

## 1985 Resolutions

### December 7, 1985

- 1) Appointment of Audit Firm for Fiscal Year 1986 Audit
- 2) Acceptance of Audit of Health Professions Students Loan and Nursing Student Loan Programs for Year Ended June 30, 1985
- 3) Acceptance of Federal Compliance Audit of Student Housing Funds
- 4) Staff Actions
- 5) Appointment of Marsh Professor
- 6) Appointment of Beckley Professor
- 7) Purchase of Youlton Property
- 8) Sale of Flanders Property
- 9) Bio-Research Complex Powerline Right-of-Way
- 10) Naming of Gymnastics Facility
- 11) Data Communications System
- 12) 1986 Summer Session Tuition
- 13) Acceptance of Gifts and Grants
- 14) Amendment to Bylaws, Indemnification and Insurance
- 15) Joint Committee on Honorary Degrees
- 16) Retiring Trustees

### December 6, 1985

- 1) Resolution Regarding the Divestiture of Holdings in American Firms Doing Business in South Africa

### October 12, 1985

- 1) Fiscal Year 1987 Appropriation Request - Vermont ETV
- 2) Acceptance of Fiscal Year 1985 Audit
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- 4) Approval of Degrees
- 5) Appropriation Request for Fiscal Year 1987
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### September 7, 1985

- 1) Staff Actions
- 2) Sale of Williston Road Property
- 3) Sale of Land in Wilmington, Vermont (Revised)
- 4) Fiscal Year 1987 Capital Appropriation Request - General University
- 5) Authorization for a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1985, the Interest Rate on the Telecommunications System Bonds, Series 1984 of the University to a Fixed Interest Rate

- 6) Authorization to Issue a \$1,000,000 Campus Center Note of the University of Vermont and State Agricultural College
- 7) Acceptance of Gifts and Grants
- 8) Authorization to Sign Grants and Contracts
- 9) South Africa/Apartheid/Race Relations
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#### **June 14, 1985**

- 1) Staff Actions
- 2) Revision of Section 150 of Officers' Handbook
- 3) Revision of Section 263 of Officers' Handbook
- 4) Revision of Section 7.15 of the Constitution and Bylaws of the Faculty Senate
- 5) Termination of Radiography Program
- 6) Creation of Division Structure for Agriculture, Natural Resources, and Extension
- 7) Sale of Land in Wilmington, Vermont
- 8) Jericho Research Forest Power Line Right-of-Way
- 9) Relocation of Student Health Center
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- 12) Approval of Fiscal Year 1986 Operating Budget - General University
- 13) Authorization for Issuance of \$9,465,000 Appropriation Anticipation Notes, 1985-86 Series, of the University of Vermont and state Agricultural College
- 14) Acceptance of Gifts and Grants
- 15) Election of Senior Vice President
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- 17) Appreciation of Robert G. Arns

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- 1) Staff Actions
- 2) Approval of Degrees
- 3) Sale of Land in Wilmington, Vermont
- 4) Maximum Room and Meal Plan Rates for Fiscal Year 1986
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- 6) Acceptance of Gifts and Grants
- 7) Authorization for Issuance of a \$500,000 Grasse Mount Renovation Note of the University of Vermont and State Agricultural College and Awarding of Said Note

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**December 7, 1985**

**AUDIT COMMITTEE**

**Appointment of Audit Firm for Fiscal Year 1986 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, 1986, for a fee not to exceed \$63,000, in keeping with the University's Bylaws and the Statutes of the State of Vermont.

**Acceptance of Audit of Health Professions Students Loan and Nursing Student Loan Programs for Year Ended June 30, 1985**

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 Health Professions Student Loan and Nursing Student Loan Programs, for the fiscal year ended June 30, 1985, have been audited on behalf of the United States Government by the Office of Internal Audit of the University of Vermont, and the reports of said audit are published in detail in accordance with audit and reporting procedures outlined by the United States Department of Health and Human Services;

BE IT RESOLVED, that the Board of Trustees hereby accepts such audit which has been released to the Regional Inspector General for Audit of the United States Department of Health and Human Services.

