

## 1983 Resolutions

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**March 5, 1983**

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Amendment of Constitution and Bylaws of Faculty Senate
- 4) Amendment of Resolution Adopted on December 1, 1979, and October 3, 1981, Relating to the Issuance of Not to Exceed \$4,075,000 University of Vermont and State Agricultural College Heat System Bonds of 1980 and Authorizing the Execution and Delivery of a Supplemental Trust Indenture Securing Said Bonds
- 5) Room Rent, Maximum Rate for Fiscal Year 1984
- 6) Minimum Meal Plan, Maximum Rate for Fiscal Year 1984
- 7) Acceptance of Gifts and Grants

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

**December 10, 1983**

**AUDIT COMMITTEE**

**Appointment of Audit Firm for Fiscal Year 1984 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, One Post Office Square, Boston, Massachusetts 02109, under the terms of their proposal dated November 14, 1983, to conduct the annual audit for the year ending June 30, 1984, for a fee not to exceed \$57,200 in keeping with the University's Bylaws and the Statutes of the State of Vermont.

**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 National Direct Student Loan and College Work Study Programs, for the two years ended June 30, 1982, and 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 Inspector General for Audit of the Department of Education.

- 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 (Pell Grants) and Supplemental Educational Opportunity Grants, for the year ended June 30, 1982, 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 Inspector General for Audit of the Department of Education.

**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), the University of Vermont and State Agricultural College Jeanne Mance Dormitory Project VT. CH-19 (H), and the University of Vermont and State Agricultural College Heat System Project VT. CH-61 (D) 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, 1983, 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 that Board of Trustees 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 leaves of absence noted on page four of the staff action list.

### **Bishop Robert F. Joyce Distinguished University Professorship of Gerontology**

RESOLVED, that the Board of Trustees approves the establishment of the Bishop Robert F. Joyce Distinguished University Professorship of Gerontology and the appointment of Stephen J. Cutler to the Professorship effective with the 1984-85 academic year.

### **John L. Beckley Professorship in American Business**

RESOLVED, that the Board of Trustees approves the establishment of the John L. Beckley Professorship in American Business and the appointment of David A. Bowers as the Visiting Beckley Professor effective for the spring semester of the 1983-84 academic year.

### **Amendment of Section 231.6 of the Officers' Handbook**

RESOLVED, that the Board of Trustees approves the proposed addition to Section 231.6 of the Officers' Handbook.

### **Amendment of Section 600 of Officers' Handbook, Officers of the Libraries**

RESOLVED, that the Board of Trustees approves Section 600 of the Officers' Handbook as proposed.

### **Amendment of Faculty Senate Constitution and Bylaws**

RESOLVED, that the Board of Trustees approves the proposed addition to Section 7.15b of the Constitution and Bylaws of the Faculty Senate.

### **Establishment of Rehabilitation Engineering Center**

RESOLVED, that the Board of Trustees approves the establishment of the Vermont Rehabilitation Engineering Center for the purpose of conducting research, education, and patient care in low back pain.

### **ALUMNI AFFAIRS AND DEVELOPMENT COMMITTEE**

#### **President's Development Council**

RESOLVED, that the Board of Trustees approves the creation of and the Bylaws of the President's Development Council.

### **FINANCE AND BUDGET COMMITTEE**

#### **1984 Summer Session Tuition**

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$70 to \$75 per credit hour for in-state students and from \$110 to \$130 per credit hour for out-of-state students, the increases to become effective with the 1984 Summer Session.

#### **Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,034,055.72 and grants in the amount of \$3,112,591.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**October 1, 1983**

**GOVERNING BOARD OF VERMONT ETV**

**Vermont ETV Studio Roof**

RESOLVED, that the General Manager of Vermont ETV be and hereby is authorized to spend up to \$62,000 from the Vermont ETV plant fund to recover the studio building roof.

**Fiscal Year 1985 Capital Appropriation Request - Vermont ETV**

RESOLVED, that the President of the University of Vermont and the General Manager of Vermont ETV be and hereby is empowered to request an appropriation of \$300,000 for the purchase of videotape recorders.

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions, including full-time faculty reappointments effective 1983-84 and 1984-85, and approves leaves of absence as noted on pages 8 and 9 of the staff action list.

BE IT FURTHER RESOLVED, that in accordance with the section entitled "Employment of Relatives" in the Staff Handbook, the Board of Trustees approves the employment of Timothy Fox as Community Resource Specialist in the Department of Special Education, Social Work, and Social Services.

