

## 1996 Resolutions

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- 3) Conversion of Two-year to Four-year Programs in Nuclear Medicine Technology and Radiation Therapy
- 4) Establishment of Dorothean Chair and Appointment of Dorothean Professor (appointing Charles J. Colbourn)
- 5) Right of Way to Town of Colchester for Airport Road/Colchester Point Road Improvements
- 6) Widening of Main Street
- 7) Gift/Purchase of 1201 Spear Street
- 8) Acceptance of Gifts and Grants
- 9) Joint Committee on Honorary Degrees
- 10) Retiring Trustees (Nancy D. Foster, Malcolm F. Severance, Frank E. Walsh, Jr., and Anuradha Yadav)

**RESOLUTIONS  
FULL BOARD**

**October 19, 1996**

**AUDIT COMMITTEE**

**Acceptance of Fiscal Year 1996 Annual Audit**

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for Fiscal Year ending June 30, 1996, have been audited by KPMG Peat Marwick, 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 1997 Audit**

RESOLVED, that the Board of Trustees authorizes the Vice President for Administration to enter into a contract with KPMG Peat Marwick, Certified Public Accountants, to conduct the annual audit of the University and other related audits for and during Fiscal Year ending June 30, 1997, under the terms and conditions of KPMG Peat Marwick's proposal dated January 20, 1993, and contingent upon receipt of a confirmation letter from KPMG Peat Marwick, consistent with the terms and conditions of said proposal. The annual audit shall be conducted in compliance with the requirements of the University Bylaws and State and Federal law.

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted within.

**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.

### **Authority for President to Award Degrees in December**

RESOLVED, that the Board of Trustees authorizes the President to award the M.D. degree to the student of the College of Medicine who is certified by the Dean and recommended by the Faculty Senate. The name of the student to whom this degree is awarded shall be recorded as part of the permanent minutes of this meeting.

### **Amendment of Sections 226 and 227 of Officers' Handbook**

RESOLVED, that the Board of Trustees approves the amendment of Sections 226 and 227 of the *Officers' Handbook*, pertaining to the termination of faculty appointments, as recommended by the Faculty Senate, subject to maintenance by the University, through the Office of the Provost, of policies and procedures designed to assure that the processes described in Sections 226 and 227 are completed expeditiously, such as contemplated by the companion protocols and procedures implemented in the Office of the Provost statement of *Academic Policies and Procedures* (October 1996).

### **Fleming Museum Long-Range Plan**

RESOLVED, that the Board of Trustees approves the long-range plan of the Fleming Museum as recommended by the Fleming Museum Board of Advisors and the Provost.

## **BUILDINGS AND GROUNDS COMMITTEE**

### **Fiscal Year 1998 State Capital Appropriation Request**

RESOLVED, that the President be and hereby is authorized to request \$2,500,000 from the Governor and Legislature of the State of Vermont for Fiscal Year 1998 for the following capital expenditures (in priority order): (1) Central Heating Plant upgrade [second year, \$1,100,000]; (2) University Heights and Waterman Buildings improvements (\$1,400,000).

## **FINANCE AND BUDGET COMMITTEE**

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$846,490 for the period July 1, 1996, through September 30, 1996, and grants/contract in the amount of \$14,017,647 for the period July 1, 1996, through August 31, 1996.

### **Fiscal Year 1998 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 \$27,711,243 for Fiscal Year 1998.

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 1998.

**1997 Summer Session Tuition**

RESOLVED, that the Board of Trustees hereby approves increases in tuition for the Summer Session and for Off-Campus courses from \$216 to \$230 per credit hour for in-state students and from \$484 to \$525 per credit hour for out-of-state students, the increases to become effective with the 1997 Summer Session.

**RESOLUTIONS  
FULL BOARD**

**August 17, 1996**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted within.

**Appointment of Corse Professor of English Language and Literature**

RESOLVED, that the Board of Trustees approves the appointment of Alan T. Broughton as the Corse Professor of English Language and Literature.

**Establishment of ALANA Studies Program**

RESOLVED, that the Board of Trustees approves the establishment of an ALANA Studies Program in the College of Arts and Sciences beginning with the fall 1996 semester, with the understanding that approval does not commit any additional University general funds.

**Establishment of Natural Areas Center**

RESOLVED, that the Board of Trustees approves the establishment of the Natural Areas Center within the Environmental Program, with the understanding that approval does not commit any additional University general funds.

**UNIVERSITY ADVANCEMENT COMMITTEE**

**Gift Acceptance Policy**

RESOLVED, that the Board of Trustees hereby approves the Gift Acceptance Policy dated July 30, 1996.

**FINANCE AND BUDGET COMMITTEE**

**Acceptance of Gifts and Grants**

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,404,732.50 for the period April 16, 1996, through June 30, 1996, and grants/contract in the amount of \$21,723,042 for the period February 1, 1996, through June 30, 1996.

