

1997 Resolutions

November 10, 1997

- 1) Purchase of Property on North Side of Swift Street, South Burlington
- 2) Deed of Easement for Pipeline to Vermont Gas Systems Inc., (for 438 and 438 ½ College Street)

October 25, 1997

- 1) Acceptance of Fiscal Year 1997 Annual Audit
- 2) Audit Firm for Fiscal Year 1998 (KPMG Peat Marwick)
- 3) Staff Actions
- 4) Approval of Degrees
- 5) State Capital Request Fiscal Year 1999
- 6) Christie Hall Renovation
- 7) Approval of 1997 Campus Master Plan
- 8) Fiscal Year 1999 State Appropriation. Request
- 9) Morgan Horse Farm
- 10) 1998 Summer Session Tuition
- 11) Distance Learning Tuition
- 12) Acceptance of Gifts and Grants
- 13) ad hoc Health Education Committee (Resolution appointing John W. Frymoyer, M.D. to the FAHC Board of Trustees)
- 14) ad hoc Human Resources Committee

October 14, 1997

- 1) Waiver of Right of First Refusal

September 15, 1997

- 1) Purchase of Property, Burton, Vermont (Previously leased land for the University Outing Club)

August 16, 1997

- 1) Staff Actions
- 2) Appointment of Pomeroy Professor (appointing William E. Greiger)
- 3) Appointment of Perkins Professor (appointing Judith L. VanHouten)
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May 10, 1997

- 1) Acceptance of OMB Circular A-133 Audit
- 2) Staff Actions
- 3) Authorization for President to Award Degrees at Commencement
- 4) Separation of Department of Computer Science and Electrical Engineering
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- 7) Resolution Authorizing Deeds of Easements for Pipeline to Vermont Gas Systems, Inc. (for 489, 475, 481, and 590 Main Street; 151 South Prospect Street; and 65 Spear Street)
- 8) Lake Champlain Science Laboratory
- 9) Gardner Collins Cage Renovation
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- 11) Fiscal Year 1998 Budget Premises: General University
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- 13) Tuition for Fiscal Year 1998
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February 1, 1997

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Appointment of Converse Professor (appointing Abbas Alnasrawi)
- 4) Approval of Women's Center
- 5) Gift of Shelburne Pond Property from Nature Conservancy
- 6) Acceptance of Gifts and Grants
- 7) Ad Hoc Committee on Health Education
- 8) Ad Hoc Committee to Review Bylaws
- 9) Appreciation to Presidential Search Committee
- 10) Honorary Degrees
- 11) Retiring Trustees (David C. Larson, Elisa S. Martin, Jennifer Recine, Charles R. Ross, and Edward R. Zuccaro)

January 15, 1997

- 1) Resolution appointing Judith A. Ramaley as the President of the University

EXECUTIVE COMMITTEE

November 10, 1997

Purchase of Property on North Side of Swift Street, South Burlington

WHEREAS, approximately four acres of property located on the northerly side of Swift Street between All Saints Episcopal Church and 300 Swift Street, which adjoins existing University property known as the Whittlesey tract, has been offered for sale to the University; 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 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, 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, Inc.

WHEREAS, the University is the owner of buildings located at 438 and 438 1/2 College Street; and

WHEREAS, the University desires and is willing to grant an easement ten feet wide to Vermont Gas Systems, Inc., in order to supply gas to its buildings located at 438 and 438 1/2 College Street;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to grant a Deed of Easement for Pipeline to Vermont Gas Systems, Inc., 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, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

**RESOLUTIONS
FULL BOARD**

October 25, 1997

AUDIT COMMITTEE

Acceptance of Fiscal Year 1997 Annual Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 1997, 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 1998 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 the fiscal year ending June 30, 1998, under the terms and conditions of KPMG Peat Marwick's proposal dated September 25, 1997, 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.

BUILDINGS AND GROUNDS COMMITTEE

State Capital Request Fiscal Year 1999

RESOLVED, that the President be and hereby is authorized to request \$4,500,000 from the Governor and Legislature of the State of Vermont for Fiscal Year 1999 for the following capital expenditures (in priority order): (1) Waterman Building Renovation (Phase I, \$4,000,000); (2) Perkins Geology Building Renovation (Phase I, \$500,000).

