

## 1989 Resolutions

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**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**December 2, 1989**

**BUILDINGS AND GROUNDS COMMITTEE**

**License Agreement to Lake Champlain Cable TV/Richmond Cable TV, Towns of Colchester and Essex**

WHEREAS, the University is owner of property at Fort Ethan Allen in both the Town of Colchester and Town of Essex; and

WHEREAS, Lake Champlain Cable TV/Richmond Cable TV desires to install, operate, and maintain a television cable transmission line and to supply cable television to University buildings; and

WHEREAS, the University is willing to grant a license agreement to use a strip of land 5' wide (2.5' either side of the installed cable) to Lake Champlain Cable TV/Richmond Cable TV for the installation, operation, and maintenance of the cable television distribution system;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant a license agreement to Lake Champlain Cable TV/Richmond Cable TV.

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 cable line license agreement.

**Authorization for Housing Project A, South Prospect Street, and Housing Project B, East Avenue**

RESOLVED, that the President or Senior Vice President is authorized to proceed with Housing Project A on South Prospect Street and Project B on East Avenue for development of rental apartment housing.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President, or his successor, or Ben R. Forsyth, Senior Vice President, is authorized to negotiate a ground lease with the developer(s) of choice and execute any and all instruments necessary, proper, and desirable to accomplish said lease.

**JOINT COMMITTEE ON HONORARY DEGREES**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1990 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

## **FULL BOARD**

### **Signatory Authority**

RESOLVED, that effective October 30, 1989, the following officers of the University are authorized to act on behalf of the University in approving grant and contract applications and agreements and requests for extensions and supplements: Lattie F. Coor, President; Ben R. Forsyth, Senior Vice President; John W. Hennessey, Provost; Gerald P. Francis, Vice Provost; Carolyn M. Elliott, Vice Provost; and Joseph E. McLaughlin, Interim Director of Sponsored Programs. This authorization supersedes all previous resolutions.

### **Recognition of Lattie F. Coor**

WHEREAS, Lattie F. Coor has served this University with great devotion since 1976; and

WHEREAS, his Vision for this University has been realized in so many ways through his great dedication as President; and

WHEREAS, his achievements have brought great distinction on this University and on himself; and

WHEREAS, he will now undertake to give such devotion, dedication, and distinction to a university in his native state of Arizona;

THEREFORE, BE IT RESOLVED, that this Board of Trustees expresses to Lattie Coor its commitment to build upon his vision for UVM, its appreciation for his work among us, its delight in the friendship that he has shared with us, and its best wishes for the continuation of his outstanding leadership in American higher education.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**October 7, 1989**

**AUDIT COMMITTEE**

**Acceptance of Fiscal Year 1989 Audit**

WHEREAS, the books and accounts of The University of Vermont and State Agricultural College for the fiscal year ended June 30, 1989, 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 receives the list of staff actions and approves leaves of absence noted on pages 6 and 7 of the staff action list.

**Exception to Policy on Employment of Relatives**

RESOLVED, that in accordance with the section entitled "Employment of Relatives" in the Staff Handbook, the Board of Trustees approves the appointment of Anne Howland as animal caretaker in the Department of Zoology and the continued employment of Jeanne Goldhaber as head teacher of the Early Childhood Development Center in the College of Education and Social Services.

**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**

### **License Agreement to Adelpia Cable Communications, City of Burlington**

WHEREAS, the University is owner of property which is located on its main campus in the City of Burlington; and

WHEREAS, the University desires and is willing to have Adelpia Cable Communications supply cable television to its dormitories; and

WHEREAS, the University is willing to grant a license agreement to Adelpia Cable Communications to wire dormitories and to use one of existing coaxial backbone network cables that was installed with the PBX conduit system to provide cable television in its dormitories;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant a license agreement to Adelpia Cable Communications.

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 cable television license agreement.

### **Deed of Easement for Pipeline to Vermont Gas Systems, Inc., Town of Colchester, GSA Parcel 17A**

WHEREAS, the University is owner of property located at Fort Ethan Allen in the Town of Colchester; and

WHEREAS, the University desires and is willing to have Vermont Gas Systems, Inc., supply gas to the 1969 University Married Student Housing Complex, located on Ethan Allen Avenue in the Town of Colchester on GSA Parcel 17A; and

WHEREAS, the University is willing to grant a deed of easement for pipeline 10' wide to Vermont Gas Systems, Inc., for the installation, operation, and maintenance of the gas line;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant a deed of easement for 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.

