

## 1984 Resolutions

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- 2) Appointment of Audit Firm for Fiscal Year 1985 Audit
- 3) Change in Name of College of Agriculture
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- 5) Renovation of Grasse Mount
- 6) 1985 Summer Session Tuition
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- 1) Resolution in Memoriam
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- 1) Staff Actions
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- 5) Authorization for the Issuance of \$7,860,000 Appropriation Anticipation Notes, 1984-85 Series, of the University of Vermont and State Agricultural College

- 6) Approval and Acceptance of a Proposal for the Purchase and Approval of the Sale and Delivery of \$7,860,000 University of Vermont and State Agricultural College Appropriation Anticipation Notes, 1984-85 Series
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- 1) Fiscal Year 1985 Operating Budget - Vermont ETV
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- 3) Authorization for President to Award Degrees at Commencement
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- 5) Revision of Sections 222 and 400 of the Officers' Handbook
- 6) Revision of Alumni Association Constitution
- 7) Parking Fees and Traffic and Parking Fines for 1984-85
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- 10) Resolution Making Recommendation to the ad hoc Financial Planning Committee
- 11) Budget Premises for Fiscal Year 1985 - General University
- 12) Tuition Rates for Fiscal Year 1985
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- 1) Staff Actions
- 2) Approval of Degrees
- 3) Revision of Section 157.4 of the Officers' Handbook
- 4) Revision of Section 242-262 of the Officers' Handbook
- 5) Change in the Name of the Department of Mathematics to the Department of Mathematics and Statistics
- 6) Proposal for the Degree of Master of Public Administration
- 7) Sale of Land in Stamford, Vermont
- 8) Sale of Land in Wilmington, Vermont
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- 10) Agreement with Agency of Transportation
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- 12) Agreement with Mt. Mansfield Television, Inc.
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- 16) Joint Committee on Honorary Degrees

#### **February 3, 1984**

- 1) Private Branch Exchange Communications System
- 2) Retiring Trustees

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**December 8, 1984**

**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), 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 and Lybrand, Certified Public Accountants, for the fiscal year ended June 30, 1984, 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.

**Appointment of Audit Firm for Fiscal Year 1985 Audit**

RESOLVED, that the Board of Trustees enter into a contract with Coopers and Lybrand, Certified Public Accountants, One Post Office Square, Boston, Massachusetts, under the terms of their proposal dated April 9, 1984, to conduct the annual audit for the fiscal year ending June 30, 1985, for a fee not to exceed \$60,000, in keeping with the University's Bylaws and the Statutes of the State of Vermont.

**EDUCATIONAL POLICY COMMITTEE**

**Change in Name of College of Agriculture**

RESOLVED, that the Board of Trustees approves the change in the name of the College of Agriculture to the College of Agriculture and Life Sciences effective July 1, 1985.

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions and approves the leaves of absence noted on page 4 of the staff action list.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Renovation of Grasse Mount**

RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to perform all and whatever acts he may deem appropriate and necessary for the proposed renovation and restoration of Grasse Mount. The total cost of the project shall not exceed \$700,000.

BE IT FURTHER RESOLVED, that the President or his designee is hereby authorized to borrow up to \$500,000 for that purpose at an interest rate not to exceed 10 percent for a maximum period of 10 years; and 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**

### **1985 Summer Session Tuition**

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$75 to \$80 per credit hour for in-state students and from \$130 to \$150 per credit hour for out-of-state students, the increases to become effective with the 1985 Summer Session.

### **Vermont Automated Library System**

RESOLVED, that the Board of Trustees authorizes the President and/or his designee to enter into an agreement with Middlebury College and the State Department of Libraries for the development of a statewide library information network and authorizes the selection team to proceed with the next stage of negotiations.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$730,106.99 and grants in the amount of \$4,395,629.

### **Student Use of Microcomputers**

RESOLVED, that effective September 1985 entering freshmen in the College of Engineering and Mathematics and in the School of Business Administration will be required to acquire microcomputers as part of their educational program; and

BE IT FURTHER RESOLVED, that the President and/or his designee is authorized to enter into a contract to acquire microcomputers for student use, the complete cost over four years for such individual student acquisition and maintenance is not to exceed a total of \$2,200.

