

## 1991 Resolutions

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- 2) Report of Joint Committee on Honorary Degrees

### November 2, 1991

- 1) Affirmation of action to Rescind Preliminary Planning Report of the Planning Council

### October 12, 1991

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- 2) Acceptance of Fiscal Year 1991 Audit
- 3) Audit Firm for Fiscal Year 1992 Audit
- 4) Bicentennial Celebration Recognition
- 5) Staff Actions
- 6) Approval of Degrees
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- 8) FY '93 Capital Appropriation Request
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- 11) Deed of Easement to Green Mountain Power Corporation
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- 15) Easement to New England Telephone Company, City of South Burlington
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- 2) Resolution authorizing the retention of Cambridge Associates, Inc.
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- 12) Room and Meal Plan Rates, Fiscal Year 1992
- 13) Acceptance of Gifts and Grants
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- 15) Resolution in Support of Cultural Diversity and Support for President George H. Davis's Efforts to Work with Students Occupying the Waterman Building

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- 1) Staff Actions
- 2) Authorization for President to Award Degrees in March
- 3) Change in Name of Vermont Water Resources Research Center
- 4) Establishment of Women's Studies Center
- 5) 1991 South Prospect Street Housing Project
- 6) Acceptance of Gifts and Grants
- 7) General Signatory Authority
- 8) Checks on University Accounts
- 9) Sale of Securities
- 10) Transfers Between Corporate Accounts
- 11) Joint Committee on Honorary Degrees (authorizing President to offer and confer honorary degrees)
- 12) Retiring Trustees (John C. Candon, Janice T. Coflesky, Althea P. Kroger, Helen S. Riehle, and Robert H. Wood, Jr.)

## **EXECUTIVE COMMITTEE**

**December 16, 1991**

### **Signatory Authority, Grants and Contracts**

RESOLVED, that effective December 16, 1991, 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: President; Provost and Senior Vice President; Vice President for Administration; Vice Provost for Research; and Director of Sponsored Programs. This authorization supersedes all previous resolutions.

### **Report of Joint Committee on Honorary Degrees**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1992 Commencement to those individuals recommended by the Joint Committee on Honorary Degrees.

**RESOLUTION PRESENTED TO THE  
BOARD OF TRUSTEES**

**November 2, 1991**

**Affirmation of Action to Rescind Preliminary Planning Report of the Planning Council**

RESOLVED, that the Board of Trustees hereby affirms the action of Acting President Dalmas A. Taylor with regard to rescinding the preliminary planning report of the Planning Council and affirms its continuing support of all colleges of the University.

**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**October 12, 1991**

**AUDIT COMMITTEE**

**Acceptance of Audit of Title IV Federal Student Financial Assistance Programs**

WHEREAS, the books and accounts of certain grants and awards made to The University of Vermont and State Agricultural College, and specifically those grants and awards which are the Student Financial Assistance Programs, for the fiscal years ended June 30, 1989 and 1990, 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 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 1991 Audit**

WHEREAS, the books and accounts of The University of Vermont and State Agricultural College for the fiscal year ended June 30, 1991, 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.

**Audit Firm for Fiscal Year 1992 Audit**

RESOLVED, that the Board of Trustees authorizes entering into a contract with Coopers and Lybrand, Certified Public Accountants, to conduct the annual audit of the University and other related audits for and during the fiscal year ending June 30, 1992, under the terms of Coopers and Lybrand's proposal dated October 13, 1989. The annual audit will be 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 and Lybrand that follows their October 13, 1989, proposal.

## **ALUMNI AFFAIRS, GOVERNMENT RELATIONS, AND DEVELOPMENT COMMITTEE**

### **Bicentennial Celebration Recognition**

WHEREAS, The University of Vermont has marked 200 years since its founding; and

WHEREAS, the University began planning for this occasion year over five years ago; and

WHEREAS, over 4,000 individuals participated in some activity of the Bicentennial Celebration Weekend held September 12 to 15, 1991;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont expresses its gratitude to Jean Hold, Director of the Bicentennial, and the Bicentennial staff for providing the leadership in creating a most impressive four days and nights of activities.

BE IT FURTHER RESOLVED, that this Board recognizes the efforts of hundreds of volunteers – alumni, faculty, staff, and students – along with the staffs of Alumni Relations, Development, Physical Plant, Parking Services, Marriott Food Services, Administrative/Auxiliary Services, and many other UVM employees who helped to make the weekend a truly joyful experience.

## **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 7 and 8 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.

### **Modification of John A. S. White Trust Fund**

RESOLVED, that the Board of Trustees authorizes the President or his designee to apply to the Vermont Superior Court for a modification of the John A.S. White Trust Fund to allow the Fund to be lawfully disbursed.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **FY '93 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 the amount of \$4,350,000 for Fiscal Year 1993 for the following capital expenditures (in priority order):

1. Environmental Safety Facility	\$2,600,000
2. Campus-Wide Energy Management Improvements	500,000
3. Campus-Wide Life Safety Improvements	500,000
4. Williams Science Hall Exterior Rehabilitation	750,000

### **Change in FY '88 Capital Appropriation**

RESOLVED, that the President be and hereby is authorized to request from the Governor and the Legislature of the State of Vermont a reallocation of the Fiscal Year 1988 State Appropriation for Renovation to the Hills Agricultural Science Building to the following capital projects:

1. Marsh Life Science Building Ventilation Upgrade	\$1,000,000
2. Terrill Hall/Carrigan Hall Laboratory Renovations	730,000
3. Miller Research Complex (University Dairy Farm)	100,000
4. Botany/Plant and Soil Science Greenhouse Complex Insulating Shades	<u>70,000</u>

Total Reallocation Request \$1,900,000

### **Academic Medical Center**

RESOLVED, that the Board of Trustees endorses the concept of an on-site, extended campus solution to future development needs of the Medical Center Hospital of Vermont (MCHV), University Health Center (UHC), and The University of Vermont's Division of Health Sciences (UVM).