### **License Agreement to City of South Burlington**

WHEREAS, the University is owner of property in the City of South Burlington, on which is located its Wheelock Farm Tract; and

WHEREAS, the City of South Burlington desires to construct and maintain a recreational pathway for public use by nonmotorized vehicles; and

WHEREAS, the University is willing to grant a license agreement, 15' wide, to the City of South Burlington for the construction and maintenance of the recreational pathway;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant a license agreement to the City of South Burlington.

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 license agreement.

### **Leasing of Research Space Outside the Main Campus**

WHEREAS, the University does not currently have adequate space to support its basic research programs, nor to house any future growth in research activities;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or his designee to negotiate for leased space outside of the main campus area for such research activities.

### **Agreement with City of Burlington**

BE IT RESOLVED, that the President is hereby authorized to continue to negotiate an agreement with the City of Burlington whereby The University of Vermont will address traffic, parking, and housing issues which will be sufficient to alleviate the City of Burlington's concerns about the construction of the Stafford building and future projected projects as outlined by the Campus Master Plan and the Trustees ad hoc Committee for Action on the Campus Master Plan Report. This agreement shall include provisions to accomplish the following:

#### **Housing**

To provide on-campus housing for 850 more students than are currently housed by: (1) constructing, on campus, 165 new student apartments which will create 544 or more spaces for students and (2) enacting policies and improvements to bring back at least 300 students on existing on-campus housing.

#### **Traffic**

Give land to the City at no cost for the Main Street project to be used toward the local share of the cost of the project.

Provide up to \$350,000 in cash to the City to be used to help fund the City's share of the cost of the project.

Engage, with the City, in an evaluation and program, if feasible, to reduce dependency on private vehicles on campus and in the City.

### Parking

The addition of 400 new spaces by fall 1990 with a new bus or shuttle service.

Determine the feasibility of a parking structure at Waterman/DeGoesbriand this fall based upon the ability to finance and pay for debt service and operating costs.

The President shall bring any agreement for execution to the Board of Trustees Executive Committee for approval.

### **FY 1991 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 \$4,700,000 for Fiscal Year 1991 for the following capital expenditures (in priority order):

1. Old Mill renovation - Phase 3	\$2,000,000
2. Exterior rehabilitation, stabilization, and infrastructure improvements	500,000
3. Risk management/life safety	
- chemical waste storage facility	
- emergency generation	1,400,000
4. A/E planning--Pomeroy Hall, Williams Science Hall, Given Medical Complex	<u>800,000</u>
Total FY 1991 Request	\$4,700,000

### **FINANCE AND BUDGET COMMITTEE**

#### **Fiscal Year 1991 State Appropriation Request - General University, Morgan Horse Farm**

RESOLVED, that the Finance and Budget Committee of the Board of Trustees be, and hereby is, authorized to develop and approve, on behalf of the Board of Trustees, a Fiscal Year 1991 appropriation request and that the President be, and hereby is, authorized to transmit that request to the Governor and the Legislature of the State of Vermont for an appropriation for the general operations of The University of Vermont for Fiscal Year 1991.

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 \$13,250 for Fiscal Year 1991.

### **1990 Summer Session Tuition**

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$105 to \$114 per credit hour for in-state students and \$250 to \$285 per credit hour for out-of-state students, the increases to become effective with the 1990 Summer Session.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,678,380.27 and grants in the amount of \$7,483,033.

### **Report of ad hoc Trustee Committee on Daycare**

RESOLVED, that the Board of Trustees adopts the October 6, 1989, report of the ad hoc Trustee Committee on Daycare.

