of Academic Support Department		100,000
3. Risk Management and Safety		
- Emergency Generator - Heating Plant	100,000	
- Emergency Generator - Portable	150,000	
- Code Compliance - Smaller Facilities	<u>60,000</u>	310,000
4. Energy Conservation Measures		450,000
5. Architectural Barrier Compliance		
- Perkins Elevator	200,000	
- Interior/Exterior Modifications	<u>100,000</u>	<u>300,000</u>
Total FY '84		\$4,160,000

FY '85 (Priority Order)

1. Connection to City Cogeneration System		\$750,000
2. Architectural/Engineering Planning for new academic facility		250,000
3. Hills Agricultural Building		
- Rewire	150,000	
- Replumb	<u>200,000</u>	350,000
4. Classroom Improvements		150,000
5. University Farm Renovations/Repairs		
- Roof Replacement	75,000	
- Fire Detection	<u>55,000</u>	130,000
6. Risk Management and Safety		
- Old Mill Structural	137,500	
- Kelly House	100,000	
- Jacobs House	<u>75,000</u>	<u>312,500</u>
Total FY '85		\$1,942,500
Grand Total FY '84 & FY '85		<u>\$6,102,500</u>

FINANCE AND BUDGET COMMITTEE

Working Capital and Inventory Fund

RESOLVED, that the maximum size of the Working Capital Fund shall be the actual year-end balance sheet value of inventories and prepaid expense. Additions to the working Capital Fund will be made when prudent, dependent upon the availability of undesignated funds.

University Long-Term Student Loans

RESOLVED, that effective immediately the interest charged on long-term University loans to undergraduate students derived from newly established loan programs shall be equal to the annual percentage interest rate charged on student loans made under the Guaranteed Student Loan program.

BE IT ALSO RESOLVED, that beginning with Fiscal Year 1984 the following regulations will apply to the granting and collection of University loan funds:

1. Long-term University loans shall be made only degree students who demonstrate need for such loans according to standard Financial Aid Office criteria.

2. Interest charged on all long-term University loans to undergraduate students shall be equal to the annual percentage interest rate charged on student loans made under the Guaranteed Student Loan Program.
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.

Change in Method of Administering Fees for Non-Degree Students

RESOLVED, that beginning with the spring semester of 1983, all non-degree students (whether day division or evening division) will be charged library and gymnasium fees based on credit hours enrolled as follows:

0 - 4 credit hours	No fee
4.1 - 11.9 credit hours	50% of the established fee
12 or more credit hours	100% of the established fee

Acceptance of Gifts and-Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$752,045.52 and grants in the amount of \$5,840,359.

JOINT COMMITTEE ON HONORARY DEGREES

Honorary Degrees, 1983 Commencement

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1983 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

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

June 11, 1982

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted on page 5 of the staff action list.

Doctor of Education (Ed.D.) in Educational Administration

RESOLVED, that the Board of Trustees approves a program of study leading to the degree of Doctor of Education (Ed.D.) in Educational Administration beginning in September 1982.

BUILDINGS AND GROUNDS COMMITTEE

Weybridge Research Farm

RESOLVED, that the President or his designee is hereby authorized to sell the Weybridge Research Farm, including the "Battell House," less that portion re-served to the Morgan Horse Farm, to Willard Jackson et al for the selling price of \$400,000.00

Further, the President or his designee is hereby authorized to execute the appropriate deed and all documents necessary to accomplish this sale.

Medical Center Hospital of Vermont Land Swap

RESOLVED, that the President or his designee, in order to straighten and more accurately define the University of Vermont's boundary abutting the property of the Medical Center Hospital of Vermont, Mary Fletcher Unit, in the vicinity of the Chittenden-Buckham-Wills Dormitory Complex, and to facilitate MCHV's desired hospital redevelopment, is hereby authorized to execute all deeds and necessary documents to accomplish these purposes.

This authorization of action is subject to reservations in favor of the University of Vermont which shall appear in the appropriate documents and reserve the following:

- A) Right of way for use of all MCHC (Mary Fletcher Unit) roads.
- B) Easements
 1. Sanitary sewer
 2. Storm drainage
 3. Electricity
 4. Telephone

5. Natural gas
 6. Water
 7. Pedestrian walkway
- C) Compliance with the District Environmental Commission provisions as provided in a document filed at the office of the Burlington City Clerk in the Land Records.
- D) Right of egress and ingress on the roadway which will now be solely upon MCHV (Mary Fletcher Unit) property running from Colchester Avenue to East Avenue and East Avenue to Colchester Avenue.
- E) Oil, gas and mineral rights.
- F) Any other reservation deemed to be in the best interest of the University by the President.