**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, 1985, and the reports of said audits are published in detail in accordance with audit and reporting procedures outlined by the United States Department of Housing and Urban Development;

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

## **EDUCATIONAL POLICY COMMITTEE**

### **Staff Actions**

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

### **Appointment of Marsh Professor**

RESOLVED, that the Board of Trustees approves the appointment of Dr. Robert W. Hall as the Marsh Professor of Intellectual and Moral Philosophy.

### **Appointment of Beckley Professor**

RESOLVED, that the Board of Trustees approves the appointment of Dr. Ronald Savitt as the Beckley Professor of American Business.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Purchase of Youlton Property**

WHEREAS, the University has received an offer from Francis W. Youlton and Zdenke Z. Youlton to acquire the land and building located at 466 South Prospect Street, Burlington, Vermont; and

WHEREAS, the University has need for this property;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to negotiate the purchase of the property at 466 South Prospect Street, Burlington, Vermont, owned by Francis W. Youlton and Zdenke Z. Youlton.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President, or Ben R. Forsyth, Senior Vice President, are authorized to execute any and all instruments necessary, proper, and desirable to accomplish said purchase.

### **Sale of Flanders Property**

WHEREAS, the University has received an additional gift of approximately 10 acres of land and house on Town Road 26, Town of Middlesex, Vermont, from William D. Flanders for the purpose of benefiting the physical education and athletic program at the University; and

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

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, Senior Vice President, or Treasurer to sell the property with a reservation of the oil, gas, and mineral rights;

BE IT FURTHER RESOLVED, that the President, Senior Vice President, or Gordon Paterson, Treasurer, are authorized to execute any and all instruments necessary, proper, and desirable to accomplish said sale.

### **Bio-Research Complex Powerline Right-of-Way**

WHEREAS, the University is desirous of upgrading the power requirement at the University's Bio-Research Complex located off Spear Street in the City of Burlington in conjunction with the construction of the Large Animal Storage Facility;

WHEREAS, Green Mountain Power Corporation is willing and able to meet those power requirements needed by the University;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant an easement for the purpose of constructing and maintaining a new electrical service at the Bio-Research Complex, located westerly of Spear Street in the City of Burlington, to Green Mountain Power Corporation. This easement shall be granted upon receipt of conditions and details acceptable to the University;

BE IT FURTHER RESOLVED, that Lattie F. Coor, President, or Ben R. Forsyth, Senior Vice President, are authorized to execute any and all instruments necessary, proper, and desirable to accomplish said granting of the power line easement .

### **Naming of Gymnastics Facility**

RESOLVED, that the gymnastics arena in the athletic/physical education complex be named the "Frederick S. Harris/Sheldon Miller Gymnastics Arena."

## **FINANCE AND BUDGET COMMITTEE**

### **Data Communications System**

RESOLVED, that the President or his designee is authorized to negotiate a purchase and installation agreement for a University campus-wide data communications system as recommended by the Board of Trustees Data Communications Subcommittee;

BE IT FURTHER RESOLVED, that the total purchase price shall not exceed the amount of the reduction of the Rolm total contract amount referenced in the Equipment Sales and Installation Agreement, Section 23.2.5, dated June 27, 1984.

### **1986 Summer Session Tuition**

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$80 to \$85 per credit hour for in-state students and from \$150 to \$170 per credit hour for out-of-state students, the increases to become effective with the 1986 Summer Session.

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

RESOLVED, that the Board of Trustees accepts gifts in the amount of \$1,233,094.65 and grants in the amount of \$3,373,966.

### **FULL BOARD**

#### **Amendment to Bylaws, Indemnification and Insurance**

RESOLVED, that the Board of Trustees approves the amendment of the Bylaws of the University of Vermont and State Agricultural College to add an article entitled "Indemnification and Insurance."