## **JOINT COMMITTEE ON HONORARY DEGREES**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1985 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

## **FULL BOARD**

### **Retiring Trustees**

WHEREAS, Robert Porter Bliss, Thomas Wright McCargo, John Francis Murphy, Marion Wood Spencer, and Norman Edward Wright are nearing the completion of their terms as Trustees of the University of Vermont and State Agricultural College; and

WHEREAS, Robert Bliss has given six years of dedicated service culminating in a year of excellence as Chairman of the Board; and

WHEREAS, Thomas McCargo has brought to this Board a wisdom that belies his years; and

WHEREAS, John Murphy has voiced with vigor his concerns for this University's students and their families; and

WHEREAS, Marion Spencer has shared with her colleagues the benefits of her reflection and experience as a citizen of this state; and

WHEREAS, Norman Wright has made significant contributions to the governance of this University campus and of Vermont Educational Television;

THEREFORE, BE IT RESOLVED, that this Board of Trustees expresses its appreciation, its affection, and its best wishes to Bob Bliss, Tom McCargo, John Murphy, Marion Spencer, and Norm Wright.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**October 13, 1984**

**GOVERNING BOARD OF VERMONT ETV**

**Fiscal Years 1986 and 1987 Appropriation Request - Vermont ETV**

RESOLVED, that the President of the University and the General Manager of Vermont ETV be and hereby are empowered to request from the Governor and the Legislature of the State of Vermont an appropriation for general operations of Vermont ETV in the amount of \$1,073,520 in Fiscal Year 1986 and \$1,159,400 in Fiscal Year 1987.

**Fiscal Years 1986 and 1987 Capital Appropriation Request - Vermont ETV**

RESOLVED, that the President of the University and the General Manager of Vermont ETV be and hereby are empowered to request from the Governor and the Legislature of the State of Vermont a capital appropriation of \$600,000 for the purchase of videotape recorders and a production switcher during the fiscal 1986-87 biennium.

**AUDIT COMMITTEE**

**Acceptance of Fiscal Year 1984 Audit**

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1984, 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 pages 6 and 7 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 Jo Anne Murad as Lecturer in the Department of Romance Languages.

## **Approval of Degrees**

- 1) 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.
- 2) RESOLVED, that the Board of Trustees approves the amendment of the October 1, 1983, list of degrees to include the names of Wendy Ann Foley and Allen Llewellyn Davies for the award of the Bachelor of Arts degree from the College of Arts and Sciences.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Fiscal Years 1986 and 1987 Capital Appropriation Request - General University**

RESOLVED, that the President be and hereby is authorized to request from the Governor and Legislature of the State of Vermont \$3,000,000 for Fiscal Year 1986 and \$3,500,000 for Fiscal Year 1987 for the following capital expenditures:

#### **Fiscal Year 1986 (Priority Order)**

1. Renovation of Votey and A/E Planning for Addition for Engineering and Business	\$1,500,000
2. Energy Conservation	300,000
• Cogeneration	
• Upgrade of Energy Management and Control System	
3. Risk Management, Safety, Architectural Barrier Control	500,000
• Upgrade: 322 South Prospect Street 147 South Williams Street	
4. Hills Agricultural Building Renovation	500,000
• Utility Upgrade and/or Replacement	
5. University Farm	200,000
• Roof	
• Electrical	
• Life Safety	
Total Fiscal Year 1986	<hr/> \$3,000,000

**Fiscal Year 1987 (Priority Order)**

1. New Facility for Engineering and Business	\$2,000,000
2. Waterman Renovation	1,000,000
• Electrical, HVAC	
• Student Services Center	
• Archives	
3. Risk Management, Safety, Architectural Barrier Control	500,000
• Upgrade: 86 South Williams Street	
178 South Prospect Street	
589 Main Street	
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Total Fiscal Year 1987	\$3,500,000
Grand Total Biennium	<b><u>\$6,500,000</u></b>

**FINANCE AND BUDGET COMMITTEE**

**Authorization for Issuance of \$13,250,000 Telecommunications System Bonds, Series 1984, Authorization for Execution and Delivery of a Trust Indenture Securing Said Bonds and Certain Related Agreements, Provision for the Private Sale of Said Bonds**

(Refer to Appendix A of the October 13, 1984 Meeting Minutes)

**Fiscal Years 1986 and 1987 Appropriation Request - 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 \$23,150,000 for Fiscal Year 1986 and \$25,000,000 for Fiscal Year 1987.

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 \$10,800 for Fiscal Year 1986 and \$11,660 for Fiscal Year 1987.

