

1988 Resolutions

October 8, 1988

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**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

October 8, 1988

GOVERNING BOARD OF VERMONT ETV

Fiscal Year 1990 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 \$1,174,508 for Fiscal Year 1990.

Fiscal Year 1990 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 1990.

AUDIT COMMITTEE

Acceptance of Fiscal Year 1988 Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the fiscal year ended June 30, 1988, have been audited by Coopers & Lybrand, Certified Public Accountants, under the supervision of the Auditor of Accounts, State of Vermont, and the report of such audit published in detail in accordance with 16, V.S.A., Section 2281(a);

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

Selection of Audit Firm for Fiscal Year 1989 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, 1989, for a fee not to exceed \$73,000, in keeping with the University's Bylaws and the Statutes of the State of Vermont. This recommendation is contingent upon receiving a proposal letter from Coopers & Lybrand that complies with the \$73,000 maximum fee.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees accepts the list of staff actions (including full-time reappointments and promotions effective 1988-89 and 1989-90) and approves leaves of absence noted on page 9 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.

BUILDINGS AND GROUNDS COMMITTEE

Fiscal Year 1990 Capital Appropriation Request

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont \$4,250,000 for Fiscal Year 1990 for the following capital expenditures:

FY 1990 Priority Order

1. Renovation of Old Mill--Phase 2 of 3	\$2,000,000
2. Risk Management/Life Safety/ABC	1,500,000
– Asbestos abatement and reinsulation of Central Heating Plant	
– Emergency generation (portable) for Campus	
3. Architectural/Engineering Planning- Pomeroy Hall, Williams Science Hall, Given Medical Complex	<u>750,000</u>
Total FY 1990	\$4,250,000

Easement to New England Telephone Company, City of South Burlington

WHEREAS, the University is owner of property known as the Baxter Estate Purchase, which is located easterly of East Avenue and northerly of Williston Road in the Cities of Burlington and South Burlington; and

WHEREAS, New England Telephone Company desires to install an above ground cut-down cabinet on University property located at the northeasterly corner of East Avenue and Williston Road; and

WHEREAS, the University is willing to allow New England Telephone Company to install an above ground cut-down cabinet on its property located in an area twelve (12) by fifteen (15) feet at the northeasterly corner of East Avenue and Williston Road;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant an easement to New England Telephone Company, and

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 easement, and further that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

Easement to New England Telephone Company, GSA Parcel 17A, Town of Colchester

WHEREAS, the University is owner of property known as GSA Parcel 17A on which is located the University's Married Student Housing and Vermont Educational Television Studies at Fort Ethan Allen on Ethan Allen Avenue in the Town of Colchester; and

WHEREAS, New England Telephone Company desires to install two four (4) inch conduits in a concrete enclosed duct system that will run in a northwesterly, southeasterly direction through the southerly portion of GSA Parcel 17A and southwesterly of Married Student Building Addison House #561 and Bennington House #560; and

WHEREAS, the University is willing to grant an easement ten (10) feet in width five (5) feet either side of the installed conduit system for the installation, operation, and maintenance of the conduit system;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant an easement to New England Telephone Company, and

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 easement, and further than any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

Sheraton Lease Extension

RESOLVED, that the President or his designee is authorized to negotiate two five-year extensions of the existing lease between the University and Hospital Inns, Inc., under conditions acceptable to the University.

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1990 Appropriation Request - General University, 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 \$29,119,836 to support "current service" of the University, plus the amount of \$1,078,650 for Vermont student tuition revenue shortfall, and an additional request of \$938,710 for program enhancements, for a total request of \$31,137,196.

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 \$12,466 for Fiscal Year 1990.

1989 Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$96 to \$105 per credit hour for in-state students and from \$215 to \$250 per credit hour for out-of-state students, the increases to become effective with the 1989 Summer Session.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$831,433.41 and grants in the amount of \$8,653,784.

Supplemental Appropriation Request for Fiscal Year 1989

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont an adjustment to Section 191 of the FY 1989 Appropriations Act #281, increasing the appropriation for general operations of the University of Vermont by \$726,150, from \$27,039,916 to \$27,766,066, to support the education of Vermont students.

JOINT COMMITTEE ON HONORARY DEGREES

Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1989 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

August 18 , 1988

GOVERNING BOARD OF VERMONT ETV

Authorization for Governing Board of Vermont ETV Work Towards Separate Status

RESOLVED, that the Board of Trustees accepts the report of the Governing Board and its central proposals, including the future transfer of the license to a not-for-profit community organization to be established for that purpose; the proposed corporate structure; and the University's statement of intent with regard to real property and improvements. The Board of Trustees therefore authorizes the Governing Board to work through the steps necessary to achieve separate status.

