

1987 Resolutions

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**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

October 10, 1987

GOVERNING BOARD OF VERMONT ETV

Fiscal Year 1989 State 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 the general operations of Vermont ETV in the amount of \$1,121,120 for Fiscal Year 1989 and an appropriation for new initiative funding of \$50,000 for a non-broadcast, text-only interactive data base service in Fiscal Year 1989.

Fiscal Year 1989 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 for transmitter equipment for Vermont ETV in the amount of \$400,000 for Fiscal Year 1989.

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1989 State 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 in the amount of \$26,864,200 to support "current service" of the University, and an additional request of \$1,060,000 for program enhancements, for a total request of \$27,924,200.

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 \$12,000 for Fiscal Year 1989.

Endowment Income Spending Policy

RESOLVED, that annual budgets for the withdrawal and use of endowment fund income will be set at 4.5 percent of the prior year's market value. Any funds so authorized for expenditure but not withdrawn in any year may be expended in a subsequent year.

Signature Authority for Purchasing Director

RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Senior Vice President; Rayburn V. Lavigne, Assistant Vice President for Administrative and Facilities Services; Garth L. Peterson, Assistant Treasurer; Gregory C. Lothrop, Assistant to the Treasurer; Gene Stephens, Director of Purchasing; George H. Nadon, Assistant Director of Purchasing; C. Hosmer Graham, Bookstore Manager; and Frances Streeter, Book Manager, be authorized to execute purchase/order checks on behalf of the University effective September 15, 1987.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,756,774.64 and grants in the amount of \$6,579,764.

1988 Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$90 to \$96 per credit hour for in-state students and from \$190 to \$215 per credit hour for out-of-state students, the increases to become effective with the 1988 Summer Session.

Lane Series Contract

RESOLVED, that the Senior Vice President, Ben R. Forsyth, is authorized to negotiate terms of an agreement to develop a relationship with a local community arts organization to manage the University of Vermont Lane Series. The Senior Vice President is further authorized to enter into whatever contractual relationships are necessary to support continuation of the Lane Series with continuing high levels of quality.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees accepts the list of staff actions and approves leaves of absence noted on page 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 and approved by the Faculty Senate.

AUDIT COMMITTEE

Acceptance of Student Financial Assistance Programs Audit

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, 1986, 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.

Acceptance of Fiscal Year 1987 Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1987, 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.

Selection of Audit Firm for Fiscal Year 1988 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 July 11, 1986, to conduct the annual audit for the fiscal year ending June 30, 1988, for a fee not to exceed \$69,500, in keeping with the University's bylaws and statutes of the State of Vermont. This recommendation is contingent upon receiving a proposal letter from Coopers and Lybrand that complies with the terms of their July 11, 1986, proposal.

BUILDINGS AND GROUNDS COMMITTEE

Sale of Real Estate

RESOLVED, that the President be and hereby is authorized to execute any and all documents necessary to take actions as recommended by the Board of Trustees at its meeting on October 10, 1987, relative to the sale of real estate.

Fiscal Year 1989 State Capital Appropriation Request

RESOLVED, that the President be and hereby is authorized to request from the Governor and Legislature of the State of Vermont \$4,000,000 for Fiscal Year 1989 for the following capital expenditures (in priority order):

1. Renovation of Old Mill--Phase I	\$1,000,000
2. Renovations to Gutterson Hockey Arena	1,000,000
3. Risk Management/Life Safety/ABC	1,500,000
– Asbestos abatement, reinsulation – Central Heating Plant	
– Removal/replacement--underground storage tanks	
– Renovation to 146 South Williams Street	
4. A/E Planning - Pomeroy and Williams Science Hall Renovations	<u>500,000</u>
 Total Capital Request, FY '89	 \$4,000,000

Naming of 308 South Prospect Street

WHEREAS, Leon W. Dean attended the University as a member of the class of 1915, and continued on to become one of its most distinguished alumni and faculty; and

WHEREAS, Professor Dean, who was interested in the history and heritage of Vermont, published at least 15 novels and even more short stories with settings in his beloved state of Vermont; and

WHEREAS, he sought to preserve the history and heritage of Vermont by founding the Genealogical Society of Vermont, the Vermont Old Cemetery Association, and helped to found the Green Mountain Folklore Society and the Chittenden County Historical Society; and

WHEREAS, he also distinguished himself by becoming Vermont's first regular broadcasting announcer, serving in 1924 as the voice of the radio station of the Vermont Cooperative Extension Service; and

WHEREAS, the University has recently purchased the family home of Professor Dean from his widow;

THEREFORE, BE IT RESOLVED, that the building at 308 South Prospect Street, Burlington, Vermont, shall henceforth be known as the Leon W. Dean Building; and

BE IT FURTHER RESOLVED, that the Secretary of the Board transmit a copy of this resolution to the family of Professor Dean.