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the administration to participate with MCHV and UHC in the continued assessment and detailed evaluation for an on-site, extended campus option. A full report, including specific recommendations for action, shall be presented to the Board of Trustees for approval.

### **Deed of Easement to Green Mountain Power Corporation**

WHEREAS, the University is owner of property located on the northerly side of Williston Road in the City of South Burlington; and

WHEREAS, the University desires and is willing to have Green Mountain Power Corporation supply power to the University's parking lots, located westerly and northerly of the Sheraton Inn in the City of South Burlington; and



WHEREAS, the University is willing to grant a Deed of Easement 20 feet wide to Green Mountain Power Corporation for the installation, operation, and maintenance of underground power from Pole 3, known to GMP as UVM Experiment Farm Line off Pole 1 U.S. Highway 2, for a distance of 360 feet to a ground-mounted transformer;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Administration to grant a Deed of Easement for underground power lines to Green Mountain Power Corporation.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), 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.

### **License Agreement to City of South Burlington - Recreational Pathway**

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' feet wide, to the City of South Burlington for the construction and maintenance of the recreational pathway;

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

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, and desirable to accomplish said license agreement.

### **Deed of Easement for Right of Way, 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 convey a right of way to the Town of Colchester along the portion of property that runs to the center line of pavement of Ethan Allen Avenue in the Town of Colchester located on GSA Parcel 17A;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Administration to grant a Quitclaim Deed for the right of way to the Town of Colchester.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), 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.

**License Agreement to City of South Burlington - Drainage**

WHEREAS, the University is owner of property in the City of South Burlington, on which is located its Horticultural Research Complex; and

WHEREAS, the City of South Burlington desires to establish and maintain a drainage ditch on University property in order to direct the flow of water from the rear of numbers 3 and 5 Yandow Drive and numbers 27 and 30 Sebring Road to an existing underdrain at the end of Sebring Road to relieve flooding at these properties; and

WHEREAS, the University is willing to grant a License Agreement to the City of South Burlington for the construction and maintenance of the drainage ditch not to exceed 30' in width along the rear of numbers 3 and 5 Yandow Drive and 27 and 30 Sebring Road;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Administration to grant a License Agreement to the City of South Burlington.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, and desirable to accomplish said License Agreement.

**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 or 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;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Administration to grant an easement to New England Telephone Company.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), 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.

### **Bliss Gift, Town of Fairfax**

WHEREAS, the University has received a gift of real estate in the Town of Fairfax, Vermont, containing 10 acres, more or less, from Robert P. and Dorothy K. Bliss to benefit The University of Vermont, and

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

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Vice President for Administration to sell this property; and

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

### **License Agreement to City of South Burlington - Horticultural Farm**

WHEREAS, the University is owner of property in the City of South Burlington, on which is located its Horticulture Farm Complex; 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' feet wide by 500' in length, located in the northeasterly corner of the Horticultural Research Complex, to the City of South Burlington for the construction and maintenance of the recreational pathway;

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

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, and desirable to accomplish said license agreement.

### **Conservation Easement to The Nature Conservancy - Molly Bog**

WHEREAS, the University is owner of property in the Town of Morristown, off Route 100 on which is located its Molly Bog Natural Area; and

WHEREAS, The University of Vermont Board of Trustees passed a resolution on April 20, 1974, naming Molly Bog a Natural Area to be preserved to the greatest extent possible in its

natural state and for educational and scientific purposes insofar as such uses are compatible with the preservation of their natural character and passed regulations concerning its use; and

WHEREAS, the University registered Molly Bog on the National Natural Landmark Registry in 1973; and

WHEREAS, the University and The Nature Conservancy recognize the natural, scenic, aesthetic, and special character of Molly Bog and have the common purpose of conserving the natural values of Molly Bog by the conveyance of a conservation easement to The Nature Conservancy; and

WHEREAS, The Nature Conservancy desires and has agreed to accept a conservation easement which will preserve and conserve the natural area for aesthetic, scientific, charitable and educational purposes;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Vice President for Administration to grant a conservation easement to The Nature Conservancy.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, 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, Town of Colchester, GSA Parcel 17A**

WHEREAS, the University is owner of property known as GSA Parcel 17A on which is located the University's 1969 Married Housing 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;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Administration to grant an easement to New England Telephone Company.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), 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.