BUILDINGS AND GROUNDS COMMITTEE

34 South Williams Street

RESOLVED, that the President or Senior Vice President is authorized to execute any and all agreements or instruments necessary to purchase the property at 34 South Williams Street in accordance with the price negotiated.

Fort Ethan Allen

RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation to the Town of Colchester for the thorough and professional report on Fort Ethan Allen including the Master Plan and Dalton Drive Buildings Survey and Recommendations.

BE IT FURTHER RESOLVED, that the Board of Trustees endorses the concept of the Master Plan for Fort Ethan Allen; and

FURTHERMORE, recognizing the need for additional, more detailed work to ensure the Master Plan moves forward and the goals are realized, the University recommends the Town of Colchester establish a Fort Ethan Allen Advisory Steering Committee consisting of one representative from the Town of Colchester, Town of Essex, State Agency of Development and Community Affairs, St. Michael's College, and The University of Vermont. The purpose of this committee should be to monitor progress toward meeting the goals of the Fort Master Plan, report periodically to the towns' selectboards and planning commissions, boards of trustees of St. Michael's College and the University, and the executive branch of state government, and attempt to maintain and promote progress toward meeting the intent and overall goals of the Master Plan.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted on pages 10 and 11 of the staff action list.

Graduate Program in Nursing

RESOLVED, that the Board of Trustees approves the establishment of a graduate program in nursing leading to the degree of Master of Science in Nursing, with admission of the first students in the spring semester of academic year 1988-89.

FINANCE AND BUDGET COMMITTEE

Amendment to Retirement Savings Plan

RESOLVED, that the Board of Trustees approves the change in the name of the University's retirement plan to "The University of Vermont Retirement Savings Plan" and a change in the plan year to July 1 to June 30, effective July 1, 1988.

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, 1988, the Interest Rate on the Telecommunications System Bonds, Series 1984 of the University to a Fixed Interest Rate and to Consider Whether or Not to Advance Refund Said Bonds

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,808,085.80 and grants in the amount of \$20,306,903.

ALUMNI AFFAIRS AND DEVELOPMENT COMMITTEE

Resolution to Sell Real Estate as Cotrustee

RESOLVED, that the Board of Trustees, in its capacity as cotrustee of the Thomas J. Marx Charitable Remainder Unitrust, authorizes the sale of the property located at 23 Pine Haven Shore, Shelburne, Vermont for a sales price no less than \$450,000 and terms acceptable to the cotrustees. The President or Senior Vice President is authorized to execute any and all agreements or instruments necessary to sell the property at 23 Pine Haven Shore, Shelburne, Vermont, in accordance with the negotiated price.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

May 7, 1988

GOVERNING BOARD OF VERMONT ETV

Fiscal Year 1989 Operating Budget - Vermont ETV

RESOLVED, that the Board of Trustees approves the recommended operating budget for Vermont ETV for fiscal year 1989 in the amount of \$4,498,427.

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, 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, 1987, 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.

Acceptance of the Office of Audit Services' Charter

WHEREAS, a Charter for an Internal Audit function (1) is prescribed by the Institute of Internal Auditors in their Standards for the Professional Practice of Internal Auditing, (2) clearly defines the functions, authority, objectivity, and relationship with other audit organizations, and (3) clearly defines the activities subject to review and the scope of audit activity.

BE IT RESOLVED, that the Board hereby adopts the Charter for the Office of Audit Services as specified in the May 1988 Statement of Responsibilities.

BUILDINGS AND GROUNDS COMMITTEE

Parking Fees and Fines for Fiscal Year 1989

RESOLVED, that the following vehicle registration fees be established, to become effective with the 1988-89 academic year:

Faculty/Staff (50% - 100% effort)

Classified Staff (Grades 1 - 9)	\$30/year
Classified Staff (Grades 10 - 14)	\$38/year
Classified Staff (Grades 15 - 20)	\$50/year
Faculty and Non-Classified Personnel (including graduate students)	\$50/year

Faculty/Staff (0% - 49% effort)

Classified Staff (Grades 1 - 9)	\$15/year
Classified Staff (Grades 10 - 14)	\$19/year
Classified Staff (Grades 15 - 20)	\$25/year
Faculty and Non-Classified Personnel	\$25/year

Other Permits

Faculty/Staff and Student Multiple (per extra vehicle)	\$5/year
Resident Student (24 hour)	\$34/year
Commuter Student (24 hour)	\$28/year
Commuter Permit (5:00 pm - 5:00 am)	\$14/year
30-Day Permit	\$5/month
Vendor Permit	\$80/year
Motorcycle Permit	\$5/year

BE IT ALSO RESOLVED, that the fine for "Parking on Grass/Walks" be eliminated and incorporate into the fine for "Parked in a Restricted Area".