FULL BOARD

Honorary Degrees

RESOLVED, that the Board of Trustees authorizes the Executive committee to take action before the next regularly scheduled meeting of the Board on the recommendations of the Joint Committee on Honorary Degrees.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

August 14, 1987

GOVERNING BOARD OF VERMONT ETV

Purchase of Equipment

RESOLVED, that the General Manager of Vermont ETV is authorized to spend \$195,000 for a production switcher.

INVESTMENT COMMITTEE

Sale of Land in Richmond, Vermont (Cosmi)

WHEREAS, the University has received a gift of 110.7 acres of land located southerly of Town Highway SA3, Cochran Road, Richmond, Vermont, from Vincent Cosmi; and

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

WHEREAS, the property has no unique or extraordinary factors that would warrant holding for investment purposes;

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

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.

Sale of Land in Richmond, Vermont (DeStafeno)

WHEREAS, the University has received a gift of 110.8 acres of land located southerly of Town Highway SA3, Cochran Road, Richmond, Vermont, from Geraldine Z. DeStafeno; and

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

WHEREAS, the property has no unique or extraordinary factors that would warrant holding for investment purposes;

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

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.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees accepts the list of staff actions (including full-time reappointments and promotions effective 1987-88 and 1988-89 and retirements and reassignments to active service of emeriti faculty effective the end of 1986-87) and approves leaves of absence noted on page 10 of the staff action list.

STUDENT ACTIVITIES COMMITTEE

Policy Statement on Freedom of Expression and Dissent (formerly known as the Campus Dissent and Disruption Policy)

RESOLVED, that the Board of Trustees approves the Policy on Campus Dissent and Disruption as presented.

BUILDINGS AND GROUNDS COMMITTEE

Purchase of 308 South Prospect Street

RESOLVED, that the President and/or Senior Vice President is authorized to execute any and all agreements or instruments necessary to purchase the property at 308 South Prospect Street in accordance with the conditions and price negotiated.

Deed of Easement to Vermont Gas Systems, Inc.

WHEREAS, the University is owner of property on which is located its Redstone Campus and the Mason-Simpson-Hamilton Residence Hall Complex on South Prospect Street in the City of Burlington; and

WHEREAS, the University desires and is willing to have Vermont Gas Systems, Inc., supply gas to the Residence Hall Complex;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant a Deed of Easement for a pipeline to Vermont Gas Systems, Inc.

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 Deed of Easement for the pipeline.

FINANCE AND BUDGET COMMITTEE

Revisions to Retirement Plan

RESOLVED, that the Board of Trustees approves the modifications to the retirement plan as presented.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,519,470.48 and grants in the amount of \$14,300,882.

FULL BOARD

Resolution Authorizing 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, 1987, the Interest Rate on the Telecommunications System Bonds, Series 1984, of the University to a Fixed Interest Rate

Authorization to Sign Grants and Contracts

RESOLVED, that effective this date, the following officers of the University of Vermont 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; John W. Hennessey, Provost; Gerald P. Francis, Vice Provost; Carolyn M. Elliott, Vice Provost; and Patricia Armstrong, Director of Sponsored Programs. This authorization supersedes all previous resolutions.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

May 2, 1987

GOVERNING BOARD OF VERMONT ETV

Fiscal Year 1988 Operating Budget – Vermont ETV

RESOLVED, that the Board of Trustees approves the recommended operating budget for Vermont ETV for fiscal year 1988 in the amount of \$4,020,712.

INVESTMENT COMMITTEE

Authorization to Sell Securities

- 1) WHEREAS, the Board of Trustees has appointed the University of Vermont and State Agricultural College as the custodian for securities held in connection with the UVM Pooled Income Fund; and

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

BE IT RESOLVED, that the President, Lattie F. Coor; Senior Vice President, Ben R. Forsyth; Assistant Vice President for Financial and Personnel Services, Norman A. Blair; and Assistant Treasurer, Garth L. Peterson, 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. This resolution is to take effect July 1, 1987.