Christie Hall Renovation

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

WHEREAS, \$3,800,000 has been designated from Residence System Facility Reserves for this project;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, the Interim Vice President for Administration, or their successors, to execute any and all documents necessary and appropriate for the renovation of Christie 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.

Approval of 1997 Campus Master Plan

WHEREAS, the University adopted the 1988 Campus Master Plan and two subsequent addenda, one in February 1990 (a revision to the Housing, Parking, Traffic and Circulation, Energy and Utilities, and Natural Areas sections) and one in April 1991 (addressing Natural Areas, Stormwater, Agricultural and Forestry Soils, Hazardous Waste, Solid Waste, Energy Demands and Conservation, Aesthetics, Air Quality, and Transportation); and

WHEREAS, the University desires to update its 1988 Campus Master Plan to provide a comprehensive land use plan with planning principles and premises as criteria for decision making related to future land use planning; and

WHEREAS, the 1997 Campus Master Plan defines categories of development designations for future physical development for its open space and includes an expanded array of topics not covered in the 1988 Campus Master Plan; and

WHEREAS, the Board of Trustees Campus Master Plan Ad Hoc Subcommittee has reviewed the 1997 Campus Master Plan in detail and finds it to be a sound and comprehensive land use plan for the University;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby adopts the 1997 Campus Master Plan and hereby authorizes the President, her successors, or designees to implement the Plan.

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 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 1999 State Appropriation Request

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 \$28,959,237 for Fiscal Year 1999.

Morgan Horse Farm

RESOLVED, that the President be and hereby is authorized to request an appropriation to create an endowment for the general operations of the Morgan Horse Farm in the amount of \$250,000 for Fiscal Year 1999.

1998 Summer Session Tuition

RESOLVED, that the Board of Trustees hereby approves increases in tuition for the Summer Session and for off-campus courses from \$230 to \$245 per credit hour for in-state students and from \$525 to \$555 per credit hour for out-of-state students, the increases to become effective with the 1998 Summer Session.

Distance Learning Tuition

RESOLVED, that the Board of Trustees approves an extension of a Distance Learning tuition rate of \$230 per student credit hour through Fiscal Year 1998 and \$245 per student credit hour for Fiscal Year 1999.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,695,841 for the period July 1, 1997, through September 30, 1997, and grants/contracts in the amount of \$14,397,337 for the period July 1, 1997, through August 31, 1997.

AD HOC HEALTH EDUCATION COMMITTEE

ad hoc Health Education Committee

WHEREAS, the University of Vermont and State Agricultural College (UVM) is entitled to appoint four persons to the Board of Trustees of Fletcher Allen Health Care, Inc. (FAHC); and

WHEREAS, the term of one of UVM's appointees expires December 31, 1997; and

WHEREAS, UVM and FAHC have agreed in a June 19, 1997, Memorandum of Understanding that the Dean of the UVM College of Medicine shall serve on the FAHC Board by appointment of the UVM Board of Trustees as one of the four FAHC Trustees positions that UVM is entitled to appoint; and

WHEREAS, the *ad hoc* Committee on Health Education recommends the appointment of the Dean of the College of Medicine to the FAHC Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that John W. Frymoyer, M.D., by virtue of his position as the Dean of UVM's College of Medicine, is hereby appointed by UVM to the FAHC Board of Trustees, and that his term on the FAHC Board of Trustees shall be for a period of four (4) years or the duration of his tenure as Dean of the College of Medicine, whichever is less.

FULL BOARD

ad hoc Human Resources Committee

WHEREAS, this Board regards the human capital of this institution as its most valuable asset;

BE IT RESOLVED, that an *ad hoc* Human Resources Committee be established; and

BE IT FURTHER RESOLVED, such Committee shall receive and review on behalf of the Board such institutional reports and recommendations as the President or her designee may submit regarding human resource issues and related; and

BE IT FURTHER RESOLVED, such Committee shall, on behalf of the Board, under principles, policies and protocols the Committee establishes after appropriate consideration and consultation, review and approve compensation arrangements for administrative and other institutional officers subject to federal tax law requirements, including the intermediate sanctions law; and

BE IT FURTHER RESOLVED, the compensation of the President shall be set by the Human Resources Committee in consultation with the Executive Committee following completion of the periodic presidential performance review conducted under the direction of the Board Chair in accordance with such goals, objectives, and standards as shall be conveyed to the President after appropriate Chair and Committee consideration and consultation; and

BE IT FINALLY RESOLVED, such Committee shall submit to the Board recommended processes by means of which the Board will establish its goals and objectives, and standards and measures for Board self-assessment.