**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.

## **STUDENT ACTIVITIES COMMITTEE**

### **Amendment of Student Association Constitution**

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

### **Report of the Subcommittee on Athletics**

RESOLVED, that the Board of Trustees adopts the final report of the Subcommittee on Athletics and that the Student Activities Committee should receive a progress report at a meeting in the spring of 1984.

## **AUDIT COMMITTEE**

### **Acceptance of Fiscal Year 1983 Audit**

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1983, 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.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Sale of Real Estate**

RESOLVED, that the President and/or his designee is hereby authorized to sell any and all real estate received in the name of the University of Vermont and/or the College of Medicine from any trustee, executor, or executrix of the James Shea Estate.

### **Fiscal Year 1985 Capital Appropriation Request - General University**

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont \$2,690,000 for Fiscal Year 1985 for the following capital expenditures

Campus Center - Billings Center/Ira Allen Chapel Project	\$1,500,000
Energy Conservation	470,000

Architectural/Engineering Planning for New Academic Facility	250,000
Risk Management/Safety	85,000
Upgrade Hills Agricultural Building - rewire, replumb	<u>385,000</u>
Total FY 1985 Capital Request	\$2,690,000

**Renaming of the Medical Alumni Building**

WHEREAS, the University of Vermont has recently lost its devoted alumnus (B.A. 1925, M.D. 1928) and Emeritus Professor of Radiology, A. Bradley Soule; and

WHEREAS, Dr. Soule dedicated his life over 60 years to the University of Vermont College of Medicine contributing immeasurably to the reorganization, strengthening, and virtual preservation of the College while an active member of the faculty; and

WHEREAS, after retirement he continued to be a vital and constructive force within the College and particularly the Medical Alumni Association;

BE IT RESOLVED, that the Board of Trustees wishes to memorialize Dr. Soule by renaming the Medical Alumni Building the "A. Bradley Soule Medical Alumni Building."

**FINANCE AND BUDGET COMMITTEE**

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,159,734.46 and grants in the amount of \$9,992,725.

**JOINT COMMITTEE ON HONORARY DEGREES**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1984 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

**FULL BOARD**

**College of Agriculture Recognition**

BE IT HEREBY RESOLVED, that the Trustees of the University of Vermont and State Agricultural College recognizes the important contributions of agriculture to the health and



security of the State, the Nation, and the World. We realize that this nation's agricultural production, processing, and marketing system is becoming increasingly dependent upon high technology, and we believe that educating agricultural scientists, professionals, and managers to serve this industry should have high priority. The land-grant colleges of agriculture with their coordinated teaching, research, and public service missions are in a unique position to supply the agricultural mind power that will be so desperately needed in the future.

BE IT FURTHER RESOLVED, that the College of Agriculture, which has been a major academic unit of the University of Vermont for over 100 years, should be commended for its efforts on behalf of its students and its contributions to the State and Region, and we reaffirm our support for a strong, vital College of Agriculture at the University of Vermont.

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

**June 18, 1983**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

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

**BUILDINGS AND GROUNDS COMMITTEE**

**Authorization for Construction of University Campus Center**

RESOLVED, that the President or his designee be authorized to perform all and whatever acts he may deem appropriate and necessary for the proposed construction of the Campus Center on the main campus of the University of Vermont and State Agricultural College in Burlington; and

1. To establish a line of credit at a local lending institution, said line of credit not to exceed \$3,000,000 at an interest rate not to exceed nine percent, and for a period no longer than two years, for the sole purpose of providing temporary funds to meet costs related to construction of the Campus Center if permanent funds from sources previously authorized by this Board are not yet available;
2. To execute on behalf of the University of Vermont and State Agricultural College any and all documents deemed by the President to be necessary and appropriate for commencing construction, said documents to include but not be limited to the construction contract and required borrowing of funds. A construction contract executed according to this resolution shall not authorize total project costs exceeding \$6,000,000.

**FINANCE AND BUDGET COMMITTEE**

**Fiscal Year 1984 Operating Budget - General University**

RESOLVED, that the Board of Trustees hereby approves the recommended General Fund base operating budget for Fiscal Year 1984 in the amount of \$70,309,280 and an estimated total University budget of \$127,753,620.

**Increase in Continuous Registration Fee**

RESOLVED, that the Board of Trustees approves the increase in the Continuous Registration Fee for graduate students from \$50 to \$100 per semester effective with academic year 1983-84.