### **Statement of Intent to Issue General Obligations of the University, Retaining Bond Counsel and an Underwriter Therefor and Other Matters**

WHEREAS, The University of Vermont and State Agricultural College (the "University"), acting by and through its Board of Trustees (the "Board"), is a body corporate of the State of Vermont (the "State") and an instrumentality of the State for providing public higher education;

WHEREAS, the University has the power pursuant to Act No. 83, approved November 9, 1865, as amended and supplemented by Act No. 67, approved February 21, 1917, Act No. 40, approved March 19, 1925, Act No. 66, approved March 16, 1955, and Act No. 49, approved April 27, 1977, of the Laws of Vermont (collectively, the "Act") to issue its bond constituting general obligations of the University (the "Bonds");

WHEREAS, the University is in need of certain capital improvements (the "Project") which it proposes to finance with the proceeds of not to exceed \$10,000,000, 8 percent interest rate, 20-year term Revenue Bonds as General Obligations, Series 1989 (the "Series 1989 Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE AS FOLLOWS:

1. The Board does hereby declare that it authorizes the issuance of and will issue not to exceed \$10,000,000 aggregate principal amount of the Series 1989 Bonds under and in accordance with the applicable laws of the State to finance the cost of the Project and the expenses incidental to the issuance of the Bonds, upon such term and conditions as may be agreed upon by the Board and the purchasers of the Series 1989 Bonds.
2. The Committee on Finance and Budget, the Chair or Vice Chair and Secretary or Assistant Secretary of the Board are further hereby authorized to take any and all further action to execute and deliver any and all other documents as may be necessary or

appropriate to authorize, issue, and deliver the Series 1989 Bonds and to effect the undertaking for which the Series 1989 Bonds are to be issued.

3. The Board hereby appoints Miller, Eggleston & Rosenberg, Ltd., and Kutak Rock & Campbell to serve as Bond Counsel to the University in connection with the issuance and sale of the Series 1989.
4. The Board hereby authorizes the President to select the Underwriter in connection with the issuance and sale of the Series 1989 Bonds.
5. This resolution shall take effect immediately upon its adoption.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**August 17, 1989**

**GOVERNING BOARD OF VERMONT ETV**

**Agreement for Transfer of Assets and Assumption of Liabilities of Vermont ETV**

WHEREAS, the University of Vermont and State Agricultural College (the "University") now operates a state-wide public television station under the name "Vermont ETV" (the "Station") under authority granted in part by the Vermont legislature by Public Act No. 23 of 1966, 16 V.S.A. Sec. 2801 et seq. and under broadcast license granted by Federal Communications Commission; and

WHEREAS, the Vermont Legislature has authorized the University to transfer the assets of the Station to an independent non-profit corporation established for the purpose of providing public television throughout Vermont; and

WHEREAS, Vermont ETV, Inc. ("ETV") is an independent non-profit corporation which has been organized for the purpose of providing public television throughout Vermont; and

WHEREAS, the Governing Board of the Station has recommended to the Board of Trustees of the University that the assets and liabilities of the Station be transferred to ETV, and the Board of Trustees believes that it is desirable and in the best interests of the University and of the citizens of Vermont to transfer the assets and liabilities of the Station to ETV in order to enable the Station to better fulfill its mission and goals, to expand its service, and to become an even more valuable asset to the citizens of Vermont and surrounding areas;

NOW THEREFORE, BE IT RESOLVED:

1. That the University shall transfer all of the assets and liabilities of the Station to ETV substantially on the terms and conditions of the Agreement for Transfer of Assets and Assumption of Liabilities dated as of September 1, 1989 (the "Agreement") by and between the University and ETV in the form presented to the Board of Trustees at this meeting;
2. That the Agreement and each of the exhibits attached to the Agreement be and they hereby are authorized, approved and ratified by and on behalf of the University; and
3. That the President, Lattie F. Coor, and the Senior Vice President, Ben R. Forsyth, of the University be and each of them acting singly hereby is authorized and empowered to execute and deliver the Agreement on behalf of the University, with such changes, additions and delegations as the signing officer deems necessary and appropriate, his signature to be conclusive evidence of his authority to act, and to execute and deliver

each of the documents to be executed by the University at the closing referred to in the Agreement, and to do all other acts and things and to execute and deliver all other documents and instruments necessary and desirable to consummate and carry out the transactions contemplated by the Agreement.