#### **Joint Committee on Honorary Degrees**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1986 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

#### **Retiring Trustees**

WHEREAS, Harriet Pearson Dustan, Florence Cudworth Holden, Harry Robert Mitiguy, and Kerry Lynn Ann Percy are nearing the completion of their terms as Trustees of the University of Vermont; and

WHEREAS, Harriet Dustan has brought to this Board the insights of a former undergraduate student, medical student, and medical professor of this University, serving for several years as chairman of our Committee on Educational Policy; and

WHEREAS, Chips Holden has been a devoted alumna of the University, bringing to the chairmanship of the Committee on Alumni Affairs and Development her concerns for the welfare of the University, its alumni, and its students; and

WHEREAS, Harry Mitiguy, a sometime graduate student and a sometime county agricultural agent for this University, has given himself unstintingly as a member of the Board, as chairman of several committees, including the ad hoc Committee on Financial Planning and the Committee on Finance and Budget, and in this current year as Chairman of the Board; and

WHEREAS, Kerry Percy has given to this Board the benefits of her wisdom and knowledge as a student of the University, serving as vice chairman of the Committee on Student Activities;

THEREFORE, BE IT RESOLVED, that this Board of Trustees expresses its appreciation, its affections, and its best wishes to Harriet Dustan, Chips Holden, Harry Mitiguy, and Kerry Percy.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**December 6, 1985**

**Resolution Regarding the Divestiture of Holdings in American Firms Doing Business in South Africa**

RESOLVED, that the University of Vermont begin immediately the sale of investments in companies doing business in South Africa with the sale of all stock to be completed in the 1986-87 academic year.



**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**October 12, 1985**

**GOVERNING BOARD OF VERMONT ETV**

**Fiscal Year 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 \$1,110,000 for Fiscal Year 1987.

**AUDIT COMMITTEE**

**Acceptance of Fiscal Year 1985 Audit**

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the fiscal year ended June 30, 1985, have been audited by Coopers & Lybrand, Certified Public Accountants, under the supervision of the Auditor of Accounts, State of Vermont, and the report of such audit published in detail in accordance with 16 V.S.A., Sec. 2281 (a);

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

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions and approves the leaves of absence noted on page 6 of the staff action list.
- 2) RESOLVED, that in accordance with Section 222.11 of the Officers' Handbook, the Board of Trustees approves the appointment of Jo Ann Murad as Lecturer in the Department of Romance Languages; and in accordance with the section in the Staff Handbook on "Employment of Relatives," approves the appointment of Jeanette Mann as Secretary 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 and approved by the Faculty Senate.

### **FINANCE AND BUDGET COMMITTEE**

#### **Appropriation Request for Fiscal Year 1987**

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 \$24,655,000 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 \$11,500 for Fiscal Year 1987.

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont an appropriation for the County Extension Agent program of the University of Vermont in the amount of \$1 for Fiscal Year 1987.

#### **Flexible Spending Account**

RESOLVED, that the President or his designee is hereby authorized to implement the flexible spending account described in the memorandum from the Subcommittee on Personnel to the Board of Trustees dated October 1, 1985. Further, the President or his designee is authorized to execute any and all documents necessary, proper, and desirable for that purpose.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$559,069.23 and grants in the amount of \$4,231,880.

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

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1986 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**September 7, 1985**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

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

RESOLVED, that in accordance with Section 222.11 of the Officers' Handbook, the Board of Trustees approves the appointment of Timothy J. Fox as a Lecturer in the Department of Special Education, Social Work, and Social Services.

**BUILDINGS AND GROUNDS COMMITTEE**

**Sale of Williston Road Property**

WHEREAS, the University of Vermont has received a request from the State of Vermont, Agency of Transportation, to sell an 0.11 acre strip of University property, 16 feet wide north-south by 334 feet in an east-west direction, located on the northerly side of Williston Road between East Avenue and property owned by Evangeline Deslauriers, in the City of South Burlington, in conjunction with the widening of Williston Road Project M-EGC 5200 (7); and

WHEREAS, the University has determined the sale of this property will not adversely affect the University's use of its remaining property;

BE IT RESOLVED, the President, or Senior Vice President, are hereby authorized to sell this strip of property at a mutually satisfactory price; and

BE IT FURTHER RESOLVED, that Lattie F. Coor, President, or Ben R. Forsyth, Senior Vice President, are 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.

**Sale of Land in Wilmington, Vermont (Revised)**

WHEREAS, the University has received a gift of land designated as Lot B-8 of the Chimney Hill Subdivision 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, Senior Vice President, or Treasurer to accept the offer of \$6,500 relating to the sale of Lot B-8 located in the Chimney Hill Subdivision, Wilmington, Vermont.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Senior Vice President; or Gordon Paterson, Treasurer, are authorized to execute any and all instruments necessary, proper, and desirable to accomplish said sale.