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,843,241.30 and grants in the amount of \$4,097,332.



## **JOINT COMMITTEE ON HONORARY DEGREES**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1985 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

## **FULL BOARD**

### **Resolution in Memoriam**

WHEREAS, Lyman S. Rowell has been part of the University of Vermont for more than six decades, as student, alumnus, professor, dean, vice president, and President; and

WHEREAS, he brought an insightful mind and a gentle nature to each task that he performed on behalf of his University; and

WHEREAS, he guided this University as its President through a turbulent time in American higher education with all the wisdom, warmth, and dignity that was so long a part of him; and

WHEREAS, he is fondly remembered by his friends and colleagues throughout this University;

THEREFORE, BE IT RESOLVED, that the Trustees of the University of Vermont and State Agricultural College honor the memory of Lyman s. Rowell and extend to his wife, Mae, and his daughter, Marjorie, their deepest sympathy at his passing from this life.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**August 17, 1984**

**Resolution in Memoriam**

WHEREAS, Richard E. Bjork has significantly improved the stature and stability of the Vermont State Colleges during his term as Chancellor; and

WHEREAS, his untimely death has shortened that good work;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College recognizes and praises his very considerable administrative accomplishments and contribution to higher education in the State of Vermont;

AND, BE IT FURTHER RESOLVED, that this Board extends to the Board of Trustees of the Vermont State Colleges and to the family of Richard E. Bjork its condolences at the loss of this outstanding individual.

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions, including full-time faculty reappointments and promotions effective 1984-85 and 1985-86, and approves leaves of absence noted on page 6 of the staff action list.

**INVESTMENT COMMITTEE**

**Sale of Securities**

WHEREAS, the Board of Trustees has appointed the University of Vermont and State Agricultural College as the custodian for securities held in connection with its endowment funds; and

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

BE IT RESOLVED, that the President, Lattie F. Coor; Senior Vice President, Robert G. Arns; Vice President for Administration, Ben R. Forsyth; and Treasurer, Gordon Paterson; or any one of them; 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.

## **FINANCE AND BUDGET COMMITTEE**

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$868,241.58 and grants in the amount of \$9,611,990.

## **JOINT COMMITTEE ON HONORARY DEGREES**

RESOLVED, that the President be and hereby is authorized to offer and confer an honorary degree at the 1985 Commencement to the individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**June 15, 1984**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees accepts the list of staff actions and approves leaves of absence noted on pages 3 and 4 of the staff action list.

**Change in the Name of the Department of Textiles, Merchandising, and Consumer Studies to the Department of Merchandising, Consumer Studies, and Design**

RESOLVED, that the name of the Department of Textiles, Merchandising, and Consumer Studies be changed to the Department of Merchandising, Consumer Studies, and Design, effective July 1, 1984.

**Establishment of the Buttles Chair in Pathology**

RESOLVED, that the Board of Trustees approves the establishment of the Ernest Hiram Buttles Chair in Pathology and the appointment of Dr. Roy Korson as the Buttles Professor of Pathology.

**FINANCE AND BUDGET COMMITTEE**

**Fiscal Year 1985 Operating Budget - General University**

RESOLVED, that the Board of Trustees hereby approves the recommended General Fund base operating budget for Fiscal Year 1985 in the amount of \$76,269,957 and an estimated total University budget of \$137,026,322.

**Authorization for the Issuance of \$7,860,000 Appropriation Anticipation Notes, 1984-85 Series, of the University of Vermont and State Agricultural College**

(Refer to Appendix B of the June 15, 1984 Meeting Minutes)

**Approval and Acceptance of a Proposal for the Purchase and Approval of the Sale and Delivery of \$7,860,000 University of Vermont and State Agricultural College Appropriation Anticipation Notes, 1984-85 Series**

(Refer to Appendix C of the June 15, 1984 Meeting Minutes)

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,021,268.67 and grants in the amount of \$1,089,700.