## **ALUMNI AFFAIRS AND DEVELOPMENT COMMITTEE**

### **Fund-Raising Campaign**

RESOLVED, that the trustee Alumni Affairs and Development Committee recommends that the UVM trustees, faculty, and administration continue to lay the groundwork for a comprehensive fund-raising campaign; that November 17, 1989, be the occasion of a progress report and celebration of the University's fund-raising success to that date; and that a formal announcement of the campaign vision, program, and goal be made to the public as the new president enters office.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Naming of 601 Main Street**

WHEREAS, Thurston Madison Adams served at The University of Vermont from 1943 until 1961; and

WHEREAS, he made significant contributions to his discipline of agricultural economics; and

WHEREAS, he provided long and significant service to agriculture in the State of Vermont and in the New England region through his continuous efforts in the development of regional milk pricing; and

WHEREAS, the Department of Agricultural and Resource Economics of the College of Agriculture and Life Sciences has been relocated from the building at 178 South Prospect Street, and known as the Thurston Madison Adams House per the Board of Trustees resolution dated February 14, 1975, to 601 Main Street;

NOW, THEREFORE, BE IT RESOLVED, that the building at 601 Main Street which now houses the Department of Agricultural and Resource Economics of the College of Agriculture and Life Sciences shall henceforth be known as the Thurston Madison Adams Building. The building previously occupied by the Department of Agricultural and Resource Economics shall be known as 178 South Prospect Street.

BE IT FURTHER RESOLVED, that the plaque making this designation known be relocated in the Thurston Madison Adams Building.

## **EDUCATIONAL POLICY COMMITTEE**

### **Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions (including full-time faculty reappointments and promotions effective 1989-90 and 1990-91) and approves leaves of absence noted on page 10 of the staff action list.

### **Appointment of Buttles Professor of Pathology**

RESOLVED, that the Board of Trustees approves the appointment of Dr. Nicholas J. Hardin as the Buttles Professor of Pathology for the period July 1, 1989, to June 30, 1994.

### **Change in Name of Department of Microbiology to the Department of Microbiology and Molecular Genetics**

RESOLVED, that the Board of Trustees approves the change in the name of the Department of Microbiology in the Colleges of Medicine and Agriculture and Life Sciences to the Department of Microbiology and Molecular Genetics.

### **Change in Name of Cell Biology Program to the Cell and Molecular Biology Program**

RESOLVED, that the Board of Trustees approves the change in the name of the Cell Biology Program in the Graduate College to the Cell and Molecular Biology Program.

### **Revision of Section 223 of Officers' Handbook**

RESOLVED, that the Board of Trustees approves the revision of Section 223 (Criteria in Appointment, Reappointment, Promotion, and Tenure Decisions) of the Officers' Handbook as recommended and approved by the Faculty Senate.

## **FINANCE AND BUDGET COMMITTEE**

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,944,193.85 and grants in the amount of \$14,472,129.

## **FULL BOARD**

### **Authorization for a Special Committee of the Board of Trustees of The University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1989, the Interest Rate on the Telecommunications System Bonds, Series 1984, of the University to a Fixed Interest Rate**

(Resolution text appended to August 17, 1989 minutes)

#### **Establishment of Account with Chase Manhattan Bank**

WHEREAS, EQUICOR, Inc. (hereinafter referred to as "EQUICOR"), will administer substantially all of the Health and Accident Benefits Programs of The University of Vermont (hereinafter referred to as the "University"); and

WHEREAS, to facilitate the administration of such Health and Accident Benefits Programs, the University desires to open an account with the Chase Manhattan Bank, a national banking association (hereinafter referred to as the "Bank"); and

NOW, THEREFORE, BE IT RESOLVED, that the University open a deposit account with the Bank to be entitled "University of Vermont Employee Health and Accident Benefits Account" (such account being hereinafter referred to as the "Account") and that the officers and agents of the University and of EQUICOR be, and hereby are, and each of them hereby is authorized to deposit funds in the account; and

FURTHER RESOLVED, that, until the further order of the Board of Trustees or the Executive Committee thereof, any of the funds deposited in the Account be subject at any time, and from time to time, to withdrawal or charge upon checks, drafts, or other orders for the payment of money bearing or purporting to bear the signature or facsimile signature of any vice president or the Treasurer of the University or of such persons as may be designated to the bank from time to time by any vice president or the Treasurer of EQUICOR; and

FURTHER RESOLVED, that the Bank is hereby authorized to pay any such instrument to make any such charge and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of EQUICOR or of any signing person, or payable to the Bank or others for its account, or tendered in payment of its individual obligation and, at the option of the Bank, even if the Account shall not be in credit to the full amount of such instrument or charge; and

FURTHER RESOLVED, that the Bank is authorized and directed (a) to send the EQUICOR drafts purporting to be drawn by the University upon itself which are made payable through the Bank, and (b) to accept instructions from the persons designated by the Treasurer or any vice president of EQUICOR to charge the account and pay the drafts designated by such persons or, upon return of any such drafts to the Bank with instructions not to pay them, to return such drafts, unpaid, to the presenter; and

FURTHER RESOLVED, that all statements of account, canceled vouchers, and correspondence in connection with the Account shall be addressed and delivered or sent to EQUICOR.