EXECUTIVE COMMITTEE

October 14, 1997

Waiver of Right of First Refusal

RESOLVED, that the Board of Trustees hereby authorizes the President or the Interim Vice President for Administration, or their successors or designees, to waive the University's right of first refusal, on specific terms to be formally communicated to HII, and to negotiate and execute with HII whatever associated agreements are consistent with the best interests of the University.

EXECUTIVE COMMITTEE

September 15, 1997

Purchase of Property, Bolton, Vermont

WHEREAS, Rolling Hills Associates, LLP, through its partner Paul Gale, 51 Red Rock Road, Colchester, Vermont, has offered to sell 20 acres of property located at Bolton Valley in the town of Bolton to the University; and

WHEREAS, the University formerly leased 3.27 acres of property from the Bolton Valley Corporation and the University's Outing Club construed a cabin on the property; and

WHEREAS, Rolling Hills Associates acquired 320 acres of property in Bolton Valley, including the 3.27 acres leased by the University; and

WHEREAS, the University's lease agreement expired on September 1, 1997, and Rolling Hills Association is unwilling to renew the lease; and

WHEREAS, the University administration and its department of Student Activities desire to purchase the property in order to allow for its continued use by the Outing Club;

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; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration to enter into a purchase and sale agreement with Rolling Hills Associates and to execute any and all instruments 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 and further that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

**RESOLUTIONS
FULL BOARD**

August 16, 1997

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 Pomeroy Professor

RESOLVED, that the Board of Trustees approves the appointment of William E. Geiger as the Pomeroy Professor of Chemistry for a five-year period beginning with the 1997-98 academic year.

Appointment of Perkins Professor

RESOLVED, that the Board of Trustees approves the appointment of Judith L. VanHouten as the Perkins Professor of Biology for a five-year period beginning with the 1997-98 academic year.

Amendment of Section 7.15d of the Faculty Senate Constitution and Bylaws

RESOLVED, that the Board of Trustees approves the amendment of Section 7.15d of the Faculty Senate Constitution and Bylaws that defines the responsibilities of the Admissions Committee, as recommended by the Faculty Senate.

FINANCE AND BUDGET COMMITTEE

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$2,943,803 for the period April 18, 1997, through June 30, 1997, and grants/contract in the amount of \$12,246,130 for the period April 1, 1997, through June 30, 1997.

**RESOLUTIONS
FULL BOARD**

May 10, 1997

AUDIT COMMITTEE

Acceptance of OMB Circular A-133 Audit

WHEREAS, the books and accounts of federal awards made to the University of Vermont and State Agricultural College for the fiscal year ended June 30, 1996, have been audited on behalf of the United States Government by KPMG Peat Marwick, Certified Public Accountants, in accordance with generally accepted auditing standards and Government Auditing Standards issued by the Controller General of the United States, and the report of said audit is published in detail in accordance with audit and reporting procedures outlined by the United States Office of Management and Budget's Circular A-133, *Audits of Institutions of Higher Education and Other Nonprofit Institutions*.

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

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 16, 1997, 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.

Separation of Department of Computer Science and Electrical Engineering

RESOLVED, that the Board of Trustees approves the separation of the Department of Computer Science and Electrical Engineering into two departments: the Department of Computer Science and the Department of Electrical and Computer Engineering.

BUILDINGS AND GROUNDS COMMITTEE

Heating Plant Upgrade

WHEREAS, UVM's Central Heating Plant is in need of upgrades including the installation of a fifth boiler, new oil tank/ feeder system, new controls, and increased energy generator capacity; and

WHEREAS, the Air Pollution Control Division of the Vermont Agency of Natural Resources has mandated an increase in stack height in order to keep UVM in compliance with the short-term sulphur dioxide ambient air quality standards; and

WHEREAS, the General Assembly has appropriated \$2.5 million (\$1.5 million for FY 97 and \$1 million for FY 98) toward this project; and

WHEREAS, UVM plans to allocate \$1.5 million to this project from its South Campus Heatline Special Reserve;

THEREFORE, BE IT RESOLVED, that the President or Interim Vice President for Administration, or their successors, are authorized to undertake the Central Heating Plant Upgrade and to execute any and all documents necessary to accomplish this purpose.

