

2003 Resolutions

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November 15, 2003

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- 1) Resolution Approving Acceptance and Sale of Athena Club Property, Burlington, Vermont

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- 1) Resolution to Re-Constitute the ad hoc Committee on Health Education as the Committee on Health Education
- 2) Resolution Appointing Trustee to the Fletcher Allen Health Care Board of Trustees
- 3) Investment Advisory Services (Authorization to enter into contract with Cambridge Associates LLC)
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- 11) Establishment of Account with Citibank, N.A.
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- 26) Howard B. Dean (Appreciation for his 11 years of service)
- 27) Martha P. Heath (Appreciation for her service as Trustee)
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- 31) Resolution in Recognition of Jon Badaracco and Shawna Wells

January 14, 2003

- 1) Resolution Authorizing Expenditures for Telecommunications Infrastructure

**The University of Vermont and State Agricultural College
Board of Trustees**

Executive Committee

December 10, 2003

Authorization for President to Confer Honorary Degrees

RESOLVED, that the President be and hereby is authorized to offer and confer honorary degrees at the 2004 Commencement to the individuals recommended by the Joint Committee on Honorary Degrees.

CONSENT AGENDA

November 15, 2003

COMMITTEE OF THE WHOLE

(1) Resolution for Appointment of Treasurer

RESOLVED, that the Board hereby appoints J. Michael Gower as University Treasurer, in his *ex officio* capacity as Vice President for Finance and Administration; and

BE IT FURTHER RESOLVED that, by virtue of such appointment, the Board authorizes and directs him to perform the responsibilities of Treasurer as set forth in the University Bylaws and as may otherwise be necessary or desirable; and

BE ALSO RESOLVED, that such appointment shall be effective November 18, 2003; and

BE IT FINALLY RESOLVED, that this Board recognizes with gratitude the service of Bonnie Cauthon as University Treasurer, which service shall expire at the close of business November 17, 2003.

AUDIT COMMITTEE

(2) Acceptance of Fiscal Year 2003 Annual Audit

WHEREAS, the books and accounts of the University of Vermont and State Agricultural College for the Fiscal Year ended June 30, 2003, 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.

(3) Audit Firm for Fiscal Year 2004 Audit

RESOLVED, that the Board of Trustees authorizes the President and/or Provost to enter into a contract with KPMG, Certified Public Accountants, to conduct the annual audit of the University and other related audits for and during the fiscal year ending June 30, 2004, under the terms and conditions of KPMG's proposal dated November 1, 2002, and contingent upon receipt of a confirmation letter from KPMG, 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.

ACADEMIC & STUDENT PROGRAMS COMMITTEE

(4) Approval to Change the Name of the School of Natural Resources

RESOLVED, that the Board of Trustees hereby approves a change to the name of the School of Natural Resources, to The School of Environment and Natural Resources, as recommended by the President and Provost following consultation with the Faculty Senate.

(5) Approval of the Naming of The School of Environment and Natural Resources

RESOLVED, that the Board of Trustees hereby approves the naming of the School of Environment and Natural Resources, to be known hereafter as The Rubenstein School of Environment and Natural Resources.

(6) Approval of Changes to *Officers' Handbook*

RESOLVED, that the Board of Trustees approves the additions of Sections 152.5, 152.6, 157.9, and 157.10 to the *Officers' Handbook* as recommended by the Provost in consultation with the Faculty Senate and approved by the President on September 17, 2003.

(Attached to the end of the consent agenda is the material related to the above resolution.)

FACILITIES & TECHNOLOGIES COMMITTEE

(7) Resolution Authorizing Deed of Easement to Vermont Gas Systems, Inc., for Pipeline to Christ Church Presbyterian in the City of Burlington

WHEREAS, the University is the owner of land located on its Redstone Campus in the City of Burlington and leased to Christ Church Presbyterian; and

WHEREAS, Christ Church Presbyterian desires to have gas service provided to its chapel located on the land leased from the University; and

WHEREAS, the University desires and is willing to grant an easement ten feet wide and approximately one hundred twenty feet long to Vermont Gas Systems, Inc. for that purpose;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Finance and 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.

(8) Resolution Authorizing Deed of Easement to Vermont Gas Systems, Inc., for Pipeline to the Catamount Apartments in the City of Burlington

WHEREAS, the University is the owner of land located on its Redstone Campus in the City of Burlington, upon which its Catamount Apartments Housing will be constructed; and

WHEREAS, the University desires and is willing to grant an easement ten feet wide to Vermont Gas Systems, Inc. extending from an existing gas main currently serving Simpson Hall to the site of its Catamount Apartments to supply gas to these buildings;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Finance and 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.

FINANCE & BUDGET COMMITTEE

(9) Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$4,235,737.49 for the period July 1, 2003 through October 4, 2003 and grants and contracts in the amount of \$42,255,321 for the period July 1, 2003 through September 30, 2003.

(10) Summer Session Tuition Rates

RESOLVED, that the Board of Trustees hereby approves increases in tuition for the Summer Session from \$310 to \$332 per credit hour for in-state students and from \$710 to \$779 per credit hour for out-of state students. The increases are to become effective with the 2004 summer session.

(11) Resolution Terminating Authorization for Capital Campaign Line of Credit

RESOLVED, that the Board, effective this date, hereby terminates the authorization conveyed by its resolution of October 20, 2001, to obtain and enter into a bank line of credit agreement

promissory note not to exceed \$5,000,000 for the purpose of funding expenses associated with a fundraising campaign.

(12) General University and Morgan Horse Farm FY 2004 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 \$39,029,720 for Fiscal Year 2005.

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 \$5,000 for Fiscal Year 2005.