- 2) RESOLVED, that the Board of Trustees hereby authorizes the Assistant Vice President for Financial and Personnel Services and the Assistant Treasurer to sell securities received as contributions to the University up to a limit of \$100,000. The sale of securities in excess of \$100,000 in value will require the prior approval of the Chairman of the Investment Committee.

BE IT FURTHER RESOLVED, that the Assistant Vice President for Financial and Personnel Services, Norman A. Blair, or the Assistant Treasurer, Garth L. Peterson, 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. This resolution is to take effect July 1, 1987.

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 3 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 22, 1987, are certified by the Deans and recorded 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.

STUDENT ACTIVITIES COMMITTEE

Amendment of In-State Status Regulations

RESOLVED, that the Board of Trustees approves the proposed amendments to the In-State Status Regulations adopted by the Board on December 14, 1974, and last amended on June 13, 1981. The amendments will take effect with the 1987-88 academic year.

BUILDINGS AND GROUNDS COMMITTEE

Authorization for Renovations to Mason-Simpson-Hamilton

RESOLVED, that the President or Senior Vice President be authorized to execute any and all documents necessary and appropriate for the renovation to Mason-Simpson-Hamilton Residence Halls. A construction contract executed according to this resolution shall not authorize total project costs exceeding \$3,500,000.

Parking Fees and Fines for Fiscal Year 1988

RESOLVED, that the following vehicle registration fees be established for the 1987-88 academic year:

Faculty/Staff (50-100% effort)

Classified Staff (Grades 1-9)	\$28/year
Classified Staff (Grades 10-14)	36/year
Classified Staff (Grades 15-20)	46/year
Faculty and Non-Classified Personnel (including graduate students)	46/year

Faculty/Staff (0-49% effort)

Classified Staff (Grades 1-9)	\$14/year
Classified Staff (Grades 10-14)	18/year
Classified Staff (Grades 15-20)	23/year
Faculty and Non-Classified Personnel	23/year

Other Permits

Faculty/Staff and Student Multiple (per extra vehicle)	\$5/year
Resident Student (24 hr.)	32/year
Commuter Student (24 hr.)	26/year
Commuter Permit (5:00 a.m.-5:00p.m.)	13/year
Temporary Permit	5/month
Vendor Permit	75/year
Motorcycle Permit	5/year

BE IT ALSO RESOLVED, that the fine for "Parking in a Restricted Area" be increased from \$15 to \$25.

FINANCE AND BUDGET COMMITTEE

Budget Premises for Fiscal Year 1988: General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1988 which lead to a General Fund operating budget for the University of \$98,658,000 as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Fiscal Year 1988 Operating Budget: Morgan Horse Farm

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1988 in the amount of \$332,180.

Fiscal Year 1988 Operating Budget: Extension Service

RESOLVED, that the Board of Trustees approves the recommended budget for the Extension Service County Agent Program of \$510,000, with the actual expense level to be set when the State Appropriation is finalized by the General Assembly.

Tuition Rates for Fiscal Year 1988

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1987-88 academic year:

- a. In-state tuition from \$2,914 to \$3,118 per year; or \$130 per credit hour.
- b. Out-of-state tuition from \$8,184 to \$8,986 per year; or \$375 per credit hour.
- c. Medical student in-state tuition from \$7,630 to \$8,160 per year; out-of-state tuition from \$17,500 to \$17,950 per year. Regional compact student tuition for Rhode Island first-year and second-year students at \$8,160; first-year and second-year regional compact students from Maine at \$8,400; third-year regional compact students from Maine at \$8,930; fourth-year regional compact students from Maine at \$10,550. New York tuition will be set at the weighted average of all other non-resident students in the College of Medicine as approved by the Trustee resolution of December 4, 1982. It is currently estimated that this will mean an increase from \$13,610 to \$13,975 per year.
- d. Tuition for the Vermont Overseas Study Program from \$7,950 to \$8,750 (includes tuition, fees, room, board, and travel).

Changes in Fees for Fiscal Year 1988

RESOLVED, that the Board of Trustees approves increases in the following fees effective with the 1987-88 academic year:

- a. Student Health Fee from \$126 to \$136 per year.
- b. Student Activity Fee from \$44 to \$52 per year.
- c. Inter-Residence Association Fee from \$10 to \$12 per year.
- d. Applied Music Fee from \$140 to \$152 per credit hour.