Permission for Medical Center Hospital of Vermont Construction

RESOLVED, that the Board of Trustees hereby gives its permission to the Medical Center Hospital of Vermont for the construction of a proposed addition to the Mary Fletcher Hospital building as specifically described in the architectural plans entitled: Site Layout, Medical Center Hospital of Vermont, Burlington, Vermont, prepared by Henningson, Durham & Richardson, project number 18540201, sheet C-4 dated March 22, 1982. Only this specifically described addition to the existing Mary Fletcher Hospital Building is so approved, and the restrictive covenant in all other respects is reaffirmed.

Vehicle Towing Policy

RESOLVED, that the Board of Trustees approves the Vehicle Towing Policy as described in the June 11, 1982 proposal to the Buildings and Grounds Committee by the Real Estate Subcommittee, to become effective immediately upon its adoption.

460 South Prospect Street

RESOLVED, that the President or his designee is hereby authorized to purchase the real property, commonly referred to as 460 South Prospect, Burlington, Vermont, at the negotiated price of \$123,000.00.

Further, the President or his designee is hereby authorized to execute all documents necessary to accomplish this purchase.

Flanders Property

WHEREAS, the public bids received for the Flanders property in Middlesex, Vermont were rejected to their unacceptable low level.

RESOLVED, that the President or his designee be authorized to enter into an exclusive agreement with a real estate agent to offer the Flanders property at a net minimum return to be established by the University.

FINANCE AND BUDGET COMMITTEE

General University Operating Budget - Fiscal Year 1983

RESOLVED, that the Board of Trustees hereby approves the recommended General Fund base operating budget for Fiscal Year 1983 in the amount of \$65,008,000, an estimated total University budget of \$120,508,000, and one-time Fiscal Year 1983 commitments at June 30, 1982 of \$1,696,000.

Resolutions Regarding Chittenden-Buckham-Wills Bonding

Note: The following resolutions were reviewed by the ad hoc Committee on Chittenden-Buckham-Wills Bonding, and a report was made at the Finance and Budget Committee meeting.

Resolution Repealing a Resolution Adopted on December 5, 1981, Relating to the Issuance of University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities Bonds of 1982, Series A

(Appended to June 11, 1982 Minutes)

Resolution Authorizing the Issuance of University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities System Bonds of 1982, Series A, in the Principal Amount of \$3,810,000, 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 Authorizing the Execution and Delivery of a Supplemental Trust Indenture Supplementing the Trust Indenture dated as of July 1, 1966, as Amended, to Secure Bonds Issued Thereunder

(Appended to June 11, 1982 Minutes)

Resolution Providing for the Private Sale of \$3,810,000 University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities Systems Bonds of 1982, Series A, and Approving the Preliminary Official Statement Relating thereto.

(Appended to June 11, 1982 Minutes)

Resolution Authorizing the Issuance of \$7,290,000 Anticipation Notes, 1982-83 Series, of the University of Vermont and State Agricultural College

(Appended to June 11, 1982 Minutes)

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,045,465.63 and grants in the amount of \$2,406,948.

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

May 1, 1982

GOVERNING BOARD OF VERMONT ETV

Fiscal Year 1983 Operating Budget – Vermont ETV

RESOLVED, that the Board of Trustees approves the Fiscal Year 1983 operating budget of Vermont ETV in the amount of \$2,358,142.

Fiscal Year 1983 Capital Budget - Vermont ETV

RESOLVED, that the Board of Trustees approves the Fiscal Year 1983 capital budget of Vermont ETV in the amount of \$505,000.

STUDENT ACTIVITIES COMMITTEE

Revision of Student Association Constitution

RESOLVED, that the Board of Trustees approves the changes in the Student Association Constitution as presented, and further suggests that Referendum 18 referring to the Constitution, Section 3, subsection B, should be reworked in the future.

AUDIT COMMITTEE

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, 1981, 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, including emeriti faculty appointments and reappointments for 1982-83, and approves the leaves of absence noted on page 2 of the staff action list.