PROPOSED CHANGES TO THE OFFICERS' HANDBOOK

Proposed 152.5

The provost shall make an annual review of each Dean's administrative performance, and privately discuss with each Dean the latter's status with respect to salary. The provost shall conduct a more detailed evaluation of every dean's administrative performance during the fall semester of the third year of each five-year appointment period. The third year evaluation process has as its primary goal the continued improvement of the academic management of the University. For those schools and colleges with a departmental infrastructure, input will be sought from every chairperson and, separately, from the faculty and staff. For schools and colleges without a departmental infrastructure, the faculty and staff shall be afforded an opportunity to provide input into this third year performance evaluation. Such input will be based upon the dean's responsibilities and all explicit attributes of performance as these are indicated in Section 152 and as otherwise defined by the University. For the third year reviews, standard university-wide evaluation forms will be administered by the provost's office in electronic format, so that confidentiality may be assured. The standardized form shall have the following characteristics: 1) the form will use a combination of descriptive criteria upon which the Dean shall be ranked, and opportunities for narrative comments to justify the ranks assigned; 2) respondents may reveal their identity but are not required to do so; and 3) the identities of the participants will not be revealed to the Dean under review. The provost shall prepare a written report on the dean's administrative performance, which shall include a summary of the chairpersons' evaluations (where applicable) and the faculty and staff evaluations. The provost will share this written report with the dean. The dean shall have the right to submit a written response. The provost shall maintain a file of the performance appraisals, the individual evaluation forms and any responses from the dean.

Proposed 152.6

- a. Incumbent deans must undergo a comprehensive performance review at intervals of no longer than five years, the goal of which is to provide advice to the provost as he/she determines whether the appointment of the Dean shall be continued. Such a review may be initiated at an earlier point at the request of the provost, the dean, a majority of the chairpersons of the academic unit or one-third of the faculty of the academic unit.
- b. The provost shall be responsible for initiating the creation of a committee to review the dean during the fall semester of the fifth year. Nine faculty members will be represented on the committee. Three of these members will be elected representatives from the academic unit, three will be appointed by the Executive Council of the Faculty Senate, and three will be appointed by the provost, including the committee's chairperson who must come from outside the academic unit.
- c. The review committee shall conduct its work in an expeditious manner. It will begin with a thorough review of the third year evaluation documents as described in section 152.5. It shall consult with chairpersons (where there is a departmental structure), faculty, staff and students from the academic unit, and others deemed appropriate from within or outside the University. The committee shall submit a report, in writing, to the provost, no later than February 1.
- d. The provost shall present the full report of the review committee to the dean and shall distribute an accurate summary of the findings of the report to every faculty and staff member of the academic unit.
- e. The Executive Council of the Faculty Senate shall monitor this process and shall report to the Senate no less often than every three years as to the adequacy of its operation.

Proposed 157.9

The dean shall make an annual review of each department chairperson's administrative performance, and privately discuss with each chair the latter's status with respect to reappointment and salary. The dean shall conduct a more detailed evaluation of every department chairperson's administrative performance during the fall semester of the third year of each five-year appointment period. The third year evaluation process has as its primary goal the continued improvement of the academic management of the University. Each department faculty member, staff and student (majors and graduate students) shall be afforded an opportunity to provide input into this third year performance evaluation. Such input will be based upon the chairperson's responsibilities and all explicit attributes of performance as these are indicated in Section 157 and as otherwise defined by the University. For the third year reviews, standard university-wide evaluation forms will be administered by the dean's office in electronic format, so that confidentiality may be assured. The standardized form shall have the following characteristics: 1) the form will use a combination of descriptive criteria upon which the Chair shall be ranked, and opportunities for narrative comments to justify the ranks assigned; 2) respondents may reveal their identity but are not required to do so; and 3) the identities of the participants will not be revealed to the chair under review. The dean shall prepare a written report on the chairperson's administrative performance that shall include a summary of the faculty, staff and student evaluations. The dean will share this written report with the chairperson. The chairperson shall have the right to submit a written response. The dean shall maintain a file of the third year performance appraisals, the individual evaluation forms and any responses from the chairperson.

Proposed 157.10

- a. Incumbent chairpersons must undergo a comprehensive performance review at intervals of no longer than five years, the goal of which is to provide advice to the dean as he/she determines whether the appointment of the Chair shall be continued. Such a review may be initiated at an earlier point at the request of the dean, the chairperson or a majority of the department.
- b. The dean shall appoint a committee to review the chairperson consisting of a minimum of five members, two of whom shall be elected faculty representatives from the department. A minimum of 3 members of the committee, including the chair, must come from outside the department. The committee will be charged during the fall semester of the fifth year.
- c. The review committee shall conduct its work in an expeditious manner. It will begin with a thorough review of the third year evaluation documents as described in section 157.9. It shall consult with all faculty members of the department, students, staff, and other administrators. The committee shall submit a report, in writing, to the appropriate dean no later than February 1.
- d. The dean shall present the full report of the review committee to the chairperson. An accurate summary of the findings of the report will be made available to every faculty member, staff and student of the department.
- e. The Executive Council of the Faculty Senate shall monitor this process and shall report to the Senate no less often than every three years as to the adequacy of its operation.

CONSENT AGENDA

September 13, 2003

COMMITTEE ON HEALTH EDUCATION

(1) Resolution regarding the Affiliation Agreement

RESOLVED, that the Board authorizes the President and/or the Provost to execute, on behalf of the University, an agreement extending the otherwise governing contractual deadline for providing notice to Fletcher Allen Health Care ("FAHC") of any intent not to renew the Affiliation Agreement between the parties; and

BE IT FURTHER RESOLVED, that the deadline shall be extended to June 1, 2004, in the absence of further action by this Board; and

BE IT FINALLY RESOLVED, that the Board directs the administration, prior to such deadline, to continue its review of the affiliation, internally and in consultation with FAHC and, in the review, to consider such revisions as may best advance the missions of the organizations individually and collectively through their academic medical center.

ACADEMIC AND STUDENT PROGRAMS COMMITTEE

(2) Resolution Authorizing Award of Degrees

RESOLVED, that the Board delegates to the President and, and in the event of his absence or unavailability, to the Provost, each *ex officio*, the authority to award academic degrees following Faculty Senate approval of the award of such degrees; and

BE IT FURTHER RESOLVED, that such authority will continue until such time, if ever, as the Board revokes such delegation.

