

1986 Resolutions

December 13, 1986

- 1) Acceptance of Audits on Bonded Dormitories and the Heat System
- 2) Appointment of Audit Firm for Fiscal Year 1987 Audit
- 3) Staff Actions
- 4) Grove Street Housing Project
- 5) 1987 Summer Session Tuition
- 6) Acceptance of Gifts and Grants
- 7) Amendment of Bylaws
- 8) Retiring Trustees
- 9) Honorary Degrees

October 11, 1986

- 1) Fiscal Year 1988 State Appropriation Request - Vermont ETV
- 2) Fiscal Year 1988 Capital Appropriation Request - Vermont ETV
- 3) Retention of Cambridge Associates, Inc.
- 4) The Robert Larner, M.D., Endowment Fund
- 5) Acceptance of Fiscal Year 1986 Audit
- 6) Staff Actions
- 7) Approval of Degrees
- 8) Revision of Officers' Handbook
- 9) Fiscal Years 1988-89 Capital Appropriation Request - General University
- 10) License Agreement to Champlain Water District
- 11) Fiscal Year 1988 State Appropriation Request - General University
- 12) Acceptance of Gifts and Grants
- 13) Amendment of Bylaws

August 15, 1986

- 1) Agreement with City of Burlington
- 2) Rehabilitation of Mason-Simpson-Hamilton Complex
- 3) Appointment of Special Committee to Consider Fixed-Rate Conversion of PBX Bonds

June 13, 1986

- 1) Approval of Revised Fiscal Year 1987 Operating Budget - Vermont ETV
- 2) Amendment of Student Association Constitution
- 3) Staff Actions
- 4) Land Leased to Hospitality Inns, Inc.
- 5) Approval of Fiscal Year 1987 Operating Budget - General University
- 6) Increase in Guaranteed Pension
- 7) Acceptance of Gifts and Grants
- 8) Resolution Authorizing the Issuance of \$11,395,000 Appropriation Anticipation Notes, 1986-87 Series, of the University of Vermont and State Agricultural College

May 3, 1986

- 1) Approval of Fiscal Year 1987 Operating Budget - Vermont ETV
- 2) Acceptance of Audit of Student Financial Assistance Programs for Year Ended June 30, 1985
- 3) Staff Actions
- 4) Authorization for President to Award Degrees at Commencement
- 5) Authorization for Construction - Renovations to Votey Engineering and New School of Business Administration Facility
- 6) Sale of Land in Wilmington, Vermont
- 7) Cancellation of Lease, After Division Lot 3, Town of Bethel
- 8) University Road Sewer Main License Agreement for 64 East Avenue
- 9) Pease Mountain Pedestrian Easement, Town of Charlotte
- 10) Budget Premises for Fiscal Year 1987 - General University and Morgan Horse Farm
- 11) Tuition and Fees for Fiscal Year 1987
- 12) Changes in Fees for Fiscal Year 1987
- 13) Room and Meal Plan Rates for Fiscal Year 1987
- 14) Addition of Investment Option to Retirement Plan
- 15) Acceptance of Gifts and Grants
- 16) Honorary Degrees
- 17) Resignation of Phyllis Burke Davis

March 8, 1986

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Revision of Section 232 of Officers' Handbook
- 4) Revision of Section 152.3b of Officers' Handbook
- 5) Revision of Sections 222, 231, 531, and 631 of Officers' Handbook
- 6) Proposal for the Department of Microbiology
- 7) Proposal for Degree of Master of Social Work
- 8) Maximum Room and Meal Plan Rates, Fiscal Year 1987
- 9) Authorization for Checking Account
- 10) Acceptance of Gifts and Grants
- 11) Sale of Stocks
- 12) Adoption of Rules of Order
- 13) Report of the Joint Committee on Honorary Degrees

**RESOLUTIONS PRESENTED TO THE
FULL BOARD**

December 13, 1986

AUDIT COMMITTEE

Acceptance of Audits on Bonded Dormitories and the Heat System

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, 1986, 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 United States Department of Education.

Appointment of Audit Firm for Fiscal Year 1987 Audit

RESOLVED, that the Board of Trustees enter into a contract with Coopers & Lybrand, Certified Public Accountants, One Post Office Square, Boston, Massachusetts, under the terms of their proposal dated July 11, 1986, to conduct the annual audit for the fiscal year ending June 30, 1987, for a fee not to exceed \$66,200, in keeping with the University's Bylaws and the Statutes of the State of Vermont.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees accepts the list of staff actions and approves leaves of absence noted on pages 4 and 5 of the staff action list.