Approval of Degrees

RESOLVED, that the Board of Trustees approves the amendment of the March 6, 1982, list of degrees to include the following names for the award of the Bachelor of Arts degree from the College of Arts and Sciences:

Anne Bartlett Williams	Belmont, Massachusetts
Christopher Sewall Williams	Waitsfield, Vermont
Sheila Burden Winchester	Prides Crossing, Massachusetts
Michael Raymond Young	Rutland, Vermont

BE IT FURTHER RESOLVED, that upon recommendation of the Dean of the Graduate College and the Faculty Senate, the Board of Trustees approves the award of the Ph.D. degree in Pharmacology to Robert Alan Kramer of Brooklyn, New York, effective May 1, 1982.

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, Bachelor's, Master's, Doctoral, and Fifth-Year Certificate level to the students of the University of Vermont who, on or before May 20, 1982, 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.

BUILDINGS AND GROUNDS COMMITTEE

Authorization to Sell Flanders Property, Middlesex, Vermont

WHEREAS, the University of Vermont has received a gift of approximately 578 acres in the Town of Middlesex, Vermont, from William D. Flanders for purposes of benefiting the physical education and athletic program at the University; and

WHEREAS, the University has no educational need for this property;

BE IT RESOLVED, that the President or his designee is hereby authorized to sell this property with a reservation of the gas, oil, and mineral rights; 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.

Agreement with University Apartments, Inc.

RESOLVED, that the President or his designee is hereby authorized to execute the agreement by and between the University of Vermont and State Agricultural College and University Apartments, Inc., dated April 29, 1982. This agreement brings to a settlement several years of negotiations between the parties and provides for the termination of a lease and reversion of certain real property to the University of Vermont as of June 30, 1993.

Authorization for Renovation of Fleming Museum

RESOLVED, that the President or his designee is authorized to execute any and all instruments necessary to construct the renovations to the Fleming Museum, the construction costs not to exceed \$1.3 million including renovations to the Arena Theatre.

FINANCE AND BUDGET COMMITTEE

Budget Premises for Fiscal Year 1983 - General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1983 which lead to a General Fund operating budget for the University not to exceed \$65,008,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Morgan Horse Farm Operating Budget - Fiscal Year 1983

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1983 in the amount of \$230,013.

Tuition Increases for Fiscal Year 1983

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1982-83 academic year:

- a. In-state tuition from \$1,875 to \$2,250 per year;
- b. Out-of-state tuition from \$5,062 to \$5,800 per year; (The tuition rates translate into \$94 per credit hour for in-state and \$242 per credit hour for out-of-state students.)
- c. Medical student in-state tuition from \$4,613 to \$5,700 per year; out-of-area third and fourth year tuition from \$10,840 to \$13,240 per year; out-of-area first and second year tuition from \$12,500 to \$14,900 per year; first year regional compact tuition for Maine from \$7,543 to \$8,180, other regional compact student tuition for Maine/Rhode Island from \$7,543 to \$8,400 per year and for New York from \$8,600 to \$10,220 per year.

- d. Vermont Overseas Study Program from \$5,800 to \$6,400 per year (includes tuition, fees, room, board, and travel).

Room Rates, Fiscal Year 1983

RESOLVED, that the Board of Trustees approves increases in room rates for Fiscal Year 1983 as follows:

- a. Double room from \$1,404 to \$1,664 per year;
- b. Single room from \$1,544 to \$1,830 per year;
- c. Large single room from \$1,684 to \$1,996 per year;
- d. Triple room from \$1,124 to \$1,332 per year; and

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate of \$188 less than the standard room rate.

Minimum Meal Plan Rate, Fiscal Year 1983

RESOLVED, that the Board of Trustees approves an increase in the minimum meal plan rate of \$80 for a charge of \$948 for Fiscal Year 1983.

Fee Increases for Fiscal Year 1983

RESOLVED, that the Board of Trustees approves increases in the following fees effective in Fiscal Year 1983:

- a. Student Health Fee from \$92 to \$100 per year;
- b. Student Activities Fee from \$32 to \$34 per year;
- c. Applied Music Fee from \$100 to \$118 per credit hour.