INVESTMENT COMMITTEE

(3) Endowment Management Fee Resolution

BE IT RESOLVED, that the Board of Trustees hereby approves a 0.5 percent fee applied to the University endowment to cover reasonable costs associated with endowment management and operation; and

BE IT FURTHER RESOLVED, that on a fiscal year basis beginning July 1, 2003, the fee will be calculated and assessed annually as 0.5 percent of the average market value of the University

endowment for the four (4) quarters ending December 31 of the prior calendar year, starting with January 1, 2002, through December 31, 2002; and

BE IT FINALLY RESOLVED, that continuation of the fee beyond June 30, 2008, shall be contingent upon Board re-authorization, following Investment Committee review and recommendation to be completed no later than June 30, 2007.

FINANCE & BUDGET COMMITTEE

(4) Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$5,634,701.35 for the period March 31, 2003 through June 30, 2003 and grants and contracts in the amount of \$42,782,594 for the period March 1, 2003 through June 30, 2003.

FACILITIES & TECHNOLOGIES COMMITTEE

(5) Resolution Authorizing Deed of Easement for Pipeline – to Vermont Gas Systems, Inc., in the City of Burlington Centennial Field

WHEREAS, the University is the owner of a building known as LaPointe Field House located on its Centennial Field in the City of Burlington; and

WHEREAS, the University desires and is willing to grant an easement ten feet wide and approximately one thousand one hundred fifty feet long to Vermont Gas Systems, Inc., in order to supply gas to its LaPointe Field House;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Finance and 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.

(6) State Capital Request FY 2005

RESOLVED, that the President be and hereby is authorized to request \$4,000,000 from the Governor and Legislature of the State of Vermont toward the proposed Life Sciences Facility, which will replace the Hills Agricultural Sciences Building.

(7) 2002 Bond Issue Proceeds Reallocation

WHEREAS, in May, 2002, the University of Vermont Board of Trustees authorized the issuance of General Obligation Bonds for various capital projects; and

WHEREAS, changing University priorities necessitate a partial reallocation of those bond proceeds;

THEREFORE, BE IT RESOLVED that the Vice President of Finance and Administration, or his designee, is hereby authorized to reallocate \$850,000 from the Perkins' Geology Project (currently classified as unallocated) to Trinity fit-up projects.

(8) Life Sciences Facility Planning Resolution

WHEREAS, the Hills Agricultural Sciences is outdated and no longer meets the needs of the College of Agriculture and Life Sciences; and

WHEREAS, there is \$1.2M available in funds previously appropriated by the Vermont General Assembly toward either renovating or replacing the Hill's building; and

WHEREAS, the State of Vermont has decided to collocate the State's Health and Public Safety departments' laboratories with University laboratories and has \$450,000 allocated for such planning;

WHEREAS, there is a need for additional on-campus sponsored research space for the College of Medicine to replace space currently leased off-campus;

THEREFORE, BE IT RESOLVED, that the President, Provost, Vice President for Finance and Administration, their successors or designees, are hereby authorized to undertake, in conjunction with the Vermont Department of Buildings and General Services, a site analysis, develop schematic drawings and prepare a financial plan for a combined Life Sciences Facility at a cost not to exceed the funds previously appropriated for such purpose, and to execute any and all instruments necessary to accomplish this purpose; 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 and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

As approved by the University of Vermont and State Agricultural College Board of Trustees on September 13, 2003.

**The University of Vermont and State Agricultural College
Board of Trustees**

Executive Committee

August 14, 2003

Resolution approving acceptance and sale of Athena Club property, Burlington, Vermont

WHEREAS, the Athena Club, Inc., of Burlington, Vermont, wishes to donate its house and land at 328 Pearl Street to the University for the establishment of a scholarship fund; and

WHEREAS, the Gift Review Committee has recommended acceptance of the proposed gift, subject to certain conditions;

THEREFORE BE IT RESOLVED, that the Board approves the acceptance of the Athena Club gift, contingent upon the satisfactory completion of an appraisal, title search, Phase I Environmental Audit, and other due diligence steps.

BE IT FURTHER RESOLVED, that the Board's approval is contingent upon the President's or Provost's determination that no restrictions on the property's use would unduly inhibit the University's ability to sell the property.

BE IT FURTHER RESOLVED, that the President or Provost, or their designees, are hereby authorized to sell the Athena Club property and to execute any documents that are necessary for 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.

CONSENT AGENDA

May 17, 2003

Ad hoc COMMITTEE ON HEALTH EDUCATION

(1) Resolution to Re-Constitute the ad hoc Committee on Health Education as the Committee on Health Education

WHEREAS, this Board has the authority to establish such standing committees as it may deem necessary or desirable; and

WHEREAS, the Board recognizes the present and continuing importance of academic program initiatives and arrangements affecting medical and health sciences education and related academic programs and clinical activities;

Then BE IT RESOLVED, that the *ad hoc* Committee on Health Education shall hereafter be constituted and serve as a standing Committee of this Board; and

BE IT FURTHER RESOLVED, that the Committee shall be re-named the Committee on Health Education; and

BE IT FINALLY RESOLVED, that the charge of the Committee shall be amended as set forth in Attachment A to this resolution, and replace the charge previously adopted by the Board on May 11, 2002.

FLETCHER ALLEN NOMINATING (FAHC) COMMITTEE

(2) Resolution Appointing Trustee to the Fletcher Allen Health Care Board of Trustees

RESOLVED, that the University of Vermont Board of Trustees accepts the FAHC Nominating Committee's recommendation of Richard Dennis for appointment to the Fletcher Allen Health Care Board of Trustees to fill the term expiring December 2003.

INVESTMENT COMMITTEE

(3) Investment Advisory Services

BE IT RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly is authorized to enter into a contract with Cambridge Associates LLC for the purpose of serving as an investment advisor to the University at a fee of \$113,200 for the period July 1, 2003 to June 30, 2004.

This resolution supersedes all previous authorizations.

COMMITTEE OF THE WHOLE

(4) Resolution Delegating General Signatory Authority

RESOLVED, that the President, Provost, and Vice President for Finance and Administration *ex officio*, and officials who serve in such capacities on an Acting or Interim basis have general signatory authority for agreements binding the University of Vermont and State Agricultural College; and

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board will provide certificates of incumbency as required, showing the names and signatures of persons so appointed; and

BE IT FINALLY RESOLVED, this resolution supersedes all previous authorizations on this subject.