BUILDINGS AND GROUNDS COMMITTEE

Grove Street Housing Project

RESOLVED, that the President or Senior Vice President is authorized to negotiate a lease with THA, Inc., of Waitsfield, Vermont, and Homestead Design of Williston, Vermont, a joint venture, for 125 units on 8.25± acres of University land located on Grove Street, Burlington, Vermont, for development of rental apartment housing. The lease term shall not exceed 30 years in length and the conditions of the lease shall be 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 lease.

FINANCE AND BUDGET COMMITTEE

1987 Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$85 to \$90 per credit hour for in-state students and from \$170 to \$190 per credit hour for out-of-state students, the increases to become effective with the 1987 Summer Session.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,856,127.04 and grants in the amount of \$4,029,325.

FULL BOARD

Amendment of Bylaws

RESOLVED, that effective with the Board of Trustees' year beginning March 1, 1987, the Bylaws of the University of Vermont and State Agricultural College as revised and adopted by the Board of Trustees October 18, 1958, and as last amended on December 7, 1985, be amended as follows:

Article II. Meetings. The first paragraph shall be amended to read as follows:

"The annual meeting of the Board shall be held on the first Saturday in May. The Board shall hold three additional regular meetings during the ensuing Board year (ending the last day of February), the dates for which shall be determined at the annual meeting, subject to change by the Chairman in consultation with the President. Special meetings of the Board may be called at other times by the President, the Chairman of the Board, or by any three members of the Board."

Language indicating the standard regular meeting agenda items shall be deleted.

Article V. Officers and Committees. The second paragraph shall be amended so as to read as follows:

"There shall also be an Executive Committee, an Investment Committee, an Audit Committee, a Committee on Buildings and Grounds, a Committee on Finance and Budget, a Committee on Educational Policy and Academic Personnel, a Committee on Student Activities and Athletics, a Committee on Alumni Affairs and Development, which shall be Standing Committees of the Board. Ad hoc committees and subcommittees may be established by appointment of the Board Chairman or vote of the Board."

Article VI. Election of Officers. This Article shall be amended by inserting, at the end of the first sentence, the following sentence:

"No Trustee may be initially elected Chairman of the Board unless he/she has at least two full years of their term of office remaining."

Article VII. Duties of Officers and Committees. Subparagraph (f) Executive Committee. The first paragraph shall be amended to read as follows:

"The Executive Committee shall consist of the Chairman and Vice Chairman of the Board, the President, and the Chairmen of the following three committees: Buildings and Grounds, Finance and Budget, Educational Policy and Academic Personnel; and three other Trustees to be selected by the Chairman of the Board. The Chairman of the Board shall serve as Chairman."

Retiring Trustees

Whereas EDWARD ADOLPH COLVIN is completing six years of distinguished service as a Trustee elected by the Vermont General Assembly; and

Whereas CHARLES ROGERS CUMMINGS has served this University with great distinction throughout his term, but particularly in this present year as Chairman on this Board; and

Whereas GLORIA CONANT DANIELS has brought the wisdom of a citizen and a legislator to the deliberations of this body; and

Whereas PHYLLIS BURKE DAVIS served so effectively until she found it necessary to resign her position as Trustee; and

Whereas ERIC STUART LIPTON actively filled the role of Trustee until he became Editor-in-Chief of the Vermont Cynic; and

Whereas JOHN MARSH THORP, JR., is completing in a fitting way the unexpired term of Mr. Lipton; and

Whereas JOHN JAMES ZAMPIERI has given to this Board and its committees the benefits of his experience as a legislator and a public administrator;

Therefore be it resolved that this Board of Trustees expresses its appreciation, affection, and best wishes to Ed Colvin, Chuck Cummings, Gloria Daniels, Phyllis Davis, Eric Lipton, J. J. Thorp, and John Zampieri.

JOINT COMMITTEE ON HONORARY DEGREES

Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1987 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

October 11, 1986

GOVERNING BOARD OF VERMONT ETV

Fiscal Year 1988 State Appropriation Request - Vermont ETV

RESOLVED, that the President of the University and the General Manager of Vermont ETV be and hereby are authorized to request from the Governor and the Legislature of the State of Vermont an appropriation for general operations of Vermont ETV in the amount of \$1,117,000 for Fiscal Year 1988.