### **Signatories/UVM Pooled Income Fund Securities**

WHEREAS, the Board of Trustees has appointed The University of Vermont and State Agricultural College as the custodian for securities held in connection with 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 Treasurer, Charles L. Wolf, 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, 1989.

### **Signatories/Sale of Securities**

RESOLVED, that the Board of Trustees hereby authorizes Norman A. Blair, Assistant Vice President for Financial and Personnel Services, and Charles L. Wolf, 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 Chair of the Investment Committee.

BE IT FURTHER RESOLVED, that the Assistant Vice President for Financial and Personnel Services, Norman A. Blair, or Treasurer, Charles L. Wolf, 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. This resolution is to take effect July 1, 1989.

### **Physical Plant Staff Recognition**

WHEREAS, the Association of Physical Plant Administrators of Universities and Colleges have conferred on the Physical Plant Department of The University of Vermont the 1989 Award for Excellence in Facilities Management among large campuses in the eastern region of the United States; and

WHEREAS, the Trustees of The University have observed and enjoyed a part of the benefits provided by this campus through the good work of 272 staff of the Physical Plant Department;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont congratulates the staff of the Physical Plant Department on the recognition accorded them by their professional colleagues, expresses its appreciation for the efforts of that staff, and extends its best wishes for continued success for each and every member of that staff.

# The University of Vermont

Burlington, Vermont 05405-0160  
August 22, 1989



## MEMORANDUM

TO: Milt Romrell

FROM: Wendy G. Smith *W. G. Smith*

SUBJECT: Board of Trustees

On Thursday, August 17, the Board of Trustees unanimously authorized this resolution and asked that it be communicated to your staff:

WHEREAS the Association of Physical Plant Administrators of Universities and Colleges have conferred on the Physical Plant Department of The University of Vermont the 1989 Award for Excellence in Facilities Management among large campuses in the Eastern region of the United States;

AND WHEREAS the Trustees of the University have observed and enjoyed a part of the benefits provided this campus through the good work of 272 staff of the Physical Plant Department;

THEREFORE BE IT RESOLVED that the Board of Trustees of The University of Vermont congratulates the staff of the Physical Plant Department on the recognition accorded them by their professional colleagues, expresses its appreciation for the efforts of that staff, and extends its best wishes for continued success for each and every member of that staff.

WGS/skb  
S7:89082203



**RESOLUTION ADOPTED BY THE  
BOARD OF TRUSTEES**

**June 10, 1989**

**Composition of Presidential Search Committee**

RESOLVED, that the Chairman of the Board of Trustees of The University of Vermont and State Agricultural College be authorized to appoint a Presidential Search Committee to seek, receive, and review applications and nominations for the office of President, to consider the qualifications of the candidates, and to make recommendations as to candidates to be considered by the Board of Trustees for election to the office of President; and that such Committee shall consist of: five trustees appointed by the Chairman of the Board of Trustees, of whom one shall be appointed by the Chairman to chair said Committee; four faculty members selected by the faculty panel (as described in Section 143 of the Officers' Handbook); two students chosen from a list proposed by the Student Association; two staff representatives; and such other persons as the Board Chairman chooses to appoint.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**May 6, 1989**

**GOVERNING BOARD OF VERMONT ETV**

**Fiscal Year 1990 Operating Budget – Vermont ETV**

RESOLVED, that the Board of Trustees approves the Fiscal Year 1990 budget for Vermont ETV in the amount of \$5,025,313

**AUDIT COMMITTEE**

**Acceptance of Audit of Student Financial Assistance Programs, Department of Education, for Year Ended June 30, 1987**

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, 1987, have been audited on behalf of the United States Government by the Office of Audit Services 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 Audit of Health Professions Student Loan and Nursing Student Loan Programs for Years Ended June 30, 1986, and June 30, 1987**