(5) Resolution Adopting the Vision

WHEREAS, to pursue excellence in teaching, research and service programs, the University must be guided by a strategic plan aligned with institutional mission; and

WHEREAS, pursuant to the direction of this Board, the President has articulated a vision for the University in furtherance of the mission and strategic plan; and

WHEREAS, implementation of the plan and vision requires continuous, sustainable investment in financial aid, academic and outreach programs, employee compensation, and campus facilities; and

WHEREAS, to ensure fiscal soundness and financial sustainability, the administration has developed to accompany the plan and vision a multi-year strategic budget premised on controlled growth in student enrollment, continued success in research funding, and achievement of campaign goals;

NOW, THEREFORE, BE IT RESOLVED that this Board:

Acknowledges with enthusiasm the continuing development and implementation of the strategic plan, and the articulation of a vision;

Directs continuing development and adjustment of multi-year strategic budget plans;

Endorses the President's plan for increased student enrollment, subject to development and application of quality and financial sustainability benchmarks, and periodic review by the Board of administration reports on such information and data; and

Requests the President to oversee progress on plans for academic program and campus enhancements, programs and projects to be approved by the Board in accordance with governance requirements.

(6) Resolution Approving Committee and Chair Assignments

RESOLVED, the Board of Trustees approves the Committee and Chair assignments as amended on Attachment B.

(7) Resolution Approving Plans for Student Commons

WHEREAS, pursuant to the February 7, 2003, authorization of this Board, the programmatic planning phase of the Student Commons project has been completed, and the planning product is now presented to the Board; and

WHEREAS, through due diligence it is demonstrated that the Student Commons will assist the University in advancing its strategic objectives, including academic program and student quality;

NOW, THEREFORE, BE IT RESOLVED, that the administration is hereby authorized to commence the next phase of development of the Student Commons project as outlined in the May 7, 2003 University Commons Progress Report prepared by WTW Architects/Brailsford & Dunlavey/Envision Strategies, comprised of architect selection, project design, and permit process initiation, such costs to be met through student fees, parking fees, and gifts, until such time as the Board may have expressly approved bond financing for the project, with a target date of May 2004 for completing such design/development plans at a cost not to exceed \$7,000,000; and

BE IT FURTHER RESOLVED, that cost target for the Student Commons shall not, without further authorization from this Board, exceed \$70,000,000, and that the cost target for an associated parking structure shall not, without further authorization from this Board, exceed \$14,000,000; and

BE IT FURTHER RESOLVED, that Student Commons project oversight shall be the responsibility of the Facilities and Technologies Committee, in like manner as other University capital projects; and

BE IT FURTHER RESOLVED, that, upon completion of the project design phase, the administration shall seek authorization from this Board to commence project construction, such request for authorization to include a project financing plan reviewed and recommended by Finance and Budget Committee; and

BE IT FINALLY RESOLVED, that the President, Provost, Vice President for Finance and Administration, or their successors, be authorized to negotiate and execute any instruments or agreements necessary or desirable for the accomplishment of such purposes.

(8) Resolution Directing Financial Analysis

BE IT RESOLVED, that the Board hereby directs the administration to conduct a study of institutional debt capacity, inclusive of prospective bond ratings, interest rates, and other factors affecting the financial feasibility of undertaking presently contemplated facilities renovation and construction projects, singly and in aggregate; and

BE IT FURTHER RESOLVED, that the President, Provost, Vice President for Finance and Administration, and their successors or designees, are hereby authorized to retain such consultants as may be necessary or desirable to complete such analyses, and to enter into such agreements as may be necessary for this purpose; and

BE IT FINALLY RESOLVED, that such analyses shall be completed and available for review and discussion no later than the November 2003 meeting of this Board.

FACILITIES & TECHNOLOGIES COMMITTEE

(9) Deed of Easement for Pipeline – to Vermont Gas Systems, Inc., in the Town Essex Ethan Allen Family Housing

WHEREAS, the University is the owner of buildings known as its Ethan Allen Family Housing located on Ethan Allen Avenue in the Town of Essex; 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 Ethan Allen Family Housing;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President or Vice President for Finance and 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.

(10) 2002 Bond Issue Proceeds Reallocation

WHEREAS, in May, 2002 the University of Vermont Board of Trustees authorized the issuance of General Obligation Bonds for various capital projects; and

WHEREAS, changing university priorities necessitate a partial reallocation of those bond proceeds;

THEREFORE, BE IT RESOLVED, that the Vice President of Finance and Administration, or his designee, is hereby authorized to make the following reallocations of the 2002 Bond proceeds:

- 1) reallocate \$14,300,000 from the Living and Learning Renovation to the purchase of the Trinity Campus;
- 2) reallocate \$1,000,000 from Family Student Housing Renovations to the upgrading of the Redstone Campus storm water retention ponds;
- 3) reallocate \$750,000 from the Scientific Equipment Depot project to Dewey Research Laboratory Improvements; and
- 4) reallocate \$3,600,000 from the Perkins Geology Project to the Trinity Communication Infrastructure Project.

(11) New Residence Hall Project Revisions

WHEREAS, at its May, 2002 meeting the University of Vermont Board of Trustees approved the construction of up to 600 additional residence hall beds at a cost not to exceed \$34,000,000; and

WHEREAS, both economies of scale and planned enrollment growth justify increasing the scope of the project to approximately 800 beds;

THEREFORE, BE IT RESOLVED, that the Vice President for Finance and Administration, or his designee, is hereby authorized to increase the project budget from \$34,000,000 to \$47,000,000; and

BE IT FURTHER RESOLVED, that the President, the Vice President for Finance and Administration, the Treasurer, or their successors or designees, are authorized to obtain external interim financing beyond the \$34,000,000 designated from the 2002 Bond Issue in the event the University has not secured new bond funding to complete the project; 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 and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

(12) Delehanty Hall Renovations

WHEREAS, the purchase of the Trinity Campus has allowed the University of Vermont to reconsider opportunities in its space allocation and capital projects on the Main Campus; and