Fiscal Year 1988 Capital Appropriation Request - Vermont ETV

RESOLVED, that the President of the University and the General Manager of Vermont ETV be and hereby are authorized to request from the Governor and the Legislature of the State of Vermont a capital appropriation of \$400,000 for Fiscal Year 1988 for transmitter equipment.

INVESTMENT COMMITTEE

Retention of Cambridge Associates, Inc.

BE IT RESOLVED, that the Board of Trustees authorizes the retention of Cambridge Associates, Inc., to provide research and consulting services in addition to policy review and measurement guidance in connection with the University's endowments, and that the Board further authorizes an initial annual expenditure not to exceed \$75,000 with on-going annual expenditures not to exceed \$25,000.

The Robert Larner, M.D., Endowment Fund

WHEREAS, the donor has requested that the University carry his gift as a separately invested fund; and

WHEREAS, the donor has made a contribution of a \$50,000 Southern California Public Power Authority Bond, 9.5%, 7/1/2023;

BE IT RESOLVED, that the Treasurer is hereby authorized to sell the \$50,000 Southern California Public Power Authority Bond, 9.5%, 7/1/2023, and to purchase an equivalent value of mutual funds underwritten by U.S. Government guaranteed securities with the proceeds of the sale.

BE IT FURTHER RESOLVED, that the Treasurer, Gordon Paterson, is hereby authorized to execute any and all documents necessary for this purpose.

AUDIT COMMITTEE

Acceptance of Fiscal Year 1986 Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1986, have been audited by Coopers and 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

RESOLVED, that the Board of Trustees accepts staff actions, including full-time faculty reappointments and promotions for 1986-87 and 1987-88, and approves the leaves of absence noted on 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 and approved by the Faculty Senate.

Revision of Officers' Handbook

RESOLVED, that the Board of Trustees approves the revision of the Officers' Handbook as follows: The title "Vice President for Academic Affairs" in the first sentence of Section 133 be changed to "Provost" and a similar substitution be made in all other paragraphs of the Officers' Handbook where the title "Vice President for Academic Affairs" now occurs, effective July 1, 1987.

BUILDINGS AND GROUNDS COMMITTEE

Fiscal Years 1988-89 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 \$3,700,000 for Fiscal Year 1988 and \$3,750,000 for Fiscal Year 1989 for the following capital expenditures:

Fiscal Year 1988 (Priority Order):

1. Hills Agricultural Building Renovation	\$2,000,000
– Building renovation: upgrading and replacement of utility, HVAC, and life safety systems	
– Upgrading and retrofitting of laboratories, classrooms, offices	
2. Renovations to Old Mill, Phase 1	500,000
– Architectural/engineering planning	
– Major structural renovations	
3. Renovations to University Farm	200,000
– Roofs, fire detection, electrical rewiring/upgrade, classroom improvements	
4. Risk Management/Life Safety/Architectural Barrier Compliance	1,000,000
– Asbestos abatement and reinsulation, Central Heating Plant	
– Renovations and improvements to 147 S. Williams (Counseling and Testing/Specialized Student Services) and 178 S. Prospect Street (Agricultural Economics)	

Total Capital Request (FY 1988) \$3,700,000

Fiscal Year 1989 (Priority Order):

1. Renovations to Old Mill, Phase 1	\$2,500,000
2. Architectural and engineering planning for major renovations to Pomeroy. Building and Williams Science Hall	300,000
3. Security, Key System Upgrade	350,000
– Replacement of outdated keying/security systems at Cook, P.F.G., Dewey, Given, Marsh Life Science, and Hills facilities	
4. Risk Management/Life Safety/Architectural Barrier Compliance	600,000
– Removal/replacement of underground storage tanks	
– Renovations and improvements to 86 S. Williams (Public Relations/Vermont Relations) and 589 Main Street (Instructional Development Center) facilities	

Total Capital Request (FY 1989) \$3,750,000

License Agreement to Champlain Water District

WHEREAS, the University is owner of property in both the City of Burlington and City of South Burlington that adjoins Main Street/U.S. Route 2; and

WHEREAS, Champlain Water District desires to install, operate, and maintain a new 12" water line that would connect to an existing water line located easterly of the University; Physical Plant Building, number 622 Main Street, said water line would extend easterly of 622 Main Street, cross to the south side of Main Street easterly of the Living/Learning Complex, and continue in an easterly direction along the southerly side of Main Street to East Terrace; and

WHEREAS, the University is willing to grant a License Agreement, 30' wide, (15' either side of the installed 12" water main), to Champlain Water District for the installation, operation, and maintenance of the 12" water main;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant a License Agreement to Champlain Water District.