WHEREAS, the books and accounts of certain grants and awards made to The University of Vermont and State Agricultural College, and specifically those grants and awards which are the Health Professions Student Loan and Nursing Student Loan Programs, for the fiscal years ended June 30, 1986, and June 30, 1987, have been audited on behalf of the United States Government by Coopers and Lybrand, Certified Public Accountants, and the reports of said audit are published in detail in accordance with audit and reporting procedures outlined by the United States Department of Health and Human Services;

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

## **Acceptance of 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 Heat System Project VT. CH-61 (D) have been audited on behalf of the United States Government by the accounting firm of Coopers and Lybrand, Certified Public Accountants, for the fiscal year ended June 30, 1988, 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 Housing and Urban Development.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Parking Fees and Fines, Fiscal Year 1990**

RESOLVED, that the following vehicle registration fees be established, to become effective September 1, 1989:

Faculty/Staff (51-100% effort):

Classified Staff (grades 1-9)	\$33/year
Classified Staff (grades 10-14)	42/year
Classified Staff (grades 15-20)	55/year
Faculty and Nonclassified Personnel (including graduate students)	55/year

Faculty/Staff (0-50% effort):

Classified Staff (grades 1-9)	17/year
Classified Staff (grades 10-14)	21/year
Classified Staff (grades 15-20)	28/year
Faculty and Nonclassified Personnel	28/year

Other Permits:

Faculty/Staff and Student Multiple (per extra vehicle)	5/year
Resident Student (24 hour)	40/year
Commuter Student (24 hour)	33/year
Commuter Evening (3:30 p.m.-5:00 a.m.)	17/year

Summer Session	12/year
30-Day Permit	8/year
Vendor Permit	80/year
Motorcycle Permit	5/year

**Sale of Real Estate**

RESOLVED, that the Board of Trustees approves the following real estate operating principle: "The University shall, before sale, notify Vermont municipalities of its intent to sell University real estate located in the municipality's jurisdiction."

**Authorization for Construction: Additions and Renovations to Hockey Arena, Gutterson Fieldhouse**

RESOLVED, that the President or Senior Vice President be authorized to perform all and whatever acts deemed appropriate and necessary for the proposed addition and renovations to the Hockey Arena at Gutterson Fieldhouse.

BE IT FURTHER RESOLVED, that Lattie F. Coor, President, or Ben R. Forsyth, Senior Vice President is authorized to execute on behalf of The University of Vermont and State Agricultural College any and all documents necessary and appropriate for commencing the construction. A construction contract executed according to this resolution shall not authorize total project costs exceeding \$4,600,000.

**Powerline Right-of-Way, 870 Williston Road, South Burlington**

WHEREAS, the University is desirous of upgrading the power line located westerly of 870 Williston Road in the City of South Burlington; and

WHEREAS, Green Mountain Power Corporation is willing and able to upgrade the power line;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Senior Vice President to grant an easement for the purpose of constructing and maintaining a new power line located westerly of 870 Williston Road in the City of South Burlington to Green Mountain Power Corporation. This easement shall be granted upon receipt of conditions and details acceptable to the University;

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

**Fort Ethan Allen**

WHEREAS, The University of Vermont remains committed to assisting the region in the establishment of affordable housing, the preservation of historically significant architecture, and the preservation of open space; and

WHEREAS, The University of Vermont has offered to sell the Dalton Drive property and the parade grounds at Fort Ethan Allen to the Vermont Housing Finance Agency at a price of 75 percent of the 1986 appraised value and have agreed to defer \$1,000,000 in payment for one year with no interest to make possible affordable housing; and

WHEREAS, the facilities at Fort Ethan Allen are in severe need of immediate rehabilitation before significant structural deterioration occurs; and

WHEREAS, VHFA and the State Agency of Development and Community Affairs have made a counter-proposal and the University cannot accept that counter-proposal as it needs the proceeds to establish student and affordable housing on its main campus; and

WHEREAS, The University of Vermont and VHFA have not agreed, in concept, to an option to purchase agreement;

THEREFORE, BE IT RESOLVED, that The University of Vermont and VHFA execute that option by June 1, 1989. In the event the option is not executed by that date, the Executive Committee of The University of Vermont and State Agricultural Board of Trustees be convened to discuss the disposition of the property.