WHEREAS, Delehanty Hall on the Trinity Campus, with some modifications and equipment fit-up, is ideally suited for the research and instructional functions of the Geology Department; and

WHEREAS, the renovation of Perkins Hall, and the construction of a new research wing for Geology was a complicated and expensive project;

THEREFORE, BE IT RESOLVED, that the President, Provost, Vice President of Finance and Administration, or their successors or designees, are hereby authorized to execute any and all contracts and documents necessary to undertake the renovation of Delehanty Hall for the Geology Department at a total project cost not to exceed \$4,600,000; and

BE IT FURTHER RESOLVED, that such authorization is contingent upon approval from the State of Vermont to reallocate to this project its capital appropriations in 1999 and 2000 for renovations to Perkins Building; 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 and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

ACADEMIC & STUDENT PROGRAMS COMMITTEE

(13) Authorization of the President to Award Degrees

RESOLVED, that the Board authorizes the President or his designee to award degrees to those students who are certified by their deans as having completed degree requirements and recommended by the Faculty Senate for the award of degrees at its May 15, 2003, meeting.

(14) Approval of Implementation of the Vermont Integrated Curriculum in the College of Medicine

RESOLVED, that the Board of Trustees approves the implementation of the Vermont Integrated Curriculum in the College of Medicine as approved by the Provost on April 17, 2003 and President on April 22, 2003.

(15) Approval to Establish the Bachelor of Arts Degree in Italian Studies

RESOLVED, that the Board of Trustees approves the establishment of the Bachelor of Arts Degree in Italian Studies as approved by the Provost on April 17, 2003 and President on April 22, 2003.

(16) Approval to Establish the Interdisciplinary Doctor of Philosophy Degree in Computer Science

RESOLVED, that the Board of Trustees approves the establishment of the Interdisciplinary Doctor of Philosophy Degree in Computer Science as approved by the Provost on April 17, 2003 and President on April 22, 2003.

(17) Approval to the Changes to the FARMS Dairy Management option for the Bachelor of Science Degree in Animal Science

RESOLVED, that the Board of Trustees approves the changes to the FARMS Dairy Management option for the Bachelor of Science Degree in Animal Science as approved by the Provost on April 17, 2003 and President on April 22, 2003.

(18) Approval of the Appointment of Xiaoyang Sean Wang as the Dorothean Chair

RESOLVED, that the Board of Trustees approves the appointment of Xiaoyang Sean Wang as the Dorothean Chair.

(19) Approval of the consolidation of masters degrees in Forestry, Natural Resource Planning, Water Resources, and Wildlife and Fisheries Biology into one M.S. in Natural Resources in the School of Natural Resources

RESOLVED, that the Board of Trustees approves the consolidation of masters degrees in Forestry, Natural Resource Planning, Water Resources, and Wildlife and Fisheries Biology into one Master of Science degree in Natural Resources in the School of Natural Resources as approved by the Provost on May 15, 2003 and President on May 15, 2003.

FINANCE & BUDGET COMMITTEE

(20) Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$5,161,688.32 for the period January 1, 2003 through March 31, 2003 and grants and contracts in the amount of \$18,661,211 for the period December 1, 2002 through February 28, 2003.

(21) Fiscal Year 2004 Budget Premises: General University

RESOLVED, that the Board of Trustees hereby approves the budget premises for Fiscal Year 2004 which lead to a General Fund operating budget for the University of \$186,795,000 and authorizes the President to proceed with detailed budget preparation in accordance with these premises.

(22) Capital Campaign Expenditures

RESOLVED, that the Board of Trustees hereby authorizes the Office of Development and Alumni Relations to expend up to an additional \$1.525 million in FY 2004 related to the university's comprehensive campaign.

(23) Tuition Charges for Fiscal Year 2004

RESOLVED, that the Board of Trustees hereby approves increases in the following tuition rates effective with the 2003-2004 academic year:

- a. In-state tuition from \$8,320 to \$8,696 per year, or \$362 per credit hour.
- b. Out-of-state tuition from \$20,810 to \$21,748 per year, or \$906 per credit hour.
- c. Medical student in-state tuition from \$21,140 to \$22,300 per year for first-year students; from \$21,140 to \$21,660 for second-year students; from \$21,030 to \$21,560 for third-year students; and from \$20,930 to \$21,460 for fourth-year students.
 Medical student out-of-area tuition from \$36,990 to \$39,020 per year for first-year students; from \$36,990 to \$37,920 for second-year students; from \$36,800 to \$37,720 for third-year students; and from \$36,630 to \$37,540 for fourth-year students.

(24) Room and Meal Plan Rates, Fiscal Year 2004

RESOLVED, that the Board of Trustees hereby approves room and meal plan rates for Fiscal Year 2004 as follows:

	<u>per year</u>
Large Single room	\$5,420
Single room	\$5,106
Double room	\$4,464
Triple room	\$3,590
Basic meal plan	\$1,756
<i>Average meal plan</i>	<i>\$2,216</i>
Carte Blanche meal plan	\$2,478

(25) Fees for Fiscal Year 2004

RESOLVED, that the Board of Trustees approves increases to student fees from \$674 to \$940 effective with the 2003-2004 academic year.

(26) Fiscal Year 2004 Operating Budget: Morgan Horse Farm

RESOLVED, that the Board of Trustees approves the recommended operating budget for the Morgan Horse Farm for Fiscal Year 2004 in the amount of \$407,893.