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

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1988 State 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 an appropriation for general operations of the University of Vermont in the amount of \$24,743,000 to support "current service" of the University, and an additional request of \$2,395,000 for program enhancements, for a total request of \$27,138,000.

BE IT FURTHER RESOLVED, that the President be and hereby is authorized to request an appropriation for general operations of the Morgan Horse Farm of \$11,250 for Fiscal Year 1988.

BE IT FURTHER RESOLVED, that the President be and hereby is authorized to request an appropriation for general support of the Extension Service County Agent Program of \$510,000 for Fiscal Year 1988.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$3,085,561.12 and grants in the amount of \$16,672,850.

FULL BOARD

Amendment of Bylaws

RESOLVED, that effective July 1, 1987, the Chief Academic Officer of the University shall hereafter be entitled Provost.

FURTHER RESOLVED, that the Bylaws and all other appropriate documents of the University are hereby amended to reflect this change in title.

**RESOLUTIONS ADOPTED BY THE
BOARD OF TRUSTEES**

August 15, 1986

Agreement with City of Burlington

RESOLVED, that the President is hereby authorized to take the necessary and appropriate actions to enter into agreements for planning and implementation of the following:

- A. To be in full compliance with the Burlington City parking regulations, as they currently exist, within a maximum period of five years from the date of this resolution. As an interim measure, 100 additional surface parking spaces shall be created as soon as possible but not later than 18 months from the date hereof. In addition, 250 additional parking spaces shall be added as soon as possible, but not later than 30 months from the date hereof. (It being understood that if the permit process or construction restraints hinder the creation of the 250 additional parking spaces within the 30-month time frame the administration shall notify the Board of Trustees no later than the 24th month as to the reasons and, if reasonable, the Board of Trustees shall agree to an extension of time for completion of the additional parking spaces.) Notwithstanding the foregoing, if it is determined that to meet the five-year parking commitment construction of parking structures is desirable, the 30-month requirement shall be suspended pending completion of such structure(s) and full compliance within the five-year period.
- B. Taking a leadership role in the development of screening and landscaping concepts for the proposed State Improvement Project in the vicinity of the intersection of Main and South Prospect Street. It would be desirable for UVM and the City to form a project team to develop and propose to the State minimal screening and landscaping concepts for the Project.
- C. Contribute any UVM land that is determined to be necessary and reasonable for the completion of the State Improvement Project toward the cost of the City's local share of the Project cost.
- D. Prior to commencement of construction of the State Improvement Project, UVM shall work with the City to attempt to determine and utilize the most efficient means of moving vehicular and pedestrian traffic through the intersection of Main and South Prospect Streets. If it is deemed advisable to utilize the services of a traffic control officer during peak hours, prior to the completion of the intersection improvements, UVM shall fund the financial cost thereof.
- E. During the time construction of the Main Street and South Prospect Street intersection improvement is being carried out, UVM shall reopen to through traffic the roadway between South Prospect and Spear Street which runs beside the Gutterson Field House. This roadway should have an enforced maximum speed limit of 15 m.p.h. and it is

desirable that the Burlington City police and UVM Security work together to enforce appropriate motor vehicle regulations.

- F. UVM will select a developer to construct 125 units of housing on seven acres of UVM land at Grove Street provided it is a precondition of the existence of this commitment by UVM that the City will guarantee necessary zoning and other appropriate and necessary municipal permits and provide appropriate municipal services, such as water and sewer, to the site, and all final land use permits are granted to the project.
- G. As UVM currently utilizes the services of the Burlington Fire Department and due to its tax exempt status does not contribute directly to the cost of such services, UVM shall pay to the City on an annual basis \$1,300 per fire incident run by the City's firefighting apparatus, regardless of whether the run is for a real or false alarm condition and regardless of the length of time spent or the number of vehicles or firefighters assigned. Ambulance only runs shall be excluded from this calculation. The maximum annual amount for such runs shall not exceed \$150,000. In addition, UVM shall pay \$50,000 each July 1 to the City's fire department for the express purpose of improving the department's facilities or upgrading equipment. In no event shall the total University contribution for fire services exceed \$200,000 in a single year.