## **EDUCATIONAL POLICY COMMITTEE**

### **Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions (including sabbatical leaves for 1989-90 and retirements and reassignments to active service of emeriti faculty effective the end of 1988-89) and approves leaves of absence noted on page 4 of the staff action list.

### **Authorization for President to Award Degrees at Commencement**

RESOLVED, that the Board of Trustees authorizes the President to award degrees in course at the associate, bachelor's, master's, doctoral, and fifth-year certificate level to the students of The University of Vermont who, on or before May 19, 1989, 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 this meeting.

### **Establishment of Center for Vascular Research**

RESOLVED, that the Board of Trustees approves the establishment of the Vermont Center for Vascular Research in the College of Medicine.

### **Change in Program Name**

RESOLVED, that the Board of Trustees approves the change in the name of the Area and International Studies Program in the College of Arts and Sciences to the International Studies Program.

### **FINANCE AND BUDGET COMMITTEE**

#### **Strategic Planning and Operating Principles**

RESOLVED, that the Board of Trustees adopts the May 5, 1989, report of the ad hoc Trustee Committee on Planning;

AND BE IT FURTHER RESOLVED, that the Board of Trustees directs the President to seek further comment on that report from appropriate governing and advisory bodies on the campus;

AND BE IT FURTHER RESOLVED, that the President report to the Board of Trustees at its meeting of February 1990 the results of that consultation.

#### **Fiscal Year 1990 Budget Premises: General University**

RESOLVED, that the Board of Trustees hereby approves the budget premises for the Fiscal Year 1990 which lead to a General Fund operating budget for the University of \$117,480,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

#### **Fiscal Year 1990 Operating Budget: Morgan Horse Farm**

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1990 in the amount of \$382,000.

#### **Tuition and Overseas Program Charges for Fiscal Year 1990**

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1989-90 academic year:

- a. In-state tuition from \$3,400 to \$3,650 per year, or \$152 per credit hour.
- b. Out-of-state tuition from \$10,450 to \$11,650 per year, or \$486 per credit hour.
- c. Medical student in-state tuition from \$8,730 to \$9,250 per year; out-of-state tuition from \$19,200 to \$20,800 per year.

Regional compact student tuition for Rhode Island third- and fourth-year students at \$9,250; first- and second-year regional compact students from Maine at \$8,700; third-year regional compact students from Maine at \$9,000; fourth-year regional compact students from Maine at \$9,530.

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 of December 4, 1982. It is currently estimated that this will mean an increase from \$14,990 to \$16,520 per year.

BE IT FURTHER RESOLVED, that the Board of Trustees approves the following overseas program charges for Fiscal Year 1990:

- a. Student charge for the Vermont Overseas Study Program from \$9,625 to \$11,000 (includes all fees, room, board, and travel).
- b. Student charge for the Buckham Overseas Program at \$12,740 (includes all fees, room, board, and travel).

### **Fees for Fiscal Year 1990**

RESOLVED, that the Board of Trustees approves increases in the following fees effective with the 1989-90 academic year:

- a. Student Health Fee from \$142 to \$152 per year;
- b. Applied Music Fee from \$160 to \$165 per year;
- c. Medical Student Activity Fee from \$10 to \$20 per year.

### **Room and Meal Plan Rates, Fiscal Year 1990**

RESOLVED, that the Board of Trustees hereby approves room and meal plan rates for Fiscal Year 1990 as follows:

Double room (per year)	\$3,858
Single room (per year)	4,232
Large single room (per year)	4,480
Triple room (per year)	3,362

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,961,425.99 and grants in the amount of \$9,672,882.

### **Childcare Proposal**

RESOLVED, that the Board of Trustees recognizes the importance of the availability of adequate, quality childcare for University employees and further recognizes that quality childcare will benefit the University in many ways. The Board charges the administration, working with an ad hoc committee to be appointed by the Chair, with reviewing the report of the Committee on Work and Family Options of the Women's Advisory Committee to develop an action plan for presentation at the October 1989 meeting of the Board.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**February 3, 1989**

**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 10 of the staff action list.

**Authorization for President to Award Degrees in March**

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 February 28, 1989, 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 this meeting.