Two Colchester Avenue

RESOLVED, that the President or Senior Vice President be and hereby is authorized to enter into a real estate sales agreement for the purchase of the building known as 2 Colchester Avenue and a lease agreement for the accompanying land subject to conditions acceptable to the University and be it further resolved that the President or Senior Vice President be and hereby is authorized to execute any and all instruments and agreements necessary to carry out the transaction.

INVESTMENT COMMITTEE

Proxy Resolution

RESOLVED, that the University of Vermont Board of Trustees instructs its Committee on Socially Responsible Investing to initiate the following proxy resolution pertaining to Philip Morris:

RESOLVED, that the stockholders assembled in Annual Meeting in person and by proxy, hereby recommend that the Corporation end all advertising and other promotion of its tobacco products beginning January 1, 1990. This shall include the following types of advertising:

1. Newspaper, magazine, and other print media.
2. Roadside and other types of billboards.
3. Publicity, promotions, or advertising resulting from sponsorship of any sporting events or other public activities, including concerts, art, music, and other cultural events.
4. Free giveaways, promotions, and discount coupons.
5. Any other media generally used to promote its tobacco products.

BE IT FURTHER RESOLVED, that if the University investment managers cease to hold Philip Morris stock in the University's portfolio, the University will acquire and hold sufficient Philip Morris stock to enable the University to introduce this proxy resolution.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

RESOLVED, that the Board of Trustees receives the list of staff actions (including sabbatical leaves for 1988-89 and retirements and reassignments to active service of emeriti faculty effective the end of 1987-88) and approves leaves of absence noted on pages 5 and 6 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 20, 1988, 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.

Revision of Sections 246.25, 249, and 265 of the Officers' Handbook

RESOLVED, that the Board of Trustees approves the revision of Sections 246.25 (Sabbatical Leaves), 249 (Political Office), and 265 (Alleged Misconduct in Research and Other Scholarly Activities) of the Officers' Handbook as presented.

Establishment of McClure Professorship in Musculoskeletal Research

RESOLVED, that the Board of Trustees approves the establishment of the J. Warren McClure and Lois H. McClure Professorship in Musculoskeletal Research and the appointment of Malcolm H. Pope as the McClure Professor.

FINANCE AND BUDGET COMMITTEE

Resolution Authorizing the Issuance of University of Vermont and State Agricultural College Athletic Facilities Student Fee Refunding Bonds of 1988, Authorizing the Execution and Delivery of a Trust Indenture and Certain Other Related Documents and Providing for the Private Sale of Said Bonds

(Refer to Appendix of the May 7, 1988 Meeting Minutes)

Resolution Authorizing the Issuance of University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities System Refunding Bonds of 1988, Series A, Authorizing the Execution and Delivery of Certain Related Documents and Providing for the Private Sale of Said Bonds

(Refer to Appendix of the May 7, 1988 Meeting Minutes)

Budget Premises for Fiscal Year 1989: General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 1989 which lead to a General Fund operating budget for the University of \$108,567,000 as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Fiscal Year 1989 Operating Budget: Morgan Horse Farm

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1989 in the amount of \$359,280.

Tuition and Fees for Fiscal Year 1989

RESOLVED, that the Board of Trustees hereby approves increases In the following tuition rates effective with the 1988-89 academic year:

- a. In-state tuition from \$3,118 to \$3,400 per year; or \$142 per credit hour.
- b. Out-of-state tuition from \$8,986 to \$10,450 per year; or \$436 per credit hour.
- c. Medical student in-state tuition from \$8,160 to \$8,730 per year; out-of-state tuition from \$17,950 to \$19,200 per year.

Regional compact student tuition for Rhode Island first-year and second-year students at \$8,730; first-year and second-year regional compact students from Maine at \$8,500; third-year regional compact students from Main at \$8,990; fourth-year regional compact students from Maine at \$9,550.

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 \$13,975 to \$14,990 per year.

- d. Tuition for the Vermont Overseas Study Program from \$8,750 to \$9,625 (includes tuition, fees, room, board and travel).

Changes in Fees for Fiscal Year 1989

RESOLVED, that the Board of Trustees approves increases in the following fees effective with the 1988-89 academic year:

- a. Student Health Fee from \$136 to \$142 per year.
- b. Student Activity Fee from \$52 to \$58 per year.
- c. Applied Music Fee from \$152 to \$160 per credit hour.
- d. Medical Student Microscope Fee from \$150 to \$180 for two years.

Room and Meal Plan Rates for Fiscal Year 1989

RESOLVED, that the Board of Trustees hereby approves the maximum room and meal plan rates for Fiscal Year 1989, as follows:

Double room (per year)	\$3,648
Single Room (per year)	\$3,884
Large Single Room (per year)	\$4,118
Triple Room (per year)	\$3,178

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,548,299.07 and grants in the amount of \$5,979,073.