(27) New Residence Hall Project Revisions

WHEREAS, at its May, 2002 meeting the University of Vermont Board of Trustees approved the construction of up to 600 additional residence hall beds at a cost not to exceed \$34,000,000; and

WHEREAS, both economies of scale and planned enrollment growth justify increasing the scope of the project to approximately 800 beds;

THEREFORE, BE IT RESOLVED, that the Vice President for Finance and Administration, or his designee, is hereby authorized to increase the project budget from \$34,000,000 to \$47,000,000; and

BE IT FURTHER RESOLVED, that the President, the Vice President for Finance and Administration, the Treasurer, or their successors or designees, are authorized to obtain external interim financing beyond the \$34,000,000 designated from the 2002 Bond Issue in the event the University has not secured new bond funding to complete the project; 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 and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

(28) Resolution Authorizing Membership in Genesis Limited

WHEREAS, the University, in the interests of sound fiduciary and business practices, wishes to secure and maintain comprehensive and commercially reasonable insurance coverage for its activities and operations; and

WHEREAS, University administrators, following investigation of insurance coverage options, have identified as a prospective insurer for certain insurance coverage needs Genesis Limited, an insurance and reinsurance captive organization domiciled in Bermuda; and

WHEREAS, University administrators, following due diligence investigation of Genesis Limited, have determined that Genesis Limited will responsibly meet specified University insurance needs, as it does those of certain other well-established American research universities;

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the University's joining as a shareholder and member of, and participant in, Genesis Limited; and

BE IT FURTHER RESOLVED, that the Board authorizes the President, Provost or Vice President for Finance and Administration, or their successors, to execute and deliver the current Genesis shareholder's agreement as well as any and all other agreements, instruments and documents necessary to effect such membership and participation and to obtain available coverage in a manner they or their duly authorized designees deem to be in the University's best interests in light of appropriate fiduciary and business considerations.

ADVANCEMENT & CONSTITUENCY COMMITTEE

(29) Approval of Name Change from Advancement and Constituency Committee to University Advancement Committee

WHEREAS, this Board designated certain committees at its meeting on October 24, 1999; and

WHEREAS, this Board thus recognized and established, among other standing committees, the Advancement and Constituency Committee; and

WHEREAS, this Board wishes to re-name such Committee in order best to reflect its charge;

THEREFORE, BE IT RESOLVED, that until further action of this Board, the Committee will be known as the "University Advancement Committee."

(30) Resolution regarding Charge of the University Advancement Committee

WHEREAS, the Board has established a standing Committee on University Advancement; and

WHEREAS, the Board seeks an appropriate venue for its consideration of policies relating to alumni relations, development, internal university communications and external relations; and

WHEREAS, consideration of such policies by the Committee is both appropriate and desirable given its purpose;

THEREFORE, BE IT RESOLVED, that the charge of the Committee be amended as set forth in Attachment C to this resolution.

FULL BOARD

(31) Appreciation Resolutions

NATHAN PETERS

WHEREAS, Nathan Peters is leaving the University of Vermont after three years of service as Director of Financial Analysis and Budgeting and as Interim Vice President of Finance and Administration; and

WHEREAS, Nathan has earned the trust, confidence, and respect of the Board of Trustees and University community, with whom he worked selflessly, creatively, professionally and with good humor to facilitate our mission as a public research university; and

WHEREAS, through his efforts we have made great strides in managing and planning the university finances in a time of great change and built a solid basis for future;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes for the future to Nathan Peters on the occasion of his departure from the University.

REBECCA FLEWELLING

WHEREAS, Rebecca Flewelling is retiring from her position as Interim Vice Provost for Multicultural Affairs and as special assistant to the President of the University of Vermont after three years of service; and

WHEREAS, Rebecca has earned the trust, confidence, and respect of the Board of Trustees, University community and external constituencies with whom she worked selflessly, creatively, professionally and with good humor to advance the critical university goals of creating a more diverse and just community;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Rebecca Flewelling on the occasion of her retirement from these roles at the University.

WALTER PERRY BLAND

WHEREAS, Perry Bland is retiring from the University of Vermont after 26 years of successful coaching in Nordic Skiing, Men's Tennis, and Cross-Country; and

WHEREAS, Perry was also a standout student athlete in Nordic Skiing and Cross-Country at UVM; and

WHEREAS, Perry has earned the trust, confidence, and respect of the athletic community, especially its student-athletes, with whom he worked selflessly, compassionately, and professionally;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Walter Perry Bland on the occasion of his retirement.

RICHARD FARNHAM

WHEREAS, Rick Farnham is retiring from the University of Vermont after 38 years of successful and distinguished service to UVM as a student athlete, coach, and athletics administrator; and

WHEREAS, Rick has displayed exemplary loyalty, pride, and commitment to his alma mater in his eleven years as Director of Intercollegiate Athletics; and

WHEREAS, Rick has earned the trust, confidence, and respect of the athletic community, the University community, the Vermont community, and this Board of Trustees;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Richard Farnham on the occasion of his retirement.

LLOYD (“CHIP”) LACASSE

WHEREAS, Chip Lacasse is retiring from the University of Vermont after 34 years of extraordinarily successful and distinguished service to the sport of skiing at UVM as a coach and administrator; and

WHEREAS, among his many accomplishments, Chip has led the Catamounts to 6 national titles and 28 straight Eastern Intercollegiate Ski Association Championships, the longest conference championship winning streak of any sport in the nation; and

WHEREAS, Chip has earned the trust, confidence, and respect of the athletic community, the University community, the Vermont community, this Board of Trustees, and most especially the hundreds of athletes he has mentored throughout his career;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Lloyd “Chip” Lacasse on the occasion of his retirement.

EDWARD KUSIAK

WHEREAS, Ed Kusiak is retiring from the University of Vermont after 34 years of successful coaching and administration in Track and Field and Cross Country; and

WHEREAS, Ed has developed and coached numerous New England champions, ECAC champions and All-Americans, Academic All-Americans and Olympians; and

WHEREAS, Ed has earned the trust, confidence, and respect of the athletic community, especially its student-athletes, with whom he worked tirelessly, patiently, and professionally;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Edward Kusiak on the occasion of his retirement.

Committee on Health Education Charge

The Committee on Health Education, consisting of no fewer than three Trustees, shall review, and assist the Board in making policy decisions pertaining to, programmatic and fiscal matters affecting the quality, vitality, accessibility and delivery of elements that constitute the University's academic health education programs. This oversight shall include contractual affiliations between the University and health care providers, such as Fletcher Allen Health Care, critical to the University's role as a health and medical sciences educator and employer of faculty who also serve as health care providers. The Committee will coordinate its operations with other Board Committees as necessary and desirable. It will report to the full Board regarding matters within its scope. By the addition of the Board Chair and the President each participating *ex officio*, the Committee will also serve as the Nominating Committee responsible for recommending to the University Board nominees for trustee appointments to the FAHC Board.