**Fiscal Year 1987 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 \$3,775,000 for Fiscal Year 1987 for the following capital expenditures:

1. EMBA Facility	\$2,000,000
2. Renovations to University Farm	250,000
3. A/E Planning for Renovations to Waterman Building	250,000
4. Hills Agricultural Building Renovation	525,000
5. Risk Management/Safety/ABC	650,000
6. Energy Conservation	<u>100,000</u>
Total FY 1987 Capital Request	\$3,775,000

**FINANCE AND BUDGET COMMITTEE**

**Authorization for a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1985, the Interest Rate on the Telecommunications System Bonds, Series 1984 of the University to a Fixed Interest Rate**

(Resolution appended to original copy of September 7, 1985 Meeting Minutes)

**Authorization to Issue a \$1,000,000 Campus Center Note of the University of Vermont and State Agricultural College**

(Resolution appended to original copy of September 7, 1985 Meeting Minutes)

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,153,437.23 and grants in the amount of \$12,186,899.

## **Authorization to Sign Grants and Contracts**

RESOLVED, that effective this date, the following officers of the University are authorized to act on behalf of the University in approving grant and contract applications and agreements and requests for extensions and supplements: Lattie F. Coor, President; Ben R. Forsyth, Senior Vice President; Gerald P. Francis, Interim Vice President for Academic Affairs; Patricia Armstrong, Director of Sponsored Programs.

## **INVESTMENT ADVISORY COMMITTEE**

### **South Africa/Apartheid/Race Relations**

WHEREAS, the racial policies of the government of South Africa deny basic human rights to blacks and other non-white groups in that nation, and

WHEREAS, the government of South Africa is intransigent in maintaining its policies of racial discrimination,

WHEREAS, there is need for the University community and the citizens of Vermont to be more fully informed about these issues,

THEREFORE BE IT RESOLVED, that the Board of Trustees of The University of Vermont directs the President of the University to initiate through the faculty and administration of the University the following actions:

1. That the University increase its course offerings in the area of race relations;
2. That the University sponsor conferences and encourage research on apartheid and racism;
3. That the University participate in the South African Education Program to provide opportunities for South African blacks to pursue academic study in the United States;
4. That the President of the University become active with other college and university presidents in influencing appropriate agencies of government and business to prevail upon the government of South Africa to begin a process of dismantling apartheid;
5. That the University participate in educational activities and programs with African educational institutions; and
6. That the President report to the Board of Trustees semi-annually or more often on progress made with regard to these recommendations.

## **Divestiture in South African Corporations**

BE IT RESOLVED, that the Board of Trustees of The University of Vermont directs the President of the University to initiate the following actions:

1. That the University divest itself, within a reasonable period of time, of securities in corporations doing business in South Africa that are either (a) not signatories of the Sullivan Principles, or (b) signatories of the Sullivan Principles with audited ratings below level IIA;
2. That the University refrain from acquiring or holding securities in any banks or other financial institutions making loans to the current government of South Africa;
3. That the University refrain from acquiring or holding securities in any firms selling equipment to the police or military forces of South Africa;
4. That the University join with other colleges and universities in calling upon corporations doing business in South Africa to adopt the so-called Bishop Tutu Principles, ensuring that workers' families will be allowed to live with them, permitting union organization by black workers, promoting labor mobility by opposing influx control, and making massive investments in education and training programs that will have credibility within the black community of South Africa; and
5. That the Board of Trustees review these policies and their implementation after a two-year period.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**June 14, 1985**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions (including retirements and reassignments to active service of emeriti faculty effective the end of 1984-85) and approves the leaves of absence noted on page 4 of the staff actions list.

**Revision of Section 150 of Officers' Handbook**

RESOLVED, that the Board of Trustees approves the proposed changes in language in Section 150 of the Officers' Handbook. Similar changes needed elsewhere in the Handbook will be handled editorially.

**Revision of Section 263 of Officers' Handbook**

RESOLVED, that the Board of Trustees approves the proposed revisions of Section 263 "Inventions and Patents" of the Officers' Handbook.

**Revision of Section 7.15 of the Constitution and Bylaws of the Faculty Senate**

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

**Termination of Radiography Program**

RESOLVED, that the Board of Trustees approves the elimination of the Radiography Program from the curriculum in the Department of Radiologic Technology.