### **Exchange of Quitclaim Deeds, Proctor Maple Research Complex, Town of Underhill**

WHEREAS, the University is the owner of property known as the Proctor Maple Research Complex located on Harvey Road in the Town of Underhill; and

WHEREAS, the University has conducted a retracement survey of a portion of its property and has determined that there are portions of the boundary that need exchange of quitclaim deeds in order to correct areas of conflict with the adjoining property owners; and

WHEREAS, the University has determined that the exchange of quitclaim deeds to settle the boundary line discrepancy will not have an adverse effect upon the educational and/or research use of the property;

THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the President or Vice President for Administration to exchange quitclaim deeds with the adjoining property owners, Joachim and Heather Poetzsch and Robert D. Blais.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, and desirable to accomplish said settlement of boundary lines, and further that any officer of the Corporation is hereby authorized to certify this resolution to whom it may concern.

### **Lisman Gift, Town of Stamford**

WHEREAS, the University has received a gift of real estate in the Town of Stamford, Vermont, containing 10.62 acres, more or less, from Bruce M. and Ruth S. Lisman to benefit The University of Vermont; and

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

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Vice President for Administration to sell this property.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

### **George Westby Tracts, Town of Leicester**

WHEREAS, the University has received a gift of real estate in the Town of Leicester, Vermont, containing 290 acres, more or less, from George N. Westby to benefit The University of Vermont; and

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

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Vice President for Administration to sell this property; and

BE IT FURTHER RESOLVED, that George H. Davis, President, or Mary Ellen Sheridan, Vice President for Administration, or their successor(s), is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

## **FINANCE AND BUDGET COMMITTEE**

### **Fiscal Year 1993 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 \$27,053,492 for Fiscal Year 1993.

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 \$10,941 for Fiscal Year 1993.

### **1992 Summer Session Tuition**

RESOLVED, that the Board of Trustees hereby approves a tuition increase for the Summer Session from \$132 to \$160 per credit hour for in-state students and \$313 to \$350 per credit hour for out-of-state students, the increases to become effective with the 1992 Summer Session.

### **Sale of Hospital Engineering Management System (HEMS)**

RESOLVED, that the Board of Trustees of The University of Vermont hereby authorizes the Vice President for Administration or his/her designee, with the approval of the Finance and Budget Committee, to negotiate, and execute an agreement for the purchase or other transfer of the Hospital Engineering Management System (HEMS), provided that such agreement is consistent with the terms of the sponsored project to develop HEMS, and that it enables the University to: (1) recover University monies, if any, advanced to HEMS; (2) meet current and future University needs and any obligations to existing HEMS hospital users; and (3) develop future revenues for the University.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$881,996.65 for the period July 1 to August 31, 1991, and grants in the amount of \$10,428,486 for the period July 16 to September 15, 1991.

## **FULL BOARD**

### **Signatory Authority, Sale of Securities**

BE IT RESOLVED, that the Board of Trustees hereby authorizes only the following officers to sell securities received as contributions to the University up to a limit of \$100,000: the Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, and the Assistant Treasurer. 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 Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, and the Assistant Treasurer, 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.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned. This resolution is to take effect October 11, 1991, and supersedes all previous authorizations.

### **Signatory Authority, Checks**

BE IT RESOLVED, that the Board of Trustees hereby authorizes only the following officers to sign checks drawn on the accounts of The University of Vermont: the President, the Vice President for Administration, the Assistant Vice President for Financial and Personnel Services, the Treasurer, and the Assistant Treasurer.

BE IT FURTHER RESOLVED, that the Accountant II for the Treasurer is authorized to sign checks drawn on the accounts of the University up to a limit of \$10,000 per item.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary will provide certificates of incumbency, as required, showing the names and signatures of those persons appointed to any of the positions heretofore mentioned. This resolution is to take effect October 11, 1991, and supersedes all previous authorizations.

### **Signatory Authority, Grants and Contracts**

RESOLVED, that effective October 12, 1991, 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: George H. Davis, President; Dalmas A. Taylor, Provost; Mary Ellen Sheridan, Vice President for Administration; and Regina White, Director of Sponsored Programs. This authorization supersedes all previous resolutions.

**Resolution Concerning Converting on October 31, 1991, the Interest Rate on the Telecommunications Systems Bonds, Series 1984, of The University of Vermont and State Agricultural College to a Fixed Interest Rate and Advance Refunding Said Bonds**

*(Appended to October 12, 1991 Meeting Minutes)*

**Joint Committee on Honorary Degrees**

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1992 Commencement and at the 1992 Honors Convocation to those individuals recommended by the Joint Committee on Honorary Degrees.

BE IT FURTHER RESOLVED, that the Executive Committee be and hereby is authorized to approve further recommendations of the Joint Committee on Honorary Degrees prior to the February meeting of the Board.



**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**August 17, 1991**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions, including the appointments of Patricia Bradley as Lecturer in the Department of English, Jeanne Goldhaber as Assistant Professor in the Department of Human Development Studies, and Merrily Davis as Assistant to the President in the President's Office, and approves leaves of absence noted on page 11 of the staff action list.

**Revision of Section 242 of the Officers' Handbook**

RESOLVED, that the Board of Trustees approves the revision of Section 242 (Supplemental Compensation and Outside Professional Service) of the Officers' Handbook as recommended by the Faculty Senate.

**Change in Status of Anesthesiology Section**

RESOLVED, that the Board of Trustees approves the conversion of the Anesthesiology Section in the Department of Surgery to the Department of Anesthesiology in the College of Medicine.