BE IT FURTHER RESOLVED, that the Secretary and 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.

Energy Conservation Line-of-Credit (Phase III)

RESOLVED, that the Board of Trustees hereby authorizes the Vice President for Administration, the Treasurer, or any officer holding the above positions on an interim basis, to obtain and enter into a bank line of credit not to exceed \$1,000,000 for the purpose of planning and completing various energy conservation projects; and

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.

Resolution Authorizing Deeds of Easements for Pipeline to Vermont Gas Systems, Inc.

WHEREAS, the University is owner of buildings located at 489, 475, 481, and 590 Main Street; 151 South Prospect Street; and 655 Spear Street in the City of Burlington; and

WHEREAS, the University desires and is willing to grant an easement ten feet wide to Vermont Gas Systems, Inc., in order to supply gas to its buildings located at 489, 475, 481, and 590 Main Street; 151 South Prospect Street; and three greenhouses at 655 Spear Street;

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

Lake Champlain Science Laboratory

WHEREAS, The University of Vermont wishes to construct, own, and operate an Ecosystem Science Laboratory on the shores of Lake Champlain, as an extension of the UVM's Aiken Center for Natural Resources and in full cooperation and collaboration with the Lake Champlain Basin Science Center; and

WHEREAS, Lake Champlain Basin Science Center, Inc., is willing to sublet for a period of 96 years, with renewal rights, land currently leased from the City of Burlington, east of the Old Naval Reserve Center, to accommodate the laboratory building; and

WHEREAS, this facility will be constructed entirely from gifts and grants; and

WHEREAS, the project has a \$3.5 million construction cost and includes an endowment goal of \$1.0 million to cover operating costs; and

WHEREAS, the University has raised \$2.6 million in capital funds and \$350,000 in endowment funds, and

WHEREAS, the University is committed to raising an additional \$1,150,000 in capital and endowment funds by July 1, 1997, and the remainder of capital and endowment funds needed by July 1, 1998;

THEREFORE, BE IT RESOLVED, that the President or Interim Vice President for Administration, or their successors, are authorized to lease land for, and to construct, the

Ecosystem Science Laboratory building, and to execute any and all documents necessary to accomplish this purpose; and

BE IT FURTHER RESOLVED, that the facility be named the Rubenstein Ecosystem Science Laboratory in honor of a generous gift from Beverly and Stephen Rubenstein; and

BE IT FURTHER RESOLVED, that the Secretary and 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

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

Gardner Collins Cage Renovation

WHEREAS, the University wishes to improve the fitness, training, and recreational facilities available to its students; and

WHEREAS, the Gardner Collins Cage has not been upgraded or improved since the original PFG Complex was constructed in 1961; and

WHEREAS, \$1,200,000 is available from the PFG Facilities Reserve and other funds toward such an upgrade;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Interim Vice President for Administration, or their successors, to execute any and all instruments necessary to accomplish the renovation of the Gardner Collins Cage; and

BE IT FURTHER RESOLVED, that the Secretary and 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.

Purchase of 438 and 438-1/2 College Street

WHEREAS, the Roman Catholic Diocese of Burlington, Vermont has offered to sell the property located at 438 and 438-1/2 College Street to the University; and

WHEREAS, this property is adjacent to the University's main campus westerly of Waterman Building and easterly of 86 South Williams Street; and

WHEREAS, ownership and/ or control of this property is compatible with the long-range Campus Master Plan; and

WHEREAS, the University agrees to extend the lease of land to the Roman Catholic Diocese for purposes of continuing the Newman Center for an additional 50 years at terms acceptable to both parties; and

WHEREAS, this resolution shall supersede the resolution approved by the Board on October 21, 1995;

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; and

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.

FINANCE AND BUDGET COMMITTEE

Fiscal Year 1998 Budget Premises: General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for the Fiscal Year 1998 which lead to a General Fund operating budget for the University of \$141,046,000, as described in the attached materials, and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

Fiscal Year 1998 Operating Budget: Morgan Horse Farm

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 1998 in the amount of \$357,000.