**Creation of Division Structure for Agriculture, Natural Resources, and Extension**

RESOLVED, that the Board of Trustees approves the creation of a Division to include the College of Agriculture and Life Sciences, the School of Natural Resources, and the UVM Extension Service, effective July 1, 1985.

## **BUILDINGS AND GROUNDS COMMITTEE**

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

WHEREAS, the University has received a gift of land designated as Lot B-8 of the Chimney Hill Subdivision 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 accept the offer of \$6,500 relating to the sale of Lot B-8 located in the Chimney Hill Subdivision, Wilmington, Vermont with the gas, oil, and mineral rights reserved.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Vice President for Administration; or Gordon Paterson, Treasurer, are authorized to execute any and all instruments necessary, proper, and desirable to accomplish said sale.

### **Jericho Research Forest Power Line Right-of-Way**

WHEREAS, the University is desirous of upgrading and turning over the existing privately owned power line servicing the Jericho Forestry Research Facility located on Tar Box Road in the Town of Jericho, Vermont, to Green Mountain Power Corporation; and

WHEREAS, the University has no desire to continue to maintain its own power line;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, or Vice President for Administration, to grant an easement for the purpose of constructing and maintaining a new electrical service at the Jericho Forestry Research property, located on Tar Box Road in the Town of Jericho, to Green Mountain Power Corporation. This easement shall be granted upon receipt of conditions and details acceptable to the University;

BE IT FURTHER RESOLVED, that Lattie F. Coor, President, or Ben R. Forsyth, Vice President for Administration, are authorized to execute any and all instruments necessary, proper, and desirable to accomplish said granting of the power line easement.

### **Relocation of Student Health Center**

RESOLVED, that the President and/or Vice President for Administration is authorized to execute any and all agreements necessary to relocate the Student Health Center from 284 East Avenue to the DeGoesbriand Unit.

BE IT FURTHER RESOLVED, that the costs for relocation will be met from existing reserves of the Student Health Center.



### **Large Animal Research Facility**

RESOLVED, that the President and/or Vice President for Administration is authorized to execute any and all agreements necessary to construct a Large Animal Research Facility at the Bio-Research Complex. The project cost shall not exceed \$500,000.

### **Acceptance of Shelburne Pond Property**

RESOLVED, that Lattie F. Coor, President, or Ben R. Forsyth, Vice President for Administration, is hereby authorized to accept from the Nature Conservancy any and all instruments necessary, proper, and desirable to accomplish said gift of the following two parcels of land located on Shelburne Pond in the Town of Shelburne:

1. Guillemette Tract: 66 acres of marshland located in the southeasterly corner of Shelburne Pond. The Tract abuts the University's Pillsbury Marsh Tract on the west and south, with frontage on Pond Road.
2. Pillsbury Woods Tract: 23 acres of wooded hard ground located westerly of the State of Vermont fishing access area at the southwesterly corner of Shelburne Pond and southerly of the University's Hubbard Tract.

These parcels, upon acceptance, shall be added to the University's H. Lawrence Achilles Natural Area in order to guarantee the Area's preservation and its continued use as an educational and research resource to the University. The terms of the deeds shall include the first right of refusal in favor of the Nature Conservancy in the event the University should wish to convey any of these lands in the future.

## **FINANCE AND BUDGET COMMITTEE**

### **Approval of Fiscal Year 1986 Operating Budget - General University**

RESOLVED, that the Board of Trustees hereby approves the recommended General Fund base operating budget for Fiscal Year 1986 in the amount of \$82,488,376 and an estimated total University budget of \$155,454,087.

### **Authorization for Issuance of \$9,465,000 Appropriation Anticipation Notes, 1985-86 Series, of the University of Vermont and State Agricultural College**

(Refer to Appendix B of the June 14, 1985 Meeting Minutes)

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

RESOLVED, that the Board of Trustees accepts gifts in the amount of \$537,587.47 and grants in the amount of \$3,613,186.

## **FULL BOARD**

### **Election of Senior Vice President**

RESOLVED, that the Board of Trustees hereby elects Ben R. Forsyth as Senior Vice President and Vice President for Administration of the University of Vermont and State Agricultural College effective July 1, 1985.