## **FULL BOARD**

### **License Agreement for Recreation Path to City of South Burlington**

WHEREAS, the University is the owner of property in the Cities of Burlington and South Burlington located on the westerly side of Spear Street between the Gutterson Field House and Interstate 189; and

WHEREAS, the City of South Burlington desires to construct and maintain a recreational pathway located southerly and westerly of the Gutterson Field House and northerly of the Burlington Country Club property located in the Cities of Burlington and South Burlington and on the University's 1944 Hoag Tract and the 1962 Edlund Tract for public use by nonmotorized vehicles; and

WHEREAS, a portion of the 1944 Hoag and 1962 Edlund Tracts are under long term lease to the United States of America for use by the Department of Agriculture, Northeast Forest Experiment Station; and

WHEREAS, the recreation path will be usable by, and beneficial to, the students and employees of the University; and

WHEREAS, the University is willing to grant a license agreement 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 the Interim Vice President for Administration, or their successors, to grant a license to the City of South Burlington under terms and conditions acceptable to the University and to execute any and all instruments necessary to accomplish that purpose.

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.

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

**RESOLUTIONS  
FULL BOARD**

**May 11, 1996**

**AS AMENDED**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted within.

**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 18, 1996, 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 Rehabilitation Engineering Center to Vermont Back Research Center**

RESOLVED, that the Board of Trustees approves the renaming of the Vermont Rehabilitation Engineering Center to the Vermont Back Research Center.

**Elimination of School of Nursing Departmental Structure**

RESOLVED, that the Board of Trustees approves the elimination of the Department of Professional Nursing in the School of Nursing, effective June 30, 1996.

**Change in Name of International Studies Program to Area and International Studies Program**

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



## **BUILDINGS AND GROUNDS COMMITTEE**

### **Authorization for Pomeroy Hall/Allen House Project**

WHEREAS, the University wishes to renovate Pomeroy Hall for the use of the E. M. Luse Center for Communication Disorders and make selective improvements to Allen House; and

WHEREAS, the general assembly of the State of Vermont has appropriated \$3,200,000 to accomplish this project;

THEREFORE, BE IT RESOLVED, that the President or Interim Vice President for Administration, or their successors, are authorized to undertake the renovation of Pomeroy Hall and Allen House and to execute any and all documents necessary to accomplish these purposes.

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.

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

### **Authorization for Rental of Safety Box**

WHEREAS, the University Land Records Office has original microfilm files and computer tapes which it wishes to continue to store off site; and

WHEREAS, Howard Bank, N.A. is willing to continue to lease a safe deposit box in the vault in their Burlington office of the Howard Bank, N.A. to the University for such storage; and

WHEREAS, the Howard Bank, N.A., has requested this resolution in accordance with its usual business practice;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to enter into a lease agreement for a safe deposit box in the vault of the Burlington office of the Howard Bank, N.A. and to execute any and all instruments necessary to accomplish that purpose.

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

### **Student Transportation Fee**

RESOLVED, that the Transportation Fee be increased from \$23 to \$24 per semester effective September 1, 1996 for students enrolled for 12 credit hours or more; and

BE IT FURTHER RESOLVED, that the fee for students enrolled in between 4 and 11 credit hours continue to be calculated proportionally as part of the comprehensive fee for part-time students.

### **Patterson Hall Renovation**

WHEREAS, the University wishes to renovate the residential floors of Patterson Hall (phase 3 of a 4-phase renovation of the Christie-Wright-Patterson Complex); and

WHEREAS, \$2,500,000 has been designated from Residence System Facility Reserves for this project;

THEREFORE, BE IT RESOLVED, that the President or Interim Vice President for Administration, or their successors, is authorized to execute any and all documents necessary and appropriate for the renovation of Patterson Hall 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.

## **FINANCE AND BUDGET COMMITTEE**

### **Fiscal Year 1997 Budget Premises: General University**

RESOLVED, that the Board of Trustees hereby approves the budget premises for the Fiscal Year 1997 which lead to a General Fund operating budget for the University of \$137,198,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

### **Fiscal Year 1997 Operating Budget: Morgan Horse Farm**

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1997 in the amount of \$329,000.

### **Tuition and Overseas Program Charges for Fiscal Year 1997**

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1996-97 academic year:

- a. In-state tuition from \$6,468 to \$6,732 per year, or \$280.50 per credit hour.
- b. Out-of-state tuition from \$16,164 to \$16,824 per year, or \$701 per credit hour.
- c. Medical student in-state tuition from \$14,150 to \$15,350 per year for first-year students and \$14,150 to \$14,575 for second-, third-, and fourth-year students. Medical student out-

of-area tuition from \$26,650 to \$27,850 per year for first year students, and from \$26,650 to \$27,450 for second-, third-, and fourth-year students.