**BUILDINGS AND GROUNDS COMMITTEE**

**Cosmi and DeStafeno Tracts**

WHEREAS, the University has received two gifts of real estate located southerly of Town Highway SA3, Cochran Road, in the Town of Richmond, Vermont, containing a camp and 110.7 acres, more or less, from Vincent Cosmi and 94.5 acres, more or less, from Geraldine Z. DeStafeno; and

WHEREAS, the University Board of Trustees passed a resolution to sell both gifts at its August 14, 1987, Board meeting; and

WHEREAS, the University wishes to enter into a lease/sale agreement for the property with Gordon and Virginia Cochran;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Interim Vice President for Administration or the Vice President for Administration to enter into a lease/sale agreement with Gordon and Virginia Cochran for this property; and

BE IT FURTHER RESOLVED, that the President, Interim Vice President for Administration, or Vice President for Administration is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

**License Agreement, Colchester Fire District No. 2, Town of Colchester**

WHEREAS, the University is owner of property in the Town of Colchester on the north side of Colchester Point Road, known locally as Colchester Bog; and

WHEREAS, the Colchester Fire District No. 2 desires to install, maintain, and repair a new 8" water main on University property; and

WHEREAS, the University is willing to grant a License Agreement to a strip of property 10' in width, that runs along the northerly side of Colchester Point Road to the Colchester Fire District No. 2 for the installation, maintenance, and repair of the 8" water main;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration or the Vice President for Administration to grant a License Agreement to the Colchester Fire District No. 2.

BE IT FURTHER RESOLVED, that the President, Interim Vice President for Administration, or Vice President for Administration is authorized to execute any and all instruments necessary, proper, or desirable to accomplish said License Agreement, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

**Deed of Easement for Pipeline to Vermont Gas Systems**

WHEREAS, the University is owner of property located at 394 Pearl Street in the City of Burlington; and

WHEREAS, the University desires and is willing to have Vermont Gas Systems, Inc. supply gas to the Jeanne Mance Residence Hall located at 394 Pearl Street; and

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

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

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, and desirable to accomplish said Deed of Easement for the pipeline.

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

WHEREAS, the University is owner of property in the City of South Burlington, on which is located its Horticultural Research Complex; and

WHEREAS, the City of South Burlington desires to establish and maintain a drainage ditch on University property in order to direct the flow of water from the rear of numbers 3 and 5 Yandow Drive and numbers 27 and 30 Sebring Road to an existing underdrain at the end of Sebring Road to relieve flooding at these properties; and

WHEREAS, the University is willing to grant a License Agreement to the City of South Burlington for the construction and maintenance of the drainage ditch not to exceed 30' in width along the rear of numbers 3 and 5 Yandow Drive and 27 and 30 Sebring Road;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration to grant a License Agreement to the City of South Burlington.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, and desirable to accomplish said License Agreement.

### **Conservation Easement to the Nature Conservancy, Centennial Woods**

WHEREAS, the University is owner of property in the Cities of Burlington and South Burlington, off East Avenue, Williston Road and Grove Street, on which is located its Centennial Woods Natural Area; and

WHEREAS, the University of Vermont Board of Trustees passed a resolution on 20 April 1974, naming Centennial Woods a Natural Area to be preserved to the greatest extent possible in its natural state and for educational and scientific purposes insofar as such uses are compatible with the preservation of their natural character and passed regulations concerning its use; and

WHEREAS, the University and The Nature Conservancy recognize the natural, scenic, aesthetic, and special character of Centennial Woods and have the common purpose of conserving the natural values of Centennial Woods by the conveyance of a conservation easement to The Nature Conservancy; and

WHEREAS, The Nature Conservancy desires and has agreed to accept a conservation easement which will preserve and conserve the natural area for aesthetic, scientific, charitable and educational purposes;

THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration to grant a conservation easement to The Nature Conservancy.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

### **Conservation Easement to the Nature Conservancy, Molly Bog**

WHEREAS, the University is owner of property in the Town of Morristown, off Route 100 on which is located its Molly Bog Natural Area; and

WHEREAS, the University of Vermont Board of Trustees passed a resolution on 20 April 1974, naming Molly Bog a Natural Area to be preserved to the greatest extent possible in its natural state and for educational and scientific purposes insofar as such uses are compatible with the preservation of their natural character and passed regulations concerning its use; and

WHEREAS, the University registered Molly Bog on the National Natural Landmark Registry in 1973; and

WHEREAS, the University and The Nature Conservancy recognize the natural, scenic, aesthetic, and special character of Molly Bog and have the common purpose of conserving the natural values of Molly Bog by the conveyance of a conservation easement to The Nature Conservancy; and

WHEREAS, The Nature Conservancy desires and has agreed to accept a conservation easement which will preserve and conserve the natural area for aesthetic, scientific, charitable and educational purposes;

THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration to grant a conservation easement to The Nature Conservancy.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

### **FINANCE AND BUDGET COMMITTEE**

#### **Regional Compact Student Tuition**

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1991-92 academic year: Tuition for first-year regional compact students from Maine at \$11,780, second- and third-year regional compact students at \$11,040, and fourth-year regional compact students at \$11,250.