### **PBX System**

- 1) RESOLVED, that the Board of Trustees authorizes the President or his designee to enter into a contract with Rolm Corporation and Rolm New England for the purchase and installation of a digital PBX system to provide telephone and data communications service for the University, including the residence halls, for the Medical Center Hospital of Vermont (MCHV), and for the University Health Center (UHC). The purchase price for the general University portion of the system will not exceed \$5,800,000; the total price of the system to serve the University, the residence halls, MCHV, and UHC, and including start-up costs, and contingency, will not exceed \$10,500,000. If the MCHV determines that it will not participate, the total cost of the system will not exceed \$8,937,000.
- 2) RESOLVED, that the Board of Trustees authorizes the President or his designee to enter into contracts to lease telephone and data communications services to MCHV and UHC.
- 3) RESOLVED, that the costs of the residence halls' portion of the system will be paid for by a room-rate increase not to exceed \$20 per year per student beginning with the 1985-86 academic year and by charges to students who voluntarily elect to purchase telephone and/or data communications services.
- 4) RESOLVED, that the President or his designee is authorized to proceed with the process of issuing variable rate bonds to finance the PBX project, together with an underlying letter of credit agreement relating to the bonds. The resolutions authorizing the actual sale of the bonds will be brought to the August meeting of the Board for approval.
- 5) Because the contract requires certain payments to be made to Rolm Corporation by the University of Vermont and State Agricultural College prior to receipt of bond proceeds,

RESOLVED, that the President or his designee is hereby authorized to borrow an amount not to exceed \$2,000,000 to be repaid by October 15, 1984, at a rate not to exceed nine percent per annum, secured by the full faith and credit of the University.

BE IT FURTHER RESOLVED, that the President, Lattie F. Coor, or his designee is 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.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**May 5, 1984**

**GOVERNING BOARD OF VERMONT ETV**

**Fiscal Year 1985 Operating Budget - Vermont ETV**

RESOLVED, that the Board of Trustees approves the Fiscal Year 1985 Operating budget of Vermont ETV in the amount of \$3,112,000.

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees accepts the list of staff actions, including sabbatical leaves for 1984-85 and retirements and reassignments to active service of emeriti faculty effective the end of 1983-84, and approves the leave of absence noted on page 4 of the staff action list.

**Authorization 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 18, 1984, 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.

**Termination of A.S. Degree in Medical Technology**

RESOLVED, that the Associate in Science program within the Department of Medical Technology in the School of Allied Health Sciences be terminated effective July 1, 1984.

**Revision of Sections 222 and 400 of the Officers' Handbook**

RESOLVED, that the Board of Trustees approves the proposed revisions to Sections 222 and 400 of the Officers' Handbook.

## **ALUMNI AFFAIRS AND DEVELOPMENT COMMITTEE**

### **Revision of Alumni Association Constitution**

RESOLVED, that the Board of Trustees approves the proposed revisions to the Alumni Association Constitution.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Parking Fees and Traffic and Parking Fines for 1984-85**

RESOLVED, that the Board of Trustees approves the establishment of the following vehicle registration fees for the 1984-85 academic year:

#### Faculty/Staff (50-100% effort)

Classified Staff (grades 1-9)	\$26/year
Classified Staff (grades 10-14)	30/year
Classified Staff (grades 15-20)	36/year
Faculty and Non-Classified Personnel (including graduate students)	36/year

#### Faculty/Staff (0-49% effort)

Classified Staff (grades 1-9)	13/year
Classified Staff (grades 10-14)	15/year
Classified Staff (grades 15-20)	18/year
Faculty and Non-Classified Personnel	18/year

#### Other Permits

Faculty/Staff Multiple (per extra vehicle)	4/year
Resident Student	26/year
Commuter Student	20/year
CE Permit (Summer Session, Evening Division)	10/semester
Temporary Permit	5/month
Vendor Permit	70/year

BE IT FURTHER RESOLVED, that the Board of Trustees approves the following fine structure:

Willfully falsifying information on any application for registration	\$75
Altering, damaging, removing, or possessing signs, markings, or signal devices on campus or streets	50 (plus cost of replacement)

Careless and negligent operation	50 (plus 30-day suspension of parking privileges)
Parking within restricted lots without permit	50
Parking in Handicapped Space	25 (plus any towing fees charged)
Parking in Fire Lane	25 (plus any towing fees charged)
Exceeding speed limit	35
Driving on grass or walks	35 (plus cost of repairs)
Disregarding traffic signs	25
Damage, destroy, or illegally activate parking gates	50 (plus cost of replacement)
Displaying an unauthorized parking permit	75
Operating a snowmobile on any campus area	25
Parking in restricted area	15
Parking on grass or walks	5 (plus cost of repairs)
Not displaying permit properly	5
Failure to stop on approach of emergency vehicles	35

### **Campus Center Project**

RESOLVED, that the Board of Trustees authorizes increasing the Campus Center project cost, as previously authorized, by \$1,000,000 to a total of \$7,000,000; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes issuance of bonds to cover such increase, to be retired by student fees, and/or other funds, the specific bonds to be voted upon at a future meeting.