### **Staff Grievance Procedure**

RESOLVED, that the present staff employee Appeals Procedure beginning on page 90 of the current Staff Handbook be replaced by the new procedure described in the document entitled "Staff Grievance Procedure" dated June 6, 1983, as amended. Said "Staff Grievance Procedure" is to be effective as of September 1, 1983.

### **Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$565,373.08 and grants in the amount of \$1,775,413.

### **Resolutions Regarding Anticipation Notes and Refunding of Bonds**

(resolutions appended to original copy of June 18, 1983 Minutes)

#### **Authorizing the Issuance of \$7,040,000 Appropriation Anticipation Notes, 1983-84 Series, of the University of Vermont and State Agricultural College**

#### **Approving and Accepting a Proposal for the Purchase and Approving of the Sale and Delivery of \$7,040,000 University of Vermont and State Agricultural College Appropriation Anticipation Notes, 1983-1984 Series**

#### **Authorizing the Issuance of University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities System Refunding Bonds of 1983, Series A for the Purpose of Providing Funds, with other Funds to be Available, for Refunding the Outstanding University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities Systems Bonds of 1982, Series A and Paying Costs of Issuance**

#### **Providing for the Private Sale of University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities System Refunding Bonds of 1983, Series A**

### **JOINT COMMITTEE ON HONORARY DEGREES**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1984 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

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

**May 7, 1983**

**GOVERNING BOARD OF VERMONT ETV**

**Authorization to Borrow for Equipment**

RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to borrow a maximum of \$118,000 for a maximum period of four years at an interest rate not to exceed eight percent per annum in order to finance equipment needs of Vermont ETV.

**Fiscal Year 1984 Operating Budget - Vermont ETV**

RESOLVED, that the Board of Trustees approves the Fiscal Year 1984 operating budget of Vermont ETV in the amount of \$2,668,000.

**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 which are the Nursing Student Loans and Health Professions Loans Programs, for the fiscal year ended June 30, 1982, 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.

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions, including emeriti faculty appointments and reassignments for 1983-84, and approves the leaves of absence noted on page 4 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, Bachelor's, Master's, Doctoral, and Fifth-Year Certificate level to the students of the University of Vermont who, on or before May 20, 1983, 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.

**Deletion of M.S. Degree in Human Development and Family Studies**

RESOLVED, that the degree Master of Science in Human Development and Family Studies in the College of Education and Social Services be terminated July 1, 1983; except that all currently enrolled students will be permitted to complete their degree requirements.

**Change in Name of Degree - B.S. in Engineering: Management to B.S. in Management Engineering**

RESOLVED, that the name of the degree Bachelor of Science in Engineering: Management be changed to Bachelor of Science in Management Engineering.

**BUILDINGS AND GROUNDS COMMITTEE**

**Parking Fees for 1983-84**

RESOLVED, that the Board of Trustees approves the establishment of the following vehicle registration fees for the 1983-84 academic year:

Full-Time Faculty/Staff (50%-100% Effort)

Classified Staff (Grades 1-9)	\$24 per year
Classified Staff (Grades 10-14)	\$28 per year
Classified Staff (Grades 15-20)	\$34 per year
Faculty and Non-Classified Personnel (including graduate students)	\$34 per year

Part-Time Faculty/Staff (0-49% Effort)

Classified Staff (Grades 1-9)	\$12 per year
Classified Staff (Grades 10-14)	\$14 per year
Classified Staff (Grades 15-20)	\$17 per year
Faculty and Non-Classified Personnel (including graduate students)	\$17 per year

### Other Permits

Faculty/Staff Multiple (per extra vehicle)	\$ 4 per year
Student Permit	\$10 per year
Student Permit (Summer Session, Evening Division)	\$ 5 per semester
Temporary Permit	\$ 4 per month
Vendor Permit	\$65 per year

BE IT FURTHER RESOLVED, that a fine of \$25 be established for the following violations: damaging or destroying a parking control gate, activating an exit gate to enter a lot, driving over the curb and around a gate, or driving in after another vehicle before the gate comes down.

## **FINANCE AND BUDGET COMMITTEE**

### **Tuition Rates, Fiscal Year 1984**

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1983-84 academic year:

- a. In-state tuition from \$2,250 to \$2,386 per year;
- b. Out-of-state tuition from \$5,800 to \$6,264 per year; (The tuition rates translate into \$100 per credit hour for in-state and \$262 per credit hour for out-of-state students.)
- c. Medical student in-state tuition from \$5,700 per year to \$6,200; out-of-area fourth year tuition from \$13,240 to \$13,840 per year; out-of-area first, second, and third year tuition from \$14,900 to \$15,500 per year; regional compact student tuition for Rhode Island from \$8,400 to \$9,000 per year; first and second year regional compact student tuition for Maine from \$8,180 to \$8,780 per year, third and fourth year from \$8,400 to \$9,000 per year. New York tuition will be set at the weighted average of all other non-resident students in the College of Medicine as approved by Trustee resolution on December 4, 1982.
- d. Vermont Overseas Study Program from \$6,400 to \$6,720 per year (includes tuition, fees, room, board, and travel).