### **Appointment of Interim Vice President for Academic Affairs**

RESOLVED, that Gerald P. Francis, as Interim Vice President for Academic Affairs, is authorized to perform the functions of the office of Vice President for Academic Affairs at the University effective July 1, 1985, until such time as the President recommends, and the Board approves, a permanent appointment to that position.

### **Appreciation of Robert G. Arns**

WHEREAS, Robert G. Arns has served with distinction since 1977 as this University's Vice President for Academic Affairs; and

WHEREAS, he has made enduring contributions to this University by stimulating planning, strengthening the faculty, improving academic programs, and developing a sound system of financial management; and

WHEREAS, he has performed his duties as Vice President, friend, and colleague with equanimity, devotion, and warmth;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont expresses to Robert G. Arns its appreciation for all his achievements and extends to him its best wishes for continued success in his life.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**May 4, 1985**

**GOVERNING BOARD OF VERMONT ETV**

**Approval of Fiscal Year 1986 Operating Budget - Vermont ETV**

RESOLVED, that the Board of Trustees approves the Fiscal Year 1986 operating budget of Vermont ETV in the amount of \$3,464,553.

**ALUMNI AFFAIRS AND DEVELOPMENT COMMITTEE**

**Helen Day Buckham Estate**

WHEREAS, the University of Vermont is the sole beneficiary under the Last Will and Testament of the late Helen Day Buckham; and

WHEREAS, the University of Vermont has been appointed Administrator of the estate by the Probate Court for the District Court of Lamoille, Vermont;

BE IT RESOLVED, that the Board of Trustees hereby authorizes Ben R. Forsyth, Vice President for Administration, and Gordon Paterson, Treasurer, to open any checking or savings account with any appropriate bank for purposes of receiving the funds of the estate and disbursement of funds for payment of appropriate and necessary expenses incurred in the administration of said estate as well as appropriate brokerage accounts for administering securities of the estate; and that the said Ben R. Forsyth and Gordon Paterson are hereby authorized to sign, on behalf of the University of Vermont, as they deem necessary and proper in the administration of said estate, all checks, securities documents, and savings account instruments necessary for the proper administration of this estate.

BE IT FURTHER RESOLVED, that Ben R. Forsyth, Vice President for Administration, or Gordon Paterson, Treasurer, are hereby authorized to execute on behalf of the University of Vermont any and all documents necessary for the proper administration and probate of the said Helen Day Buckham estate.

**STUDENT ACTIVITIES COMMITTEE**

**Amendment of Student Association Constitution**

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

## **EDUCATIONAL POLICY COMMITTEE**

### **Authorization of 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 students of the University of Vermont who, on or before May 17, 1985 are certified by the Deans and Directors and recommended by 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.

### **Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted on page 3 of the staff action list.

## **AUDIT COMMITTEE**

### **Acceptance of Federal Compliance Audit of Student Financial Assistance Programs**

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 Student Financial Assistance Programs, for the fiscal years ended in June 30, 1983, and June 30, 1984, have been audited on behalf of the United States Government by the Office of Internal Audit of the University of Vermont, and the reports of said audit are published in detail in accordance with the audit and reporting procedures by the United States Department of Education;

BE IT RESOLVED, that the Board of Trustees hereby accepts such audit which has been released to the Regional Inspector General for Audit of the United States Department of Education.

### **Acceptance of Federal Compliance Audit of Health Professions Student Loan and Nursing Student Loan Programs**

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 Health Professions Student Loan and Nursing Student Loan Programs, for the fiscal years ended in June 30, 1983, and June 30, 1984, have been audited on behalf of the United States Government by the Office of Internal Audit of the University of Vermont, and the reports of said audit are published in detail in accordance with audit and reporting procedures outlined by the United States Department of Health and Human Services;

BE IT RESOLVED, that the Board of Trustees hereby accepts such audit which has been released to the Regional Audit Director of the United States Department of Health and Human Services.

## **FINANCE AND BUDGET COMMITTEE**

### **Vermont Automated Libraries System**

RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to enter into a contract for purchase implementation of an automated library system.

RESOLVED, that the Board of Trustees hereby approves the adoption of the library fee structures, the revenue to be used to defray the costs of the automated library system.