Rehabilitation of Mason-Simpson-Hamilton Complex

RESOLVED that the President, Lattie F. Coor, Senior Vice President, Ben R. Forsyth, or Treasurer, Gordon Paterson, of the University of Vermont and State Agricultural College be and hereby are authorized to make application for a college housing loan with the United States Department of Education in the amount of \$3,500,000 and to sign and execute all instruments necessary, proper, and desirable for the making of said application.

Appointment of Special Committee to Consider Fixed-Rate Conversion of PBX Bonds

(Appended to original copy of the August 15, 1986 Meeting Minutes)

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

June 13, 1986

GOVERNING BOARD OF VERMONT ETV

Approval of Revised Fiscal Year 1987 Operating Budget - Vermont ETV

RESOLVED, that, as a result of a decrease in the appropriation from the State of Vermont, the Board of Trustees approves a revised Fiscal Year 1987 operating budget for Vermont ETV in the amount of \$3,737,862.

STUDENT ACTIVITIES COMMITTEE

Amendment of Student Association Constitution

RESOLVED, that the Board of Trustees approves the amendments to the Student Association Constitution as presented with the exception of the sections on presidential veto and conflict of interest.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

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

BUILDINGS AND GROUNDS COMMITTEE

Land Leased to Hospitality Inns, Inc.

WHEREAS, the University is owner of property located northerly of and adjacent to property currently owned by Hospitality Inns, Inc.; and

WHEREAS, the University does not have an immediate need to use a portion of the property;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to lease a five (5) acre unimproved parcel of land located northerly of and adjacent to property currently owned by Hospitality Inns, Inc.

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 lease.

FINANCE AND BUDGET COMMITTEE

Approval of Fiscal Year 1987 Operating Budget - General University

RESOLVED, that the Board of Trustees hereby approves the recommended General Fund base operating budget for Fiscal Year 1987 in the amount of \$88,041,527 and an estimated total University budget of \$169,599,305.

Increase in Guaranteed Pension

RESOLVED, that the minimum total retirement income under the University supplementary pension plan be \$10,800 for retirees and \$5,400 for surviving spouses of retirees, effective July 1, 1986.

In the future, beginning July 1, 1987, automatic annual adjustments will be made to the minimum income level at the rate of increase of the Consumer Price Index, but limited to a minimum of 3 percent and a maximum of 7 percent.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$579,277.27 and grants in the amount of \$2,999,506.

Resolution Authorizing the Issuance of \$11,395,000 Appropriation Anticipation Notes, 1986-87 Series, of the University of Vermont and State Agricultural College

(Refer to Appendix C of the June 13, 1986 Meeting Minutes)

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

May 3, 1986

GOVERNING BOARD OF VERMONT ETV

Approval of Fiscal Year 1987 Operating Budget - Vermont ETV

RESOLVED, that the Board of Trustees approves the Fiscal Year 1987 operating budget of Vermont ETV in the amount of \$3,787,862.

AUDIT COMMITTEE

Acceptance of Audit of Student Financial Assistance 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 Student Financial Assistance 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 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.

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 1985-86) and approves leaves of absence noted on pages 3 and 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 23, 1986, are certified by the Deans and recommended by the Faculty Senate for their appropriate degree. The list of names of the

students to whom these degrees are awarded shall be recorded as part of the permanent minutes of the June meeting of the Board.

BUILDINGS AND GROUNDS COMMITTEE

Authorization for Construction – Renovations to Votey Engineering and New School of Business

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 School of Business Administration Facility and the renovations to Votey Engineering 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 \$1,000,000 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 School of Business Administration Facility 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 management contract and required borrowing if funds. A construction contract executed according to this resolution shall not authorize total project costs exceeding \$6,200,000.

Sale of Land in Wilmington, Vermont

WHEREAS, the University has received a gift of land from Harold W. and Mary F. Jenkins and designated as Lot A-2 and Lot B-107 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 sell the property known as Lot A-2 and Lot B-107 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.