Parking Fees for 1982-83

RESOLVED, that the Board of Trustees approves the establishment of the following vehicle registration fees for the 1982-83 academic year:

Full-Time Faculty/Staff (50% Effort or Greater)

Classified Staff (Grades 1-9)	\$20 per year
Classified Staff (Grades 10-14)	\$22 per year
Classified Staff (Grades 15-20)	\$28 per year
Faculty and Non-Classified Personnel	\$28 per year

Part-Time Faculty/Staff (Less than 50% Effort)

Classified Staff (Grades 1-9)	\$10 per year
Classified Staff (Grades 10-14)	\$11 per year
Classified Staff (Grades 15-20)	\$14 per year
Faculty and Non-Classified Personnel	\$14 per year

Other Permits

Faculty/Staff Multiple (per extra vehicle)	\$3 per year
Student Permit	\$8 per year
Continuing Education Student Permit	\$4 per semester
Temporary Permit	\$3 per month
Vendor Permit	\$55 per year

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$691,099.73 and grants in the amount of \$3,079,894.

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.

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

March 6, 1982

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including sabbatical leaves for 1982-83, and approves the leaves of absence noted on page five 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.

Realignment, College of Engineering and Mathematics

RESOLVED, that the Board of Trustees approves the realignment of the Departments of Civil Engineering and Mechanical Engineering into a single Department of Civil Engineering and Mechanical Engineering, and the realignment of the Program of Computer Science and the Department of Electrical Engineering into a single Department of Computer Science and Electrical Engineering, effective July 1, 1982.

Revisions to Graduate Programs

RESOLVED, that the Board of Trustees approves the revisions as proposed to the existing graduate programs in Counseling, Engineering Physics, Botany, and wildlife and Fisheries Biology.

Home Economics Program Curriculum

RESOLVED, that the Board of Trustees approves the proposed curricular plan of study of the Home Economics Program in the College of Education and Social Services and in the College of Agriculture.

INVESTMENT COMMITTEE

Sale of Stock

WHEREAS, the University of Vermont carries 300 shares of Blodgett Supply Company four percent preferred stock in the portfolio of the Consolidated Endowment Fund; and

WHEREAS, Blodgett Supply Company has offered to purchase this stock on the basis of \$32 per share; and

WHEREAS, the Blodgett Supply Company has guaranteed the University of Vermont that in the event of a general redemption of its preferred stock at par within the next five years commencing March 2, 1982, the Blodgett Supply Company will compensate the University for the difference between the purchase price of the stock and the \$100 redemption price; and

WHEREAS, the Chairman of the Investment Committee and the Treasurer of the University have recommended the acceptance of the offer on the basis that the proceeds could be advantageously invested elsewhere;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the Treasurer of the University to notify Blodgett Supply Company, Inc., of our acceptance of their offer; and

BE IT FURTHER RESOLVED, that the Treasurer, Gordon Paterson, be 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.

Pooled Income Fund A

WHEREAS, the Board of Trustees has transferred the operation of the Pooled Income Fund to the University of Vermont; and

WHEREAS, Brundage, Story & Rose has been retained as Investment Counsel to the Pooled Income Fund;

BE IT RESOLVED, that Brundage, Story & Rose is hereby authorized as Investment Counsel of the University of Vermont Pooled Income Fund A with authorization to initiate security transactions in behalf of the Fund; and

BE IT FURTHER RESOLVED, that the Treasurer is not authorized to initiate security transactions in behalf of the Fund.

FINANCE AND BUDGET COMMITTEE

Room Rent, Maximum Rate for Fiscal Year 1983

RESOLVED, that the Board of Trustees hereby approves increases in room rent for Fiscal Year 1983 not to exceed the following:

- a. Double room from \$1,404 to \$1,664 per year;
- b. Single room from \$1,544 to \$1,830 per year;
- c. Large single room from \$1,684 to \$1,996 per year;
- d. Triple room from \$1,124 to \$1,332 per year; and

BE IT FURTHER RESOLVED, that the Cooperative Option on for Hamilton Hall be continued at a rate of \$188 less than the standard room rate; and

BE IT FURTHER RESOLVED, that final determination of the Fiscal Year 1983 rate increases will be made at the May 1982 meeting of the Board.

Minimum Meal Plan, Maximum Rate for Fiscal Year 1983

RESOLVED, that the Board of Trustees approves an increase in the minimum meal plan charge not to exceed \$80 for a maximum charge of \$948 for Fiscal Year 1983; and

BE IT FURTHER RESOLVED, that final determination of this rate increase will be made at the May 1982 meeting of the Board.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,472,074.89 and grants in the amount of \$4,039,311.