BE IT FURTHER RESOLVED, that the Board of Trustees approves for Fiscal Year 1997 the student charge for the Buckham Overseas Program of \$20,620 (includes all fees, room, board, and travel).

BE IT FURTHER RESOLVED, that the Board of Trustees approves the creation, for a three-year trial period, of a Distance Learning tuition rate for both in-state and out-of-state students which will be set at the in-state tuition rate approved for the Summer Session of that fiscal year. The Distance Learning tuition rate for 1996-97 will be \$216 per student credit hour.

### **Room and Meal Plan Rates, Fiscal Year 1997**

RESOLVED, that the Board of Trustees hereby approves room and meal plan rates for Fiscal Year 1997 as follows:

	<u>per year</u>
Double room	\$3,306
Single room	\$3,770
Large single room	\$4,042
Triple room	\$2,684
Lite meal plan only	\$1,400
Average meal plan	\$1,790
Full meal plan	\$2,050

### **Fees for Fiscal Year 1997**

RESOLVED, that the Board of Trustees approves increases in the following fees effective with the 1996-97 academic year:

- a. Student Health Fee from \$185 to \$235 per year;
- b. Student Government Association Fee from \$80 to \$82 per year;
- c. Transportation Fee from \$46 to \$48 per year;
- d. Inter-Residence Association Fee from \$16 to \$18;
- e. Student Orientation Fee from \$115 to \$150;
- f. Medical Student Activity Fee from \$22 to \$30.

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$1,765,944 for the period January 11, 1996, through April 15, 1996, and grants/contract in the amount of \$6,634,150 for the period November 1, 1995, through January 31, 1996.

## **FULL BOARD**

### **Establishment of Account with the Penn Security Bank and Trust Company**

BE IT RESOLVED, that in connection with an agreement between the University of Vermont and the Penn Security Bank and Trust Company, whereby that banking institution will serve as the University's vendor for credit card collections, the Vice President for Administration, Controller, Treasurer, Treasury Specialist III, or Treasury Specialist II may be signatories on that account.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board of Trustees 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 supersedes all previous authorizations.

### **Establishment of Account for Community Health Plan**

BE IT RESOLVED, that in connection with a pending agreement between The University of Vermont and Community Health Plan (CHP), whereby CHP will administer and process all CHP health claims, the Treasurer is authorized to open a bank account with such bank as such officer shall determine to be in the best interest of the University.

BE IT FURTHER RESOLVED, that the Interim Vice President for Administration, the Treasurer, the Treasury Specialist III, the Treasury Specialist II, and CHP personnel as designated in the agreement between The University of Vermont and CHP may be signatories on that account.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board of Trustees 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 supersedes all previous authorizations.

**RESOLUTIONS  
FULL BOARD**

**February 3, 1996**

**EDUCATIONAL POLICY COMMITTEE**

**Staff Actions**

RESOLVED, that the Board of Trustees receives the list of staff actions and approves leaves of absence noted within.

**Authorization for President to Award Degrees**

RESOLVED, that the Board of Trustees authorizes the President to award degrees in course at the associate's, bachelor's, master's, doctoral, and fifth-year certificate level to the students of The University of Vermont who, on or before March 1, 1996, 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.

**Conversion of Two-year to Four-year Programs in Nuclear Medicine Technology and Radiation Therapy**

RESOLVED, that the Board of Trustees approves the change of two-year Associate in Science programs in Nuclear Medicine Technology and Radiation Therapy to four-year Bachelor of Science programs.

**Establishment of Dorothean Chair and Appointment of Dorothean Professor**

RESOLVED, that the Board of Trustees approves the establishment of the Dorothean Professorship in the College of Engineering and Mathematics and the appointment of Charles J. Colbourn as the Dorothean Professor of Computer Science.

**BUILDINGS AND GROUNDS COMMITTEE**

**Right of Way to Town of Colchester for Airport Road/Colchester Point Road Improvements**

WHEREAS, the University is the owner of property in the Town of Colchester known as the Colchester Bog Natural Area, which was received as a gift from the Nature Conservancy; and

WHEREAS, Airport Road abuts a portion of the University property on the south and the extension of Airport Road known as Colchester Point Road passes through the southerly portion of the University property; and

WHEREAS, the Town of Colchester desires to improve the Airport Road/Colchester Point Road, and the descriptions of record defining the location of the deeded rights of way are in conflict with the current location of the road; and

WHEREAS, the Town of Colchester is willing to accept a new fifty-foot wide right of way that corresponds to the location of the current road bed; and

WHEREAS, the improvements to the road and the establishment of the new right-of-way limits will not have an adverse effect on the University's Colchester Bog; and

WHEREAS, the University is willing to establish this new right of way subject to approval by The Nature Conservancy; and

WHEREAS, The Nature Conservancy has expressed its support for the new right of way;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or the Interim Vice President for Administration, or their successors, to establish and grant the new right of way to the Town of Colchester and to execute any and all instruments necessary to accomplish that purpose.