### **Interest Rate on University Student Loans**

RESOLVED, that effective immediately the interest charged on all long-term University student loans (with the exception of the Out-of-State Loan Program and Medical Loans) shall be equal to the annual percentage interest charged on loans made under the Perkins Student Loan Program. The interest rate will apply to applicable loans made to students enrolled in the fall 1991 semester and thereafter (to include loans borrowed by those students prior to that semester).

BE IT FURTHER RESOLVED, that effective immediately the following regulations will apply to the granting and collection of University student loan funds.

1. Long-term University student loans shall be made only to degree students who demonstrate need for such loans according to standard Financial Aid Office criteria.
2. Interest charged on the Out-of-State Student Loan Program and the various University Medical Student Loan programs shall be equal to the percentage interest rate charged on student loans made under the Stafford Student Loan Program.
3. University long-term student loans shall be repaid on a schedule consistent with the Perkins Loan Program repayment schedule (currently \$30 per month) until principal and interest are paid in full.
4. The grace period during which no payments are required shall be consistent with that of the Perkins Loan Program (currently six months).
5. Payments, including both principal and interest, may be deferred during any period in which the borrower is at least a half-time degree student at any accredited institution of higher learning.
6. These regulations shall apply to all University long-term student loan funds except where an original trust agreement dictates specific and different conditions.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,374,780.24 and grants in the amount of \$18,647,212.

### **FULL BOARD**

(Old business from May Board meeting)

### **License Agreement, Champlain Water District, City of South Burlington**

WHEREAS, that University is owner of property in the City of South Burlington, on which is located its Miller Research Complex; and

WHEREAS, the Champlain Water District desires to install, maintain, repair, and replace a new 24" water main on University property; and

WHEREAS, the University is willing to grant a License Agreement to a strip of property 20' in width that runs along the northern property line of the Miller Research Complex to the Champlain Water District for the installation, maintenance, repair, and replacement of the 24" water main;

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

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, or desirable to accomplish said License Agreement.

### **George Westby Tracts, Town of Leicester, Vermont**

WHEREAS, the University has received a gift of real estate in the Town of Leicester, Vermont, containing 290 acres, more or less, from George N. Westby to benefit The University of Vermont; and

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

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Interim Vice President for Administration to sell this property; and

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

### **License Agreement, Horticultural Research Complex, City of South Burlington**

WHEREAS, the University is owner of property in the City of South Burlington, on which is located its Horticulture Farm Complex; 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 by 500' in length located in the northeasterly corner of the Horticultural Research Complex, 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 Interim Vice President for Administration to grant a License Agreement to the City of South Burlington.

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, or desirable to accomplish said License Agreement.

(New business)

**Establishment of Account with Citibank, N.A.**

WHEREAS, John Hancock Mutual Life Insurance Company (hereinafter referred to as "John Hancock") 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 Citibank, N.A., a national banking association (hereinafter referred to as the "Bank");

NOW, THEREFORE, BE IT RESOLVED,

1. That the Bank be and hereby is designated a depository of the funds of the University and the Assistant Vice President, the Treasurer, or Assistant Treasurer singly is authorized to sign, for and on behalf of the University, checks, drafts, and other orders with respect to any funds at any time to the credit of the University with the Bank and/or against any account of this University maintained at any time with the Bank, inclusive of any such checks, drafts, and other orders in favor of any of the above-designated officers, or other persons and that the Bank be and hereby is authorized (a) to pay the same to the debit of any account of the University then maintained with it; (b) to receive for deposit to the credit of this University, and/or for collection for the account of this University, any and all checks, drafts, notes, and other instruments for the payment of money, whether or not endorsed by this University, which may be submitted to it for such deposit and/or collection, it being understood that each such item shall be deemed to have been unqualifiedly endorsed by this University; and (c) to receive, as the act of this University, any and all stop-payment instructions (inclusive of any relative agreement) with respect to any such checks, drafts, or other orders as aforesaid and reconciliation of account when signed by any one or more of the officers and/or other person(s) as hereinabove designated.
2. That the Assistant Vice President, Treasurer, or Assistant Treasurer appearing singly is/are hereby authorized, for and on behalf of this University, to transact any and all other business with or through the Bank which at any time may be deemed by the said officer and/or other person transacting the same to be advisable, including, without limiting the generality of the foregoing, authority to execute and deliver to the Bank automated customers services and other agreements relative to performance of various computer services.
3. That the Bank is further authorized to pay to the debit of any account of this University, any and all checks, drafts, and other instruments for the payment of money drawn in the name of this University bearing or purporting to bear the facsimile signatures of Assistant Vice President, Treasurer, or Assistant Treasurer appearing singly inclusive of any in favor of any person whose facsimile signature appears thereon, if the facsimile thereon, regardless of by whom or what means affixed, resembles the specimens thereof filed with the Bank.
4. That any and all withdrawals of money and/or other transactions heretofore had in behalf of this University with the Bank are hereby ratified, confirmed, and approved, and that the Bank

(and any interested third party) may rely upon the authority conferred by this entire resolution unless, and except to the extent that, this resolution shall be revoked or modified by a subsequent resolution of this Board, and until a certified copy of such subsequent resolution has been received by the Bank.