Room and Meal Plan Rates for Fiscal Year 1988

RESOLVED, that the Board of Trustees hereby approves maximum room and meal plan rates for Fiscal Year 1988, as follows:

	<u>Regular</u>	<u>Hamilton Coop</u>
Double room (per year)	\$3,310	\$3,074
Single room (per year)	3,530	3,294
Large single room (per year)	3,750	3,514
Triple room (per year)	2,870	2,634

Bank Signatories

- 1) RESOLVED, that Lattie F. Coor, President; Ben R. Forsyth, Senior Vice President; Rayburn V. Lavigne, Assistant Vice President for Administrative and Facilities Services; Garth L. Peterson, Assistant Treasurer; Gregory C. Lothrop, Assistant to the Treasurer; David P. Coseo, Interim Director of Purchasing; George H. Nadon, Assistant Director of Purchasing;

C. Hosmer Graham, Bookstore Manager; and Frances Streeter, Book Manager, be authorized to execute purchase/order checks on behalf of the University effective May 1, 1987.

- 2) RESOLVED, that the Board of Trustees hereby authorizes only the following officers to sign checks drawn on the account of the University: President, Lattie F. Coor; Senior Vice President, Ben R. Forsyth; Assistant Vice President for Financial and Personnel Services, Norman A. Blair; Assistant Treasurer, Garth L. Peterson.

BE IT FURTHER RESOLVED, that the Assistant to the Treasurer, Gregory C. Lothrop, be authorized to sign checks drawn on the accounts of the University up to a limit of \$10,000 per item. This resolution is to take effect July 1, 1987.

Resolution Authorizing the Issuance of Not Exceeding \$5,000,000 Appropriation Anticipation Notes, 1987-88 Series, of the University of Vermont and State Agricultural College

(Resolution Text Appended to May 2, 1987 Minutes)

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,221,086.76 and grants in the amount of \$4,149,980.

FULL BOARD

Amendment of Bylaws

RESOLVED, that the Board of Trustees approves the amendments to Articles V and VII of the Bylaws as presented, the amendments to take effect July 1, 1987.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

March 7, 1987

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions, including sabbatical leaves for 1987-88, and approves the leaves of absence noted on pages 8 and 9 of the staff action list.

RESOLVED, that in accordance with section 222.11 of the Officers' Handbook, the Board of Trustees approves the employment of Ann H. Rathbone as Lecturer in the Department of Professional Education and Curriculum Development.

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.

Change in Name of Department of Human Nutrition and Foods to the Department of Nutritional Sciences

RESOLVED, that the Board of Trustees approves the change in the name of the Department of Human Nutrition and Foods to the Department of Nutritional Sciences, effective July 1, 1987.

FINANCE AND BUDGET COMMITTEE

Maximum Room and Meal Plan Rates, Fiscal Year 1988

RESOLVED, that the Board of Trustees hereby approves maximum room and meal plan rates for Fiscal Year 1988, as follows:

	<u>Regular</u>	<u>Hamilton Coop</u>
Double room (per year)	\$3,338	\$3,096
Single room (per year)	3,560	3,318
Large single room (per year)	3,784	3,542
Triple room (per year)	2,894	2,652

Refinancing Certain Outstanding Bonds of the University of Vermont and State Agricultural College

(Resolution Text Appended to March 7, 1987 Minutes)

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,290,842.60 and grants in the amount of \$4,599,962.

**RESOLUTION RECOGNIZING THE 200TH ANNIVERSARY OF
THE FIRST PERFORMANCE OF ROYALL TYLER'S PLAY "THE CONTRAST"**

Whereas "The Contrast" by Royall Tyler was first performed on April 16, 1787, at the John Street Theatre in New York City; and

Whereas "The Contrast" was the first major theatrical work by an American playwright; and

Whereas Royall Tyler was a citizen of Vermont, a member of the Vermont bar, and chief justice of the Vermont Supreme Court; and

Whereas Royall Tyler was a Trustee of The University of Vermont, a Professor of Jurisprudence at the University, and recipient of an honorary degree from this institution; and

Whereas the Department of Theatre at The University of Vermont will present a commemorative production of "The Contrast" at the Royall Tyler Theatre on the University campus in April 1987;

Therefore be it resolved that the Board of Trustees of The University of Vermont recognizes the 200th anniversary of the founding of the American theatre by Royall Tyler, citizen and jurist of the State of Vermont, professor and trustee of The University of Vermont.