Cancellation of Lease, After Division Lot 3, Town of Bethel

WHEREAS, James A. and Clara B. Abbott are owners of the leasehold interest in 33.3 acres of After Division Lot 3, Town of Bethel, Vermont, that is leased from the University for an annual

rent of \$6.00, which said lease is subject to a timber reservation of 8 acres, and was first leased by the Corporation of the University of Vermont on October 7, 1835, to Abel Wellington; and

WHEREAS, James A. and Clara B. Abbott desire to purchase the leasehold interest in After Division Lot 3, Town of Bethel, without the University reservation of oil and mineral rights per the University policy approved by the Board of Trustees on February 17, 1973;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, Senior Vice President, or Treasurer to sell After Division Lot 3, Town of Bethel, at a price acceptable to the University's administration without the reservation of oil and mineral rights.

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.

University Road Sewer Main License Agreement for 64 East Avenue

WHEREAS, the University has received a request from Mr. Robert Lizotte, owner of property located at 64 East Avenue, Burlington, Vermont, for permission to tie into the existing sanitary sewer main located easterly of 64 East Avenue on land owned by the University;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant a license agreement for purposes of construction and maintenance of a new sewer line to service property located at 64 East Avenue, City of Burlington, Vermont. This license agreement shall be granted upon receipt of the following conditions and details acceptable to the University:

- a. The University reserves the right to construct over or around the sewer main;
- b. Lizotte must obtain all state and local permits;
- c. Lizotte must have all plans approved by the University and assume a responsibility and liability for construction and connection to the existing sewer line;
- d. Lizotte must agree that if UVM builds or develops in the area requiring relocation, he is to share equally the costs of relocation;
- e. Responsible for all taxes assessed as a result of the license agreement;
- f. Agreement to be binding upon the heirs and assigns of Lizotte.

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 sewer line license agreement.

Pease Mountain Pedestrian Easement, Town of Charlotte

WHEREAS, the University is the owner of 179 acres of land located in the Town of Charlotte, known as Pease Mountain; and

WHEREAS, the University desires to obtain additional pedestrian access to its property through property owned by Ruth J. Williams and Jennie W. Livermore, located northerly of its current holding; and

WHEREAS, Ruth J. Williams and Jennie W. Livermore are willing to deed to the University a 20-foot wide pedestrian easement;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to accept a pedestrian easement to be added to the University's Pease Mountain Natural Area.

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 sale.

FINANCE AND BUDGET COMMITTEE

Budget Premises for Fiscal Year 1987 – General University and Morgan Horse Farm

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1987 which lead to a General Fund operating budget of \$87,696,000 as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1987 in the amount of \$284,688.

Tuition and Fees for Fiscal Year 1987

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1986-87 academic year:

- a. In-state tuition from \$2,680 to \$2,914 per year;
- b. Out-of-state tuition from \$7,438 to \$8,184 per year; (The tuition rates translate into \$122 per credit hour for in-state and \$341 per credit hour for out-of-state students.)
- c. Medical student in-state tuition from \$6,930 per year to \$7,630; out-of-area tuition from \$16,540 to \$17,500 per year; regional compact student tuition for Rhode Island first-year and second-year students at \$7,630; first-year regional compact student tuition for Maine from \$7,880 to \$8,350, second-year from \$9,300 to \$8,350, third-year from \$9,820 to \$9,860, and fourth-year from \$9,820 to \$10,400. New York tuition will be set at the

weighted average of all other nonresident students in the College of Medicine as approved by the Trustee resolution on December 4, 1982. It is currently estimated that this will mean an increase from \$13,350 to \$13,610.

- d. Tuition for the Vermont Overseas Study Program from \$7,150 to \$7,950 per year (includes tuition, fees, room, board, and travel).

Changes in Fees for Fiscal Year 1987

RESOLVED, that the Board of Trustees approves increases in the following fees effective with the 1986-87 academic year:

- a. Student Health Fee from \$118 to \$126 per year;
- b. Student Activity Fee from \$37 to \$44 per year.

Room and Meal Plan Rates for Fiscal Year 1987

RESOLVED, that the Board of Trustees hereby approves the room and minimum meal plan rates for Fiscal Year 1987, as follows:

	<u>Regular</u>	<u>Hamilton Coop</u>
Double room (per year)	\$3156	\$2930
Single room (per year)	\$3,366	\$3,140
Large single room (per year)	\$3,576	\$3,350
Triple room (per year)	\$2,736	\$2,510

Addition of Investment Option to Retirement Plan

RESOLVED, that the President or his designee is hereby authorized to implement the addition of the Calvert Social Investment Fund as an investment alternative to the University retirement plan. 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 \$1,435,418.90 and grants in the amount of \$4,686,361.