**Establishment of E. L. Amidon Chair in Medicine**

RESOLVED, that the Board of Trustees approves the establishment of the E. L. Amidon Chair in Medicine and the appointment of Dr. Edward S. Horton as the Amidon Professor of Medicine.

**Approval of Change in Department of Special Education, Social Work, and Social Services to Create Department of Social Work and Department of Special Education**

RESOLVED, that the Board of Trustees approves the change in the Department of Special Education, Social Work, and Social Services and the creation of a Department of Social Work and a Department of Special Education in the College of Education and Social Services, effective July 1, 1989.

**Revision of Sections 230 and Section 270 of the Officers' Handbook**

RESOLVED, that the Board of Trustees approves the revision of Section 230 (Procedures in Matters of Reappointment, Promotion, and Tenure) and Section 270 (Faculty Grievance Procedure) of the Officers' Handbook as recommended and approved by the Faculty Senate.

**BUILDINGS AND GROUNDS COMMITTEE**

**Land in Richmond, Vermont (Cosmi and DeStafeno Tracts)**

WHEREAS, the University has received a gift of 220 acres, more or less, or land located southerly of Town Highway SA 3 - Cochran Road, Richmond, Vermont, from Vincent Cosmi and Geraldine Z. DeStafeno; and

WHEREAS, it has been determined that a portion of the property does not belong to the University;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Senior Vice President to enter into an agreement with Carl and Esther Parker to resolve the boundary dispute;

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

**FINANCE AND BUDGET COMMITTEE**

**Maximum Room and Meal Plan Rates, Fiscal Year 1990**

RESOLVED, that the Board of Trustees hereby approves the maximum room and meal plan rates for Fiscal Year 1990 as follows:

	<u>Regular</u>
Double room (per year)	\$3,858
Single room (per year)	4,232
Large single room (per year)	4,480
Triple room (per year)	3,362

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$3,466,085.92 and grants in the amount of \$10,425,804.

## **FULL BOARD**

### **Signatory Authority**

- 1) 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 First Wisconsin National Bank in this capacity;

BE IT RESOLVED, that the Board of Trustees hereby authorizes the Senior Vice President, Ben R. Forsyth, to open a checking account with the First Wisconsin National Bank of Milwaukee to serve as a student loan depository; and

BE IT FURTHER RESOLVED, that Charles L. Wolf, Comptroller; Garth L. Peterson, Assistant Comptroller; and Gregory C. Lothrop, Assistant to the Comptroller, be authorized to execute checks drawn on this account. This resolution supersedes all previous authorizations.

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

BE IT FURTHER RESOLVED, that the Assistant to the Comptroller, 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 February 6, 1989, and will supersede all previous authorizations.

- 3) RESOLVED, that Garth L. Peterson, Assistant Comptroller; Gregory C. Lothrop, Assistant to the Comptroller; Gene Stephens, Director of Purchasing; Barbara J. Walker, Associate Director of Purchasing; C. Hosmer Graham, Bookstore Manager; Frances Streeter, Book Manager; and Barbara Fortin, Business Manager, be authorized to execute purchase/order checks on behalf of the University effective February 6, 1989. This resolution supersedes all previous authorizations.

### **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.

### **Retiring Trustees**

WHEREAS, Gwendolyn Tibbits Bronson, William Allyn Gilbert, Edgar May, Donald Alfred Moore, and Raymond Wallace Steen are nearing the completion of their terms as Trustees of The University of Vermont; and

WHEREAS, Gwen Bronson has expressed throughout her term on the Board her concern for the integrity of this University and the welfare of its students; and

WHEREAS, Bill Gilbert has striven to strengthen the resources through which the people of this University carry out their work, particularly as Chair of the Committee on Buildings and Grounds; and

WHEREAS, Edgar May has provided leadership in a wide range of matters, as Vice Chair of the Board and as Chair of the Committee on Educational Policy; and

WHEREAS, Donald Moore brought to this Board his advice and counsel during his term of service in the Vermont General Assembly; and

WHEREAS, Ray Steen has brought considerable knowledge and wisdom as the first Vermont Scholar to serve as a Trustee;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees expresses its appreciation, its affection, and its best wishes to Gwendolyn Bronson, William Gilbert, Edgar May, Donald Moore, and Raymond Steen.