Attachment B

**The University of Vermont and State Agriculture College
Board of Trustees Standing Committees
2003**

	Facilities & Technologies	Academic & Student Programs	Investment	Advancement & Constituency	Finance & Budget	Diversity	Audit	Executive
	<i>Morning meetings</i>			<i>Afternoon meetings</i>			<i>On call meetings</i>	
President ex-officio								X
Amidon, E.-09			X			X		
Brue, M.-05	X			X				
Cioffi, F.-05	VC			X				
Cioffi, R.-08			VC	X				
Douglas, J. ex-officio								
Goggans-04		X				C		X
Heath-03 (VC)		C			X			VC
Hoyt-07	X				VC		X	
Hube-07			X			X	X	
Hummel-05 (sec'y)			X		X		C	X
Krasnow-05		X				X		
Leddy, J.-09		X				X		
Lisman, B.-06			C		X			X
Lisman, C.-08	X			VC			X	
Little-07		X				VC		
Maglaris-04								C
McDermott-04	X			C				X
Pecor-08			X		X			
Pizzagalli-06	X				C			X
Podolsky - 04		X				X		
Severance-05		VC			X			
Spaulding-06		X		X				
Young, M-07			X	X			VC	
Young, R-03	C				X			X

C = chair

VC = vice chair

Sec'y = secretary

University Advancement Committee Charge & Membership

The University Advancement Committee shall consist of not less than four trustees. It shall concern itself with the effort to articulate and strengthen the University's image and, in turn, garner increased support from key constituencies.

The Committee's fundamental charge is to encourage effective communication and advancement strategies that:

- Build support with on-campus constituencies (including, faculty, staff and students)
- Build support from off-campus constituencies of the University (including alumni, parents of students, members of University Boards and Committees, government officials, and the general public)
- Foster a greater understanding of, and support for, the University, its mission, and its strategic vision and goals.
- Promote effective and successful resource development and fund raising

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES**

April 3, 2003

Resolution Authorizing Creation of a University Honors College

WHEREAS, by its resolution of February 8, 2003, the Board enthusiastically endorsed the concept of the creation of a University Honors College; and

WHEREAS, the Faculty Senate, at its meeting on March 10, 2003, voted to recommend the creation of a University-wide Honors College “with all the rights, privileges, and obligations of a college except the right to award degrees”;

THEREFORE, BE IT RESOLVED, that the Board hereby approves the creation of a University Honors College, with all the rights, privileges, and obligations of a college, except the right to award degrees.

BE IT FURTHER RESOLVED, that the President and Provost are hereby authorized to appoint a Dean and appoint Honors College faculty, and in consultation with the Faculty Senate take any necessary steps to develop the program of the Honors College.

As endorsed by the Academic and Student Programs Committee on March 31, 2003.

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES**

March 6, 2003

Resolution regarding Health Insurance Portability and Accountability Act

BE IT RESOLVED, that as necessary and appropriate to ensure compliance with the federal Health Insurance Portability and Accountability Act ("HIPAA"), as well as related and applicable State laws concerning health information privacy, security and electronic transactions, the President and/or Provost, or their successors, are hereby authorized and directed to develop, adopt and implement policies and procedures, and to take or direct the taking of any and all other required actions to adhere to such applicable federal and state law requirements; and

BE IT FURTHER RESOLVED, that insofar as permissible under HIPAA, and determined by the administration to serve institutional best interests, the President and/or Provost, or their successors, are hereby authorized and directed to designate health care components of the University that will be subject to HIPAA requirements, at such times and in such manner as may be required or permitted by law.

A motion was made, seconded and it was voted to approve the resolution as presented.

CONSENT AGENDA

February 8, 2003

ACADEMIC & STUDENT PROGRAMS COMMITTEE

(1) Authorization for President to Award February 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 UVM Faculty Senate at its February 10, 2003 meeting.

(2) Approval of Appointment of William Geiger to the Pomeroy Professor of Chemistry

RESOLVED, that the Board of Trustees approves the appointment of William Geiger to the Pomeroy Professor of Chemistry.

(3) Approval to Change the Name of the ALANA Studies Program to ALANA U.S. Ethnic Studies

RESOLVED, that the Board of Trustees approves to Change the Name of the ALANA Studies Program to ALANA U.S. Ethnic Studies as approved by the Provost and President November 8, 2002.

(4) Approval to Establish a Program in Holocaust Studies

RESOLVED, that the Board of Trustees approves to establish a Program in Holocaust Studies as approved by the Provost and President November 8, 2002.

(5) Approval to Create a Master of Science Completion Program for Certificate-Prepared Advanced Practice Nurses

RESOLVED, that the Board of Trustees approves to create a Master of Science Completion Program for Certificate-Prepared Advanced Practice Nurses as approved by the Provost on November 12, 2002 and President on December 10, 2002.

(6) University Honors College Resolution

WHEREAS, the University recognizes the importance of an honors college to the recruitment and retention of high caliber, intellectually engaged students; and

WHEREAS, the administration presented a proposal for the creation of an honors college to the Faculty Senate on (September 26th, 2002); and

WHEREAS, the Faculty Senate, at its November 11th, 2002 meeting, unanimously endorsed the

concept of creating a University Honors College, and recommended that the University develop plans resulting in implementation of an Honors College program beginning fall semester 2003,

THEREFORE, BE IT RESOLVED, that the Board enthusiastically endorses the concept of the creation of a University Honors College; and

BE IT FURTHER RESOLVED, that the President, or his designee, is authorized and directed to take the necessary and desirable steps, in consultation with the Faculty Senate, to develop and advance an Honors College program proposal, for consideration and/or approval by the Board.

INVESTMENT COMMITTEE

(7) Establishment of Bank Account

BE IT RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly is authorized to open commercial checking accounts for the purpose of conducting corporate business.

BE IT FURTHER RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, Assistant Controller for Financial Services, Treasury Management Specialist, or any officer holding the above positions on an interim basis, singly is authorized to be signatories on these accounts.