WE FURTHER CERTIFY that the following now occupy the respective offices designated in the above-quoted resolution and that the same are duly qualified as such officers and that the specimens of the facsimile signatures have been certified by the Assistant Secretary of the University: Norman A. Blair, Assistant Vice President; Charles L. Wolf, Treasurer; Kathleen Payne, Assistant Treasurer.

### **Co-Trustee for Charitable Trusts**

WHEREAS, The University of Vermont has agreed to accept responsibility for certain charitable trusts in connection with the University's planned giving program;

BE IT RESOLVED, that the Treasurer is authorized to enter into the necessary agreements with the State Street Bank and Trust Company to serve as co-trustee and/or custodian for charitable trusts accepted by the University.

### **Signatory Authority, Grants and Contracts**

RESOLVED, that effective August 16, 1991, 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: George H. Davis, President; Dalmas A. Taylor, Provost; Rayburn V. Lavigne, Interim Vice President for Administration; and Regina White, Director of Sponsored Programs. This authorization supersedes all previous resolutions.

### **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, 1991, the Interest Rate on the Telecommunications System Bonds, Series 1984, of the University to a Fixed Interest Rate**

*(Refer to Appendix of the August 17, 1991 Meeting Minutes)*

### **Resolution in Memoriam of Governor Richard Arkwright Snelling**

WHEREAS, Richard Arkwright Snelling served with distinction both as a member of the UVM Board of Trustees concurrently as five-term Governor of the State of Vermont; and

WHEREAS, Governor Snelling championed the vital partnership between Vermont and its University; and

WHEREAS, Governor Snelling enthusiastically and selflessly provided unparalleled public service to his community, state, and nation; and



WHEREAS, Governor Snelling consistently and compassionately did what he felt was right based on principles and convictions;

BE IT RESOLVED, that the University of Vermont Board of Trustees salutes the extraordinary accomplishments of Governor Richard A. Snelling and extends to his family our deep-felt gratitude for the Governor's contributions to our future.

**EXECUTIVE COMMITTEE**

**July 30, 1991**

**Harriet Haft Estate, Town of Manchester**

WHEREAS, the University has received a gift of real estate in the Town of Manchester, Vermont, containing a house, barn, 17.8 acres, more or less, and the household contents and furnishings from Harriet Haft to benefit The University of Vermont College of Medicine; and

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

BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Interim Vice President for Administration to sell this property; and

BE IT FURTHER RESOLVED, that George H. Davis, President, or Rayburn V. Lavigne, Interim Vice President for Administration, is authorized to execute any and all instruments necessary, proper, or desirable for that purpose, and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

**RESOLUTIONS PRESENTED TO  
THE FULL BOARD OF TRUSTEES**

**May 4, 1991**

**AUDIT COMMITTEE**

**Acceptance of Audit on Bonded Dormitories and the Heat System**

WHEREAS, the books and accounts of certain grants and awards made to the University of Vermont and State Agricultural College Dormitory Projects VT. Ch-28 (D) as consolidated, The University of Vermont and State Agricultural College Married Student Housing Project VT. CH-41 (D), The University of Vermont and State Agricultural College Jeanne Mance Dormitory Project VT. CH-19 (H), and The University of Vermont and State Agricultural College Heat System Project VT. CH-61 (D) have been audited on behalf of the United States Government by the accounting firm of Coopers and Lybrand, Certified Public Accountants, for the fiscal year ended June 30, 1990, 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 of Trustees hereby accepts such audits which have been released to the New England Housing Management Division of the United States Government.

**INVESTMENT SUBCOMMITTEE**

**Resolution Authorizing the Retention of Cambridge Associates, Inc.**

BE IT RESOLVED, that the Board of Trustees authorizes the retention of Cambridge Associates, Inc., to provide research and consulting services in addition to policy review and measurement guidance in connection with the University's endowments; and that the Board further authorizes an on-going fee for annual and customary expenditures in an amount not to exceed \$50,000.

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

- 1) RESOLVED, that the Board of Trustees receives the list of staff actions (including retirements and reassignments to active service of emeriti faculty effective the end of 1990-91, and sabbatical leaves for 1991-92) and approves leaves of absence noted on pages 6-8 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 appointment of Kathryn G. Hood as Project Administrator in the College of Education and Social Services.

**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 17, 1991, 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.

**BUILDINGS AND GROUNDS COMMITTEE**

**Parking Permit Fees**

BE IT RESOLVED, that the following vehicle registration fees be established to become effective August 26, 1991:

Faculty/Staff:	
Zone 1 (proximate)	.3 (.003) of salary/year
Zone 2 (peripheral)	.15% (.0015) of salary/year
Zone 3 (remote)	No charge
Resident student (24 hours)	\$80/year
Commuter student:	
Graduate/Medical student (24 hours)	\$55/year
Commuter student (24 hours)	\$25/year
Other:	
Affiliated institutions	\$225/year
Vendors	\$125/year
Summer Session	\$15/year
Commuter (evening)	\$15/year
Carpool	No charge
30-day permit	
Faculty/Staff Zone 3	No charge
Resident	\$20
Commuter	\$10
Motorcycle:	
Faculty/Staff	.15% (.0015) of salary/year
Resident student	\$40/year
Commuter	\$15/year

## **University Towing Policy**

RESOLVED, that the University's towing policy be revised to become effective August 26, 1991, as follows:

The Department of Transportation and Parking Services and Police Services have the authority to authorize the removal by towing from University property of any motor vehicle: (1) parked in an area designed for the handicapped without proper authorization; (2) interfering with snow removal or the operation of emergency vehicles; (3) blocking driveways, shuttle lanes, or other vehicles; (4) parked in any service areas, or oil fills; (5) parked in any University Zone 1 lot without a valid Zone 1 permit; (6) parked in any University lot and has accumulated unpaid fines in excess of \$250 or four more unpaid citations; (7) abandoned for three days without valid registration plates or permit; (8) found displaying a permit that has been reported lost/stolen; (9) on University property in violation of restrictions imposed in writing by the Director of Transportation and Parking Services. The owner/operator of the vehicle will be held liable for the cost involved in the removal and storage, except when legally parked vehicles are removed during emergency. In such a case, the removal will be at no expense to the owner.

## **Parking Fines**

RESOLVED, that the following parking fine be revised, to become effective August 26, 1991:

Violation: Parking in a restricted area. Fine: \$35.

## **FINANCE AND BUDGET COMMITTEE**

### **Fiscal Year 1992 Budget Premises: General University**

RESOLVED, that the Board of Trustees hereby approves the budget premises for the Fiscal Year 1992 which lead to a General Fund operating budget for the University of \$132,097,555 as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

### **Fiscal Year 1992 Operating Budget: Morgan Horse Farm**

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1992 in the amount of \$359,000.

### **Tuition and Overseas Program Charges for Fiscal Year 1992**

RESOLVED, that the Board of Trustees hereby approves increases in the following rates effective with the 1991-92 academic year:

- a. In-state tuition from \$4,200 to \$4,900 per year, or \$206 per credit hour.
- b. Out-of-state tuition from \$12,800 to \$13,500 per year, or \$564 per credit hour.

- c. Medical student in-state tuition from \$10,150 to \$10,850 per year; out-of-state tuition from \$21,700 to \$22,400 per year.

Tuition for first-, second-, and third-year regional compact students from Maine at \$9,710; fourth-year regional compact students from Maine at \$9,920.

New York regional compact student tuition will be set at \$18,560.

BE IT FURTHER RESOLVED, that the Board of Trustees approves the following overseas program charge for Fiscal Year 1991:

Student charge for the Buckham Overseas Program at \$19,502 (includes all fees, room, board, and travel).

### **Fees for Fiscal Year 1992**

RESOLVED, that the Board of Trustees approves increases in the following fees effective with the 1991-92 academic year:

- a. Student Health Fee from \$162 to \$170 per year;
- b. Applied Music Fee from \$175 to a maximum of \$180 per credit;
- c. Student Association Fee from \$62 to \$66 per year;
- d. Student Center Fee from \$22 to \$32 per year.

### **Room and Meal Plan Rates, Fiscal Year 1992**

RESOLVED, that the Board of Trustees approves room and meal plan rates for Fiscal Year 1992 as follows:

Double room (per year)	\$2,688
Single room (per year)	3,088
Triple room (per year)	2,078
Minimum Meal plan	1,454

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,252,741.01 and grants in the amount of \$8,848,653.

WHEREAS, the University does not currently have adequate space to support its basic research programs, and

WHEREAS, the Board of Trustees resolved, on October 7, 1989, to authorize the President or his designee to negotiate for leased space outside of the main campus area for research activities; and

WHEREAS, suitable leased space at an economical rate will become available only if the University participates on the guarantee financing of the fit-up and installations of suitable fixtures;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Interim Vice President for Administration to make financial commitments necessary to lease research space, including but not limited to the authority to execute guarantees in an aggregate amount not to exceed \$4 million to assure payment of mortgages to finance fit-up and fixture installation for said research space.

### **Lease of Research Space**

WHEREAS, the University does not currently have adequate space to support its basic research programs; and

WHEREAS, the Board of Trustees resolved, on October 7, 1989, to authorize the President or his designee to negotiate for leased space outside of the main campus area for research activities; and

WHEREAS, suitable leased space at an economical rate will become available only if the University participates on the guarantee financing of the fit-up and installations of suitable fixtures;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Interim Vice President for Administration to make financial commitments necessary to lease research space, including but not limited to the authority to execute guarantees in an aggregate amount not to exceed \$4 million to assure payment of mortgages to finance fit-up and fixture installation for said research space.

### **Resolution in Support of Cultural Diversity and Support for President George H. Davis's Efforts to Work with Students Occupying the Waterman Building**

WHEREAS, the University of Vermont traditionally has been governed by a spirit of mutual respect and cooperation within and among the various components of the University community; and

WHEREAS, that spirit has fostered respect for the holding of divergent views of deep conviction; and

WHEREAS, a variety of opinions and convictions regarding the mission of this University customarily have been taken into consideration within a framework of tolerance and with recognition of the importance of an orderly and open process to allow the expression of differing opinions;

NOW THEREFORE, be it resolved as follows:

The Board of Trustees hereby reiterates its support of cultural diversity at the University of Vermont and State Agricultural College and today reaffirms the preamble and resolutions adopted by the Board's Executive Committee on December 28, 1990, noting especially the assurances in that document that an action plan for implementation of policies, procedures, and programs that address cultural diversity will be presented at the Board's August 1991 meeting.