JOINT COMMITTEE ON HONORARY DEGREES

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.

Resignation of Phyllis Burke Davis

WHEREAS, Phyllis Burke Davis has brought her deep devotion as an alumna to the Board of this University; and

WHEREAS, she has contributed significantly to the betterment of the University as a Trustee, as chair of its committees, and as Vice Chairman of the Board; and

WHEREAS, she has felt compelled to resign before the completion of her term;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont accepts with great regret the resignation of Phyllis Burke Davis and extends to her its deep appreciation, its affection, and its best wishes.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

March 8, 1986

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including sabbatical leaves for 1986-87, and approves the leaves of absence noted on pages 6 and 7 of the staff action list.

Approval of Degrees

RESOLVED, that the Board of Trustees approves the awarding of degrees to those students who have completed degree requirements and who have been recommended by their respective deans or directors and approved by the Faculty Senate.

Revision of Section 232 of Officers' Handbook

RESOLVED, that the Board of Trustees approves the revision of the Officers' Handbook pertaining to the Faculty Grievance Procedure.

Revision of Section 152.3b of Officers' Handbook

RESOLVED, that the Board of Trustees approves the revision of Section 152.3b of the Officers' Handbook as presented.

Revision of Sections 222, 231, 531, and 631 of Officers' Handbook

RESOLVED, that the Board of Trustees approves the revision of Sections 222, 231, 531, and 631 of the Officers' Handbook as presented.

Proposal for the Department of Microbiology

RESOLVED, that the Board of Trustees hereby approves the proposal for a new administrative structure for research and instruction in microbiology by creating: (1) a Department of Agricultural Biochemistry in the College of Agriculture and Life Sciences; and (2) a Department of Microbiology reporting to the Deans of the College of Medicine and the College of Agriculture and Life Sciences. This action will thus eliminate the current Departments of Medical Microbiology in the College of Medicine and Microbiology and Biochemistry in the College of Agriculture and Life Sciences.

Proposal for Degree of Master of Social Work

RESOLVED, that the Board of Trustees hereby approves a program of study leading to the degree of Master of Social Work beginning in the fall of 1987.

FINANCE AND BUDGET COMMITTEE

Maximum Room and Meal Plan Rates, Fiscal Year 1987

RESOLVED, that the Board of Trustees hereby approves maximum room and meal plan rates for Fiscal Year 1987, as follows:

	<u>Regular</u>	<u>Hamilton Coop</u>
Double room (per year)	\$3180	\$2950
Single room (per year)	3,392	3,162
Large single room (per year)	3,602	3,374
Triple room (per year)	2,756	2,528

Authorization for Checking Account

WHEREAS, the present depository used by our student loan collection agency will no longer operate in that capacity; and

WHEREAS, the collection agency wishes to use the City National Bank in this capacity;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the Treasurer to open a checking account with the City National Bank of Venice, California, to serve as a student loan depository; and

BE IT FURTHER RESOLVED, that Gordon Paterson, Treasurer; Garth L. Peterson, Assistant Treasurer; and Gregory C. Lothrop, Assistant to the Treasurer; be authorized to execute checks drawn on this account.

Acceptance of Gifts and Grants

RESOLVED that the Board of Trustees hereby accepts gifts in the amount of \$1,908,034.42 and grants in the amount of \$6,801,902.

INVESTMENT COMMITTEE

Sale of Stocks

WHEREAS, the University of Vermont and State Agricultural College Board of Trustees voted on December 6, 1985, to sell stocks in corporations doing business in the Republic of South Africa; and

WHEREAS, the Treasurer is currently custodian for some of these stocks;

BE IT RESOLVED, that the Treasurer, Gordon Paterson, is hereby authorized to sell the following shares of stocks in corporations doing business in the Republic of South Africa: 16 shares of Standard Oil of California, 200 shares of General Motors, 20 shares of General Motors Class E (Electronic Data Systems Corporation), 10 shares of General Motors Class H (GM Hughes Electronics Corporation), and 1,120 shares of CPC International.

BE IT FURTHER RESOLVED, that the Treasurer is 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.

FULL BOARD

Adoption of Rules of Order

RESOLVED, that the Board of Trustees hereby adopts "Robert's Rules of Order" as its recognized parliamentary procedure.

Report of the 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.