Tuition for Fiscal Year 1998

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 1997-98 academic year:

- a. In-state tuition from \$6,732 to \$7,032 per year, or \$293 per credit hour.
- b. Out-of-state tuition from \$16,824 to \$17,580 per year, or \$732.50 per credit hour.
- c. Medical student in-state tuition from \$15,350 to \$16,650 per year for first-year students; from \$15,350 to \$15,800 for second-year students; and from \$14,575 to \$15,000 for third- and fourth-year students. Medical student out-of-area tuition from \$27,850 to \$29,150 per year for first year students; from \$27,850 to \$28,690 for second-year students; and from \$27,450 to \$28,270 for third- and fourth-year students.

Room and Meal Plan Rates, Fiscal Year 1998

RESOLVED, that the Board of Trustees hereby approves room and meal plan rates for Fiscal Year 1998 as follows:

	<u>per year</u>
Double room	\$3,412
Single room	\$3,890
Large single room	\$4,170
Triple room	\$2,770
Lite meal plan only	\$1,440
Average meal plan	\$1,840
Full meal plan	\$2,100

Fees for Fiscal Year 1998

RESOLVED, that the Board of Trustees approves increases in the following fees effective with the 1997-98 academic year:

- a. Student Health Fee from \$235 to \$250 per year;
- b. Student Government Association Fee from \$82 to \$84 per year;
- c. Transportation Fee from \$48 to \$50 per year;
- d. Inter-Residence Association Fee from \$18 to \$20.

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$3,166,392 for the period January 11, 1997, through April 17, 1997, and grants/contract in the amount of \$14,265,822 for the period December 1, 1996, through March 31, 1997.

FULL BOARD

Continuing Education Account with the First Vermont Bank

WHEREAS, the University of Vermont's Southeastern and Southwestern Continuing Education Centers (the Centers) in Brattleboro and Rutland work within communities and with other educational providers to provide local logistical support for Evening Division and Summer Session activities offered in southern Vermont; and

WHEREAS, it is necessary to safeguard cash collected for tuition and fees collected from courses offered in southern Vermont; and to control and expedite tuition refunds for courses canceled by the Centers;

BE IT RESOLVED, the following officers are authorized to sign checks drawn on the First Vermont Bank account: Treasurer, Treasury Specialist III, Treasury Specialist II, Southeastern

Regional Continuing Education Manager, Southwestern Regional Continuing Education Manager, and Dean of Continuing Education, or any officer holding the above positions on an interim basis.

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 on this subject.

**RESOLUTIONS
FULL BOARD**

February 1, 1997

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 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 3, 1997, 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.

Appointment of Converse Professor

RESOLVED, that the Board of Trustees approves the appointment of Abbas Alnasrawi as the Converse Professor of Commerce and Economics.

Approval of Women's Center

RESOLVED, that the Board of Trustees approves the creation of the Women's Center, with the understanding that approval does not commit any additional University general funds.

BUILDINGS AND GROUNDS COMMITTEE

Gift of Shelburne Pond Property from the Nature Conservancy

WHEREAS, The Nature Conservancy is the owner of two parcels of land in the Town of Shelburne, which it wishes to convey to the University for inclusion in the University's H. Laurence Achilles Natural Area; and

WHEREAS, the first is a parcel of 203 acres located at the northeast corner of Shelburne Pond, acquired from Stokes and Mary Jane Gentry; and the second is a parcel of seven acres located at the southwest corner of Shelburne Pond, acquired from Ralph and Veronica LaFluer; and

WHEREAS, the property is significant for educational and scientific purposes because it has diverse habitats of hard ground and marshland, and because it borders the only large undeveloped natural pond remaining in western Vermont; and

WHEREAS, the University is willing to accept these two parcels of land to be added to its H. Laurence Achilles Natural Area, to guarantee its preservation and its continued use as an educational and research resource to the University;

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 and to execute any and all instruments necessary to accomplish that purpose. The terms of the deed shall include the right of first refusal in favor of The Nature Conservancy in the event the University should wish to convey any of these lands in the future.

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.

FINANCE AND BUDGET COMMITTEE

Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$4,598,393 for the period September 26, 1996, through January 9, 1997, and grants/ contract in the amount of \$15,673,247 for the period September 1, 1996, through November 30, 1996.