### **Budget Premises for Fiscal Year 1984 - General University**

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1984 which lead to a General Fund operating budget for the University not to exceed \$70,252,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

**Fee Increases, Fiscal Year 1984**

RESOLVED, that the Board of Trustees approves increases in the following fees effective in Fiscal Year 1984:

- a. Student Health Fee from \$100 to \$108 per year;
- b. Student Activities Fee from \$34 to \$37 per year;
- c. Applied Music Fee from \$118 to \$125 per credit hour.

**Fees for Part-Time Students**

RESOLVED, that there be established, beginning with the fall semester of 1983, a "Part-Time Comprehensive Fee" charged to all students enrolled in four or more credit hours in a semester but less than 12 credit hours. The fee schedule will be as follows:

<u>Credit Hour Enrollment</u> <u>Per Semester</u>	<u>Fee</u>
4	\$20
5	24
6	28
7	32
8	36
9 to 11.5	40

RESOLVED, that all undergraduate degree students enrolled in four or more credit hours in a semester pay the full Student Activities Fee.

**Room Rates, Fiscal Year 1984**

RESOLVED, that the Board of Trustees hereby approves increase in room rent for Fiscal Year 1984 as follows:

- a. Double room from \$1,664 to \$1,760 per year;
- b. Single room from \$1,830 to \$1,936 per year;
- c. Large single room from \$1,996 to \$2,112 per year;
- d. Triple room from \$1,332 to \$1,408 per year; and

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate \$198 less than the standard room rate.

**Minimum Meal Plan Rate, Fiscal Year 1984**

RESOLVED, that the Board of Trustees approve an increase in the minimum meal plan charge of \$52 for a charge of \$1,000 for Fiscal Year 1984.

### **Operating Budget for Fiscal Year 1984 - Morgan Horse Farm**

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1984 in the amount of \$251,419.

### **Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$603,132.67 and grants in the amount of \$7,653,293.

### **JOINT COMMITTEE ON HONORARY DEGREES**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1984 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.



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

**March 5, 1983**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions, including sabbatical leaves for 1983-84, and approves leaves of absence noted on page four of the staff action list.
- 2) RESOLVED, that in accordance with Section 222.11 of the Officers' Handbook, the Board of Trustees approves the appointment of Rosemary D. Bevan as Associate Professor of Pharmacology effective July 1, 1983.

**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.

**Amendment of Constitution and Bylaws of Faculty Senate**

RESOLVED, that Section 7.15 of the Constitution and Bylaws of the Faculty Senate be amended to include a standing committee on research and scholarship.

**FINANCE AND BUDGET COMMITTEE**

**Amendment of Resolution Adopted on December 1, 1979, and October 3, 1981, Relating to the Issuance of Not to Exceed \$4,075,000 University of Vermont and State Agricultural College Heat System Bonds of 1980 and Authorizing the Execution and Delivery of a Supplemental Trust Indenture Securing Said Bonds**

**Room Rent, Maximum Rate for Fiscal Year 1984**

RESOLVED, that the Board of Trustees hereby approves increases in room rent for Fiscal Year 1984 not to exceed the following:

- a. Double room from \$1,664 to \$1,818 per year;
- b. Single room from \$1,830 to \$2,000 per year;
- c. Large single room from \$1,996 to \$2,180 per year;
- d. Triple room from \$1,322 to \$1,456 per year; and

BE IT FURTHER RESOLVED, that the Cooperative Option for Hamilton Hall be continued at a rate of \$206 less than the standard room rate; and

BE IT FURTHER RESOLVED, that final determination of the Fiscal Year 1984 rate increases will be made at the May 1983 meeting of the Board.

**Minimum Meal Plan, Maximum Rate for Fiscal Year 1984**

RESOLVED, that the Board of Trustees approves an increase in the minimum meal plan charge not to exceed \$54 for a maximum charge of \$1,002 for Fiscal Year 1984; and

BE IT FURTHER RESOLVED, that final determination of this rate increase will be made at the May 1983 meeting of the Board.

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,571,960.60 and grants in the amount of \$3,823,515.