BE IT FURTHER RESOLVED, that the University's support for the road improvements is contingent upon the successful resolution of those legal proceedings necessary for the Town of Colchester to abandon the pre-existing right of way.

BE IT FURTHER RESOLVED, that the University's support for the road improvements is contingent upon satisfactory assurance that the improved roadway, as constructed, will not cause drainage to the detriment of the natural area.

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

### **Widening of Main Street**

WHEREAS, the University is the owner of property in the Cities of Burlington and South Burlington abutting Main Street; and

WHEREAS, the City of Burlington, through the Vermont Agency of Transportation, has proposed a plan for the realignment and reconstruction of a portion of Main Street from the intersection of South Prospect Street east to East Terrace and East Avenue; and

WHEREAS, the University agrees in principle with the plan proposed by the Vermont Agency of Transportation to realign, reconstruct, and landscape a portion of Main Street from the intersection of South Prospect Street east to East Terrace and East Avenue as shown on the State of Vermont Agency of Transportation plans entitled "Urban Project, Proposed Improvements, City of Burlington, County of Chittenden, Main Street, U.S. Route 2 (FAU) (South Prospect Street to East Terrace)" Project MEGC NO. 5000(14 -); and

WHEREAS, on 21 March 1990, the University entered into an Agreement with the City of Burlington "to donate to the City, at no cost, any of its land which is necessary for the 'Main Street Traffic Project' which has been jointly developed and supported by UVM and the City";

THEREFORE, BE IT RESOLVED, that the University will cooperate with the Cities of Burlington and South Burlington and the State of Vermont in implementing the above-referenced project by transferring the necessary land for the Main Street improvements to the appropriate governmental agency at no cost. The precise boundaries of these land transfers are to be negotiated between the University, the Vermont Agency of Transportation, and the cities concerned.

BE IT FURTHER RESOLVED, that the grant of easements to allow the relocation of utilities beyond the back-of-sidewalk, as constructed as part of the Main Street improvement project, shall be subject to separate Board consideration and approval.

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to convey the University's right, title, or interest in land in the Main Street corridor as contemplated by this resolution, and to execute any and all instruments necessary to accomplish any such conveyance.

BE IT FURTHER RESOLVED, that the University's support for the proposed plan and the above-mentioned land transfers is contingent on a stipulation that the area affected will be extensively landscaped in a manner befitting the principal entrance to the City of Burlington and the University at no cost to the University, and that the respective cities will enter into maintenance and liability agreements with the University for the upkeep of the roadways, sidewalks, and planted areas.

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

### **Gift/Purchase of 1201 Spear Street**

WHEREAS, the Herbert and Joan Martin property located at 1201 Spear Street is adjacent to and southerly of the University's 33 acre Edlund 1968 Tract on the westerly side of Spear Street; and

WHEREAS, purchase of this property is compatible with the long-range Campus Master Plan;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to negotiate the acquisition of the property as a gift/purchase and to execute any and all instruments necessary to accomplish that purpose.

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

## **FINANCE AND BUDGET COMMITTEE**

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

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$3,324,263 for the period September 23, 1995, through January 10, 1996, and grants/contracts in the amount of \$18,956,404 for the period August 1, 1995, through October 31, 1995.

## **FULL BOARD**

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

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

### **Retiring Trustees**

WHEREAS, Nancy D. Foster, Malcolm F. Severance, Frank E. Walsh, Jr., and Anuradha Yadav are nearing the completion of their terms as Trustees of The University of Vermont; and

WHEREAS, Nancy Foster has provided distinguished services and common-sense advice to the Board, especially through her involvement with the Buildings and Grounds Committee and as Chair of the Student Activities Committee; and

WHEREAS, Malcolm Severance has employed his intellect and skills to the work of this Board in his responsibilities as Vice Chair and Chair of the Finance and Budget Committee, and memberships on the Educational Policy Committee and the Student Activities Committee; and

WHEREAS, Frank Walsh has served the Board with generosity, vision, and wisdom, particularly through his membership on the University Advancement Committee and Finance and Budget Committee, and as Vice Chair and Chair of the Investment Committee; and



WHEREAS, Anuradha Yadav has ably contributed to the Board by being a voice of conscience and creativity and by serving on the Investment Committee, the Finance and Budget Committee, and the Educational Policy Committee and as Vice Chair of the Student Activities Committee;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont and State Agricultural College expresses its most sincere appreciation, deep respect, and heartfelt good wishes to Nancy Foster, Malcolm Severance, Frank Walsh, and Anu Yadav.