The Board of Trustees of the University of Vermont hereby states its firm support of the decision of President George Davis not to negotiate demands with individuals who are engaged in the unauthorized occupation of University property during such occupation, but to continue discussions that will lead to developing an opportunity for negotiating in a noncoercive environment.

The Board of Trustees hereby affirms its commitment to address issues of concern to members of the University only in an atmosphere of free and open debate.

The Board of Trustees hereby affirms that the University will not develop policies, procedures and programs in an atmosphere of coercion and duress.

BE IT FURTHER RESOLVED, that the Board wholeheartedly supports President George H. Davis' reasoned and peaceful efforts to work with the students occupying the Waterman building.



**RESOLUTIONS PRESENTED TO THE  
BOARD OF TRUSTEES**

**February 2, 1991**

**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 8 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, 1991, are certified by the deans and recommended by the Faculty Senate for their appropriate degrees. 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.

**Change in Name of Vermont Water Resources Research Center**

RESOLVED, that the Board of Trustees approves the change in the name of the Vermont Water Resources Research Center to the Vermont Water Resources and Lake Studies Center.

**Establishment of Women's Studies Center**

RESOLVED, that the Board of Trustees approves the establishment of the Women's Studies Program in the College of Arts and Sciences, effective with the spring 1991 semester.

**BUILDINGS AND GROUNDS COMMITTEE**

**1991 South Prospect Street Housing Project**

WHEREAS, the University is owner of property in the City of Burlington which adjoins the Burlington Country Club property between South Prospect Street and Spear Street;

BE IT RESOLVED, the Board of Trustees withdraws the resolution passed at their July 24, 1990, meeting which allowed the Burlington Country Club to relocate, construct, and maintain the first tee on University property northerly of the line between monument 119 and monument 120; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration or Interim Provost to continue negotiations and reach agreement with the Burlington Country Club under conditions acceptable to the University, and if the University feels it will be advantageous; and

BE IT FURTHER RESOLVED, that Norman A. Blair, Assistant Vice President for Financial and Personnel Services; Charles L. Wolf, Treasurer; and Kathleen Payne, Assistant Treasurer, 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 February 2, 1991.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,641,218.27 and grants in the amount of \$8,898,559.

### **General Signatory Authority**

RESOLVED, that unless otherwise specifically authorized, the following are the only persons authorized by the Board of Trustees to enter into agreements binding The University of Vermont: President, Provost, and Vice President for Administration. This resolution supersedes all previous general authorizations.

### **Checks on University Accounts**

RESOLVED, that the Board of Trustees hereby authorizes only the following officers to sign checks drawn on the accounts of The University of Vermont: George H. Davis, President; Norman A. Blair, Assistant Vice President for Financial and Personnel Services; Charles L. Wolf, Treasurer; Kathleen Payne, Assistant Treasurer.

BE IT FURTHER RESOLVED, that Carol E. Malkemus, Accountant II for the Treasurer, is 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 2, 1991, and supersedes all previous authorizations.

### **Sale of Securities**

BE IT RESOLVED, that the Board of Trustees hereby authorizes Norman A. Blair, Assistant Vice President for Financial and Personnel Services; Charles A. Wolf, Treasurer; and Kathleen Payne, 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 Chair of the Investment Committee.

BE IT FURTHER RESOLVED, that Norman A. Blair, Assistant Vice President for Financial and Personnel Services; Charles A. Wolf, Treasurer; and Kathleen Payne, Assistant Treasurer, 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 February 2, 1991.

### **Transfers Between Corporate Accounts**

BE IT RESOLVED, that the Board of Trustees hereby authorizes Norman A. Blair, Assistant Vice President for Financial and Personnel Services; Charles L. Wolf, Treasurer; and Kathleen Payne, Assistant Treasurer, to issue telephone instructions to banks for the purpose of conducting University business by making transfers between the University's corporate accounts at banks and University accounts at other institutions.

BE IT FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern. This resolution is to take effect February 2, 1991.

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

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 1991 Commencement and at the 1991 UVM Bicentennial to those individuals recommended by the Joint Committee on Honorary Degrees.

### **Retiring Trustees**

WHEREAS, John C. Candon, Janice T. Coflesky, Althea P. Kroger, Helen S. Riehle, and Robert H. Wood, Jr., are nearing the completion of their terms as Trustees of The University of Vermont; and

WHEREAS, Jack Candon has been outstanding and dedicated in his service not only as Trustee and as Chair of the Investment Committee, but also as Chairman of the Board for three years, including the final years of the presidency of Lattie Coor, the interim presidency of John Hennessey, and the first year of the presidency of George Davis; and

WHEREAS, Janice Coflesky has brought to the Board of Trustees the benefit of her wisdom and experience as an alumna of the University and a student in the College of Medicine; and

WHEREAS, Althea Kroger has brought to this Board her advice and counsel as a citizen of Vermont; and

WHEREAS, Helen Riehle has fulfilled not only her regular duties as Trustee and as Chair of the Committee on Student Activities, but also a number of special assignments to committees of the Board and of the University; and

WHEREAS, Bob Wood has provided the products of his experience in agriculture and public service, particularly as Chair of the Committee on Buildings and Grounds;