This resolution supersedes all previous authorizations.

(8) Banknorth – Micro ACH/Smart ACH

BE IT RESOLVED, that the University of Vermont and State Agricultural College is authorized to engage in the initiation of Credit and Debit Entries through the Micro ACH system computer software program offered by Banknorth and to enter into an agreement with Banknorth, or its successor Bank.

BE IT FURTHER RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly is authorized to enter into and execute the SMART A.C.H. Services Agreement and the security and operations procedure and other addenda thereto (collectively the “Agreement”) between the University of Vermont and State Agricultural College and Banknorth providing for the initiation of Credit and Debit Entries by the Company.

BE IT FURTHER RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly is authorized to designate, from time to time, one or more employees or agents to initiate or confirm Credit or Debit Entries pursuant to the Agreement and to take any other actions necessary and incident thereto.

This resolution supersedes all previous authorizations.

(9) Establishment of Brokerage Account

BE IT RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, Assistant Controller for Financial Services, or any officer holding the above positions on an interim basis, singly is authorized to open/close brokerage accounts for the purpose of conducting corporate business.

BE IT FURTHER RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, Assistant Controller for Financial Services, Treasury Management Specialist, or any officer holding the above positions on an interim basis, singly is authorized to be signatories on these accounts.

This resolution supersedes all previous authorizations.

(10) Capital Campaign Line-of-Credit

RESOLVED, that the Board of Trustees hereby authorizes the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, to obtain and enter into a bank line-of-credit agreement promissory note on reasonable terms and conditions not to exceed \$5,000,000 for the purpose of funding expenses associated with a fundraising campaign, and further, to execute any and all loan documents related thereto as required by bank, and, that any one officer of this corporation is hereby authorized to certify this resolution to whom it may concern; 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.

(11) Establishment of Account with Citibank, N.A.

BE IT RESOLVED, that Citibank, N.A. (the Bank) be and hereby is designated a depository of the funds of the University and the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, 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 afore said and

reconciliation of account when signed by any one or more of the officers and/or other person(s) as hereinabove designated.

BE IT FURTHER RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly is 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.

BE IT FURTHER RESOLVED, 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 the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, 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.

BE IT FURTHER RESOLVED, 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.

This resolution supersedes all previous authorizations.

(12) Transfers Between Corporate Accounts

BE IT RESOLVED, that the Board of Trustees hereby authorizes the Vice President for Finance and Administration, Controller and/or Treasurer, Assistant Controller for Financial Services, Treasury Management Specialist, or any officer holding the above positions on an interim basis, 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 the University's accounts at other institutions.

This resolution supersedes all previous authorizations.

(13) Signatory Authority - Endowment Funds

WHEREAS, the Board of Trustees has fiduciary responsibility for the University of Vermont and State Agricultural College Consolidated Endowment Funds, The University of Vermont Trust, certain Separately Invested Endowment funds, certain Charitable Trusts and the Pooled Income Fund; and

WHEREAS, from time to time documents relating to securities transfers, purchases, and sales are required in connection with the operation of these trusts;

BE IT RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly is authorized to execute any and all instruments necessary, proper, and desirable for that purpose.

This resolution supersedes all previous authorizations.

(14) Signatory Authority - UVM Pooled Income Fund

WHEREAS, the Board of Trustees has appointed the University of Vermont and State Agricultural College as the custodian for securities held in connection with the UVM Pooled Income Fund; and

WHEREAS, from time to time documents relating to securities transfers, purchases, and sales are required in connection with the operation of this fund;

BE IT RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly 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 who it may concern.

This resolution supersedes all previous authorizations.

(15) Investment Advisory Services

BE IT RESOLVED that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, singly is authorized to enter into a contract for the purpose of serving as an investment advisor to the University at a fee of \$XXX for the period July 1, 20XX to June 30, 20XX.

This resolution supersedes all previous authorizations.

(16) Maintenance of Accounts

RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer or any one of such officers are hereby authorized and empowered to carry out all legal acts relative to the maintenance of any Bank accounts.

BE IT FURTHER RESOLVED, that the agreements and authority herein confirmed shall continue in force until notice of amendment or revocation thereof by proper resolution shall be given to the Bank.

(17) Proxy Votes and Shareholder Resolutions

On any particular issue, the Vice President for Finance and Administration, Controller and/or Treasurer, or Treasury Management Specialist of the University shall commit the proxy votes of the University in accord with specific guidelines developed by the committee on Socially Responsible Investing and approved by the Investment Committee of the Board of Trustees. In the absence of such specific guidelines, except for matters of routine corporate business, the Vice President for Finance and Administration, Controller and/or Treasurer, or Treasury Management Specialist shall cast an abstaining vote.

In any instance when such specific guidelines do not exist, the Committee on Socially Responsible Investing may study the issue and develop a recommendation for the Investment Committee of the Board of Trustees.

(18) Sponsoring or Co-Sponsoring Shareholder Resolutions

Any member of the University community may ask that the University become the sponsor or co-sponsor of a shareholder resolution. When such a request is made to the Vice President for Finance and Administration, he/she shall convene the Committee on Socially Responsible Investing and ask it to study the issue and develop a recommendation for the Investment Committee of the Board of Trustees. The Investment Committee, in turn, will make a recommendation to the Board of Trustees. With regard to sponsoring or co-sponsoring shareholder resolutions, the University shall, with authorization from the Board of Trustees, enter cooperative efforts in association with other institutions of higher education or other shareholder.

(19) 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: President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, Assistant Controller for Financial Services, or any officer holding the above positions on an interim basis.

BE IT FURTHER RESOLVED, that the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, Assistant Controller for Financial Services, or any officer holding the above positions on an interim basis, singly is authorized to execute any and all instruments necessary, proper, and desirable for that purpose; and further that any officer of this Corporation is hereby authorized to certify this resolution to whom it may concern.

This resolution supersedes all previous authorizations.

(20) Banknorth - Wire Transfer Agreement

BE IT RESOLVED, that the Board of Trustees authorizes the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, to enter into and execute the Wire Transfer Agreement and all its