JOINT COMMITTEE ON HONORARY DEGREES

Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1988 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTIONS PRESENTED TO THE
BOARD OF TRUSTEES**

February 6, 1988

ALUMNI AFFAIRS AND DEVELOPMENT COMMITTEE

Life Estate in Real Estate

RESOLVED, that the Board of Trustees grants to Mr. Roy Strange a life estate in the premises known as 10448 Cromwell Drive, Dallas, Texas, for as long as he shall physically reside in the house. Any and all expenses necessary to maintain the house, including maintenance, taxes, and utilities, shall be the responsibility of Mr. Strange. Mr. Strange will indemnify the University against any claim or claims of any nature.

BUILDINGS AND GROUNDS COMMITTEE

Gift of Colchester Bog Property

WHEREAS, the Nature Conservancy has recently acquired an additional 24.6 acre tract of land located in the Town of Colchester and adjoining the University's "Colchester Bog Natural Area"; and

WHEREAS, the University desires to accept this additional 24.6 acre tract of land to be added to the University's "Colchester Bog Natural Area";

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes Lattie F. Coor, President, or Ben R. Forsyth, Senior Vice President, to execute any and all instruments necessary, proper, and desirable to acquire the gift of property; and

BE IT FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

Revision of Power Line Right-of-Way and Easement

WHEREAS, the University has previously granted rights-of-way and easements to the City of Burlington for transmission and distribution of electrical power throughout the University's main campus by the Burlington Electric Department; and

WHEREAS, the University has had to relocate portions of the previously granted right-of-way and easement due to site improvements, and the construction or expansion of buildings in the vicinity of rights-of-way and easements previously granted in the following locations:

- Carrigan Drive from East Avenue westerly to Beaumont Avenue;
- Hospital Drive from a point northerly of the A. Bradley Soule Medical Alumni wing of the Given Medical Complex westerly to Chittenden Hall;
- Northerly and easterly of the Eugene W. Kalkin School of Business Administration Building;
- Northerly, westerly, and southerly of the Multi-Purpose wing of the Patrick Gymnasium Complex;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes Lattie F. Coor, President, or Ben R. Forsyth, Senior Vice President, to execute any and all instruments necessary, proper, and desirable for granting the above-mentioned revised rights-of-way and easements. These easements shall be granted upon receipt of conditions and details acceptable to the University; and

BE IT FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

EDUCATIONAL POLICY COMMITTEE

Staff Actions

- 1) RESOLVED, that the Board of Trustees accepts the list of staff actions and approves leaves of absence noted on page 8 of the staff action list.
- 2) RESOLVED, that in accordance with the section entitled "Employment of Relatives" in the Staff Handbook, the Board of Trustees approves the employment of Marcelene Fox in the Department of Special Education, Social Work, and Social Services in the College of Education and Social Services.

FINANCE AND BUDGET COMMITTEE

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,079,461.49 and grants in the amount of \$9,140,215.

Maximum Room and Meal Plan Rates, Fiscal Year 1989

RESOLVED, that the Board of Trustees hereby approves maximum room and meal plan rates for Fiscal Year 1989, as follows:

	<u>Regular</u>	<u>Hamilton Coop</u>
Double room (per year)	\$3,672	\$3,414
Single room (per year)	3,910	3,652
Large single room (per year)	4,148	3,890
Triple room (per year)	3,196	2,938

Death of John Millis

WHEREAS, John Schoff Millis became the fourteenth President of the University of Vermont in 1941 at one of its most vulnerable moments; and

WHEREAS, President Millis with care, persistence, and dedication laid the foundation for the modern University of Vermont with a vision still felt on this campus today; and

WHEREAS, President Millis then and thereafter established himself a national leader in higher education and health policy; and

WHEREAS, we mourn now the death of President Millis on the first day of 1988;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College salutes the life and the achievements of John Schoff Millis, and expresses to his wife, his family, his colleagues, and his friends its sorrow at his passing and its gratitude for his extraordinary contributions to this University.

Retiring Trustees

WHEREAS, Jack Burke has brought to the Board his talents and knowledge in serving the balance of an unexpired term, particularly providing leadership as Chair of the Alumni Affairs and Development Committee; and

WHEREAS, Fred Hackett has also returned to the Board to fill an unexpired term, exercising as Vice Chair of the Finance and Budget Committee the wisdom that he earlier developed as a leader of this Board; and

WHEREAS, Angelo Pizzagalli has provided six full years of outstanding membership and leadership on this Board, culminating in his term as Chairman of the Board; and

WHEREAS, Scott Valent has established a strong record of service in two years .on the Board, notably as Vice Chair of the Student Activities Committee; and

WHEREAS, Jack E. Burke, Luther F. Hackett, Angelo P. Pizzagalli, and Scott R. Valent are nearing the completion of their terms as Trustees of the University of Vermont;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees expresses its appreciation, its affection, and its best wishes to Jack Burke, Fred Hackett, Angelo Pizzagalli, and Scott Valent.