### **FINANCE AND BUDGET COMMITTEE**

#### **Approval of Fiscal Year 1985 Operating Budget - Morgan Horse Farm**

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1985 in the amount of \$264,959.

#### **Resolution Making Recommendation to the ad hoc Financial Planning Committee**

RESOLVED, that the Board recommends to the ad hoc Financial Planning Committee that it consider establishing as a principle in FY '86 and thereafter that the level of tuition for in-state students at the University of Vermont should not increase more than the rate of CPI inflation.



### **Budget Premises for Fiscal Year 1985 - General University**

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1985 which lead to a General Fund operating budget for the University not to exceed \$76,101,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

### **Tuition Rates for Fiscal Year 1985**

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1984-85 academic year:

- a. In-state tuition from \$2,386 to \$2,550 per year;
- b. Out-of-state tuition from \$6,264 to \$6,760 per year; (The tuition rates translate into \$107 per credit hour for in-state and \$282 per credit hour for out-of-state students.)
- c. Medical student in-state tuition from \$6,200 per year to \$6,540; out-of-area tuition from \$15,500 to \$16,350 per year; regional compact student tuition for Rhode Island from \$9,000 to \$9,500 per year; first, second, and third year regional compact student tuition for Maine from \$8,780 to \$9,260 per year, fourth year from \$9,000 to \$9,500 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 \$6,720 to \$6,950 per year (includes tuition, fees, room, board, and travel).
- e. Semester in Israel, if approved, at \$4,600.

### **Changes in Fees for Fiscal Year 1985**

RESOLVED, that the Board of Trustees approves increases in the following fees effective in Fiscal Year 1985:

- a. Student Health Fee from \$108 to \$114 per year.
- b. Graduate Student Application Fee from \$20 to \$25.
- c. Credit by Exam Fee from \$25 to \$35 per credit hour.
- d. Applied Music Fee from \$125 to \$132 per credit hour.

### **Room and Basic Meal Plan Rates for Fiscal Year 1985**

RESOLVED, that the Board of Trustees hereby approves maximum room and basic meal plan rates for Fiscal Year 1985 as follows:

	<u>Regular</u>	<u>Hamilton Coop</u>
Double room (per year)	\$2,902	\$2,686
Single room (per year)	3,092	2,876
Large single room (per year)	3,282	3,066
Triple room (per year)	2,522	2,306

**Increase in University Supplementary Pension Plan**

RESOLVED, that the minimum total retirement income under the University supplementary pension plan be \$10,000 for retirees and \$5,000 for surviving spouses of retirees, effective July 1, 1984.

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$533,867.18 and grants in the amount of \$6,813,975.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**March 3, 1984**

**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 3 and 4 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.

**Revision of Section 157.4 of the Officers' Handbook**

RESOLVED, that the Board of Trustees approves the proposed amendment of Section 157.4 of the Officers' Handbook as presented.

**Revision of Section 242-262 of the Officers' Handbook**

RESOLVED, that the Board of Trustees approves the proposed amendment of Section 242-262 of the Officers' Handbook as presented.

**Change in Name of the Department of Mathematics to the Department of Mathematics and Statistics**

RESOLVED, that the name of the name of the Department of Mathematics in the College of Engineering and Mathematics be changed to the Department of Mathematics and Statistics, effective July 1, 1984.

**Proposal for the Degree of Master of Public Administration**

RESOLVED, that the Board of Trustees approves a program of study leading to the degree of Master of Public Administration (MPA) beginning in September, 1984.

**Sale of Land in Stamford, Vermont**

WHEREAS, the University has received a gift of land located in the Town of Stamford, Vermont; and

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

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, Vice President for Administration, or Treasurer to sell the property for an amount not less than the appraised value, with gas, oil, and mineral rights retained.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Vice President for Administration; or Gordon Peterson, Treasurer, is hereby authorized to execute any documents necessary to this end.

#### **Sale of Land in Wilmington, Vermont**

WHEREAS, the University has received a gift of land located in the Town of Wilmington, Vermont; and

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

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, Vice President for Administration, or Treasurer to sell the property for an amount not less than the appraised value, with gas, oil and mineral rights reserved.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Vice President for Administration; or Gordon Peterson, Treasurer, is hereby authorized to execute any documents necessary to this end.