### **Budget Premises for Fiscal Year 1986 - General University**

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1986 which lead to a General Fund operating budget for the University of \$82,108,000 as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

### **Fiscal Year 1986 Operating Budget - Morgan Horse Farm**

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1986 in the amount of \$279,989.

### **Tuition Rates for Fiscal Year 1986**

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1985-86 academic year:

- a. In-state tuition from \$2,550 to \$2,680 per year;
- b. Out-of-state tuition from \$6,760 to \$7,438 per year; (The tuition rates translate into \$112 per credit hour for in-state and \$310 per credit hour for out-of-state students.)
- c. Medical student in-state tuition from \$6,540 per year to \$6,930; out-of-area tuition from \$16,350 to \$16,540 per year; regional compact student tuition for Rhode Island fourth-year students from \$9,500 to \$10,070, first-year students at \$6,930; first- and second-year regional compact student tuition for Maine from \$8,780 to \$9,300, third- and fourth-year from \$9,260 to \$9,820 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. It is currently estimated that this will mean an increase from \$12,840 to \$13,350.

**Change in Fees for Fiscal Year 1986**

RESOLVED, that the Board of Trustees approves increases in the following fees effective in Fiscal Year 1986:

- a. Student Health Fee from \$114 to \$118 per year;
- b. Applied Music Fee from \$132 to \$140 per credit hour;
- c. Library Fee from \$34 to \$44 per year;
- d. Comprehensive Part-Time Fee as follows:

<u>Credit Hour Enrollment Per Semester</u>	<u>Current Fee</u>	<u>Proposed Fee for Fall 1985</u>	<u>Proposed Fee for Spring 1986</u>
4	\$20	\$25	\$35
5	24	29	39
6	28	33	43
7	32	37	47
8	36	41	51
9-11.5	40	45	55

**Establishment of Fees for Fiscal Year 1986**

RESOLVED, that there be established in academic year 1985-86 a Medical Student Fee of \$5 per semester charged to all medical students.

**Room and Minimum Meal Plan Rates for Fiscal Year 1986**

RESOLVED, that the Board of Trustees hereby approves the room and minimum meal plan rates for Fiscal Year 1986, as follows:

	<u>Regular</u>	<u>Hamilton Coop</u>
Double room (per year)	\$3036	\$2,812
Single room (per year)	3,240	3,016
Large single room (per year)	3,444	3,220
Triple room (per year)	2,626	2,402

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$961,238.77 and grants in the amount of \$3,363,773.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**March 2, 1985**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions, including sabbatical leaves for 1985-86, and approves the leaves of absence noted on page 6 of the staff action list.
- 2) RESOLVED, that in accordance with Section 222.11 of the Officers' Handbook, the Board of Trustees approves the employment of Karin Lubker Holmgren as a Lecturer in the Department of Communication Science and Disorders.

**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**

**Sale of Land in Wilmington, Vermont**

WHEREAS, the University has received a gift of land designated as Lot B-8 of the Chimney Hill Subdivision 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 retained.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Vice President for Administration; or Gordon Paterson, Treasurer, are authorized to execute any and all instruments necessary, proper, and desirable to accomplish said sale.

**Maximum Room and Meal Plan Rates for Fiscal Year 1986**

RESOLVED, that the Board of Trustees hereby approves the room and minimum meal plan rates for Fiscal Year 1986, as follows:

	<b><u>Regular</u></b>	<b><u>Hamilton Coop</u></b>
Double room (per year)	\$3038	\$2,814
Single room (per year)	3,242	3,018
Large single room (per year)	3,446	3,222
Triple room (per year)	2,628	2,404

**Alternatives for Retirement Plan**

RESOLVED, that the President or his designee is hereby authorized to implement the alternatives to the University of Vermont retirement plan described in the memorandum from the Subcommittee on Personnel to the Board of Trustees dated February 15, 1985. Further, the President or his designee is authorized to execute any and all documents necessary, proper, and desirable for that purpose.

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,207,803.88 and grants in the amount of \$6,035,809.

**Authorization for Issuance of a \$500,000 Grasse Mount Renovation Note of the University of Vermont and State Agricultural College and Awarding of Said Note**

(Refer to Appendix D of the March 2, 1985 Meeting Minutes)