FULL BOARD

Ad Hoc Committee on Health Education

WHEREAS, the Board constituted and has serving it an *ad hoc* Committee on Health Education; and

WHEREAS, the policy, curricular, and fiscal implications of the issues under advisement by the Committee are of such significance as to require continuing review; and

WHEREAS, the Board would benefit from continuity in the membership of the Committee due to the complexity of the issues and the expertise required to evaluate such issues;

RESOLVED, that the Committee remain constituted, the need for its continuation to be considered no later than the February 1998 regular meeting of this Board; and

BE IT FURTHER RESOLVED, that effective March 1, 1997, the Committee appointments shall be as follows: Ben Forsyth, Chair (March 1, 1997, through February 28, 1998); Charles Ross (March 1, 1997, through August 31, 1997); and Edward Zuccaro (March 1, 1997, through August 31, 1997); Peter Baldwin (March 1, 1997 through February 28, 1998); and Gerry Gossens (March 1, 1997 through February 28, 1998); and

BE IT FURTHER RESOLVED, that the Board Chair, following consultation with the Executive Committee and the Chair of the *ad hoc* Committee shall, at the May 1997 regular meeting of this Board, propose new appointments to such Committee to take effect no later than when the Committee appointments of members Ross and Zuccaro expire.

Ad Hoc Committee to Review Bylaws

WHEREAS, Vermont amended its Non-Profit Corporations Act effective January 1, 1997; and

WHEREAS, the Board deems it advisable to review the University Bylaws and to consult with legal counsel regarding any necessary or desirable amendments to the Bylaws as a result of these and other development;

NOW THEREFORE, BE IT RESOLVED, that an *ad hoc* Committee of this Board be established to review the Bylaws in consultation with legal counsel, and to propose amendments to the Bylaws for consideration by the Board; and

BE IT FURTHER RESOLVED, that appointments to the *ad hoc* Committee be made as follows: Frank Bolden, chair; Peter Baldwin; and Richard Westman.

Appreciation to Presidential Search Committee

WHEREAS, Edward R. Zuccaro has provided dedicated and skilled leadership as Chair of the Search Committee for President of The University of Vermont; and

WHEREAS, Wendy G. Smith and Carrie A. Honeman have exercised their considerable talents in coordinating the search process efficiently and effectively; and

WHEREAS, the administrative, faculty, staff, alumni, and student members of the Search Committee have devoted extraordinary time and effort to this important task; and

WHEREAS, many persons in the UVM community and throughout the state have given to this search the benefit of their views and their evaluations;

THEREFORE, BE IT RESOLVED, that the trustee members of the Search Committee and, their colleagues on the Board of Trustees express especially to Ed Zuccaro, Wendy Smith, and Carrie Honeman, to members of the Search Committee, and to all others who have contributed to the search process, their great appreciation and warm congratulations for a successful conclusion of the search for the twenty-fourth President of The University of Vermont.

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, David C. Larsen, Elisa S. Martin, Jennifer Recine, Charles R. Ross, and Edward R. Zuccaro are nearing the completion of their terms as Trustees of The University of Vermont; and

WHEREAS, David Larsen has provided steady and distinguished service to the Board, especially as a member of the Student Activities Committee and as Chair of the Educational Policy Committee; and

WHEREAS, Elisa Martin has offered sound advice and common sense to the Board, particularly with respect to her roles as a member of the Buildings and Grounds Committee and the Chair of the University Advancement Committee; and

WHEREAS, Jennifer Recine has brought to the Board her unique perspective and strong commitment as a student trustee and as a member of the Finance and Budget and Investment Committees; and

WHEREAS, Chuck Ross has actively and ably participated in many important issues and roles, especially through his involvement as a member of the Educational Policy Committee and as Vice Chair and Chair of the Finance and Budget Committee; and

WHEREAS, Ed Zuccaro has offered his tireless service and well-reasoned counsel to the Board through his leadership as Chair of the Board, Chair of the Presidential Search Committee, and Chair of the Audit Committee, and by his membership on the Buildings and Grounds, Finance and Budget, and Investment Committees;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its sincere appreciation, ongoing affection, and heartfelt best wishes to David Larsen, Elisa Martin, Jen Recine, Chuck Ross, and Ed Zuccaro.

**RESOLUTION
FULL BOARD**

January 15, 1997

Resolution Appointing Judith A. Ramaley as the President of the University

RESOLVED, that the University of Vermont and State Agricultural College Board of Trustees elects, authorizes, and approves the appointment of Judith A. Ramaley as President of the University, upon terms and conditions consistent with the University Charter, Bylaws, and *Officers' Handbook*, such appointment to commence on or before July 1, 1997.