#### **Sale of Land in Fairfax, Vermont**

WHEREAS, the University has received a gift of land located in the Town of Fairfax, Vermont; and

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

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, Vice President for Administration, or Treasurer to sell the property for an amount not less than the appraised value, with gas, oil and mineral rights reserved.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Vice President for Administration; or Gordon Peterson, Treasurer, is hereby authorized to execute any documents necessary to this end.

#### **Agreement with Agency of Transportation**

RESOLVED, that the Board of Trustees hereby authorizes the President, Lattie F. Coor, or Vice President for Administration, Ben R. Forsyth, to execute an agreement between the University of Vermont and Agency of Transportation for the State of Vermont regarding certain oil, gas, and

mineral rights, designated as parcel #27 as shown on pages 21 and 22 of the plans of highway project Danville F 028-3 (5) as filed on the 27th day of October, 1983, in the office of the clerk of the Town of Danville.

**Easement to New England Telephone Co.**

RESOLVED, that the President, Lattie F. Coor, or Ben R. Forsyth, Vice President for Administration, is authorized to execute a License Agreement with the New England Telephone Company for the use of three separate easement areas located on both sides of South Prospect Street from Waterman Building easterly through the "University. Green" to University Place, and on the northerly side of Main Street between South Prospect Street and University Place. It shall be described with particularity and conditions upon terms deemed suitable by the President or Vice President for Administration.

**Agreement with Mt. Mansfield Television, Inc.**

RESOLVED, that the Board of Trustees hereby authorizes Robert G. Arns, Vice President for Academic Affairs, to execute an agreement between the University of Vermont and Mt. Mansfield Television, Inc., wherein Mt. Mansfield Television, Inc., leases from the University of Vermont a certain parcel of real estate located atop Mt. Mansfield. The purpose of this lease is to allow Mt. Mansfield Television, Inc., to continue its present transmission activities at that site.

**FINANCE AND BUDGET COMMITTEE**

**Room and Meal Plan Rates for Fiscal Year 1985**

RESOLVED, that the Board of Trustees hereby approves maximum room and meal plan rates for Fiscal Year 1985 as follows:

	Regular (per year)	Hamilton Coop (per year)
Double room	\$2,908	\$2,692
Single room	3,098	2,882
Large single room	3,288	3,072
Triple room	2,528	2,312

**Change in Advanced Tuition Payment**

Resolved that the Board of Trustees hereby sets the Undergraduate Acceptance Fee and the Advanced Tuition Payment at \$225. This change will take effect Spring 1985 for those undergraduates who will begin study in Fall 1985.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,473,875.45 and grants in the amount of \$4,705,552.

### **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**

**February 3, 1984**

**Private Branch Exchange Communications System**

RESOLVED, that the President or his designee is authorized to negotiate a purchase and installation agreement for a University Private Branch Exchange Communications System as approved by the Board of Trustees PBX Subcommittee;

BE IT FURTHER RESOLVED, that should negotiations not produce an agreement satisfactory to the University administration, the President or his designee is authorized to negotiate with next vendor(s) of choice as recommended by the Board of Trustees PBX Subcommittee;

BE IT FURTHER RESOLVED, that the specific contractual and financial arrangements will be presented by the Trustees PBX Subcommittee to the Board of Trustees for approval at the May 1984 meeting.

**Retiring Trustees**

WHEREAS, Everett Clark Bailey has brought his clear and deliberate thought to the Investment Committee of the Board and to the University Investment Advisory Committee; and

WHEREAS, Robert Lee Bickford, Jr., has served with distinction in the leadership of the Committees on Investment and on Alumni Affairs and Development and in the leadership of the Board itself as one of its most devoted Chairman; and

WHEREAS, Edward M. Davis was founding chairman of the Vermont ETV Governing Board and has laid before his colleagues on the Board the most powerful and persuasive arguments with a smile on his face and a twinkle in his eye; and

WHEREAS, Erik Norman Stavrand II has chaired the Student Activities Committee as adroitly as any of his predecessors and has accomplished much as a Trustee in his two years;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural Colleges expresses its appreciation, its affection, and its best wishes to Everett Bailey, Robert Bickford, Edward Davis, and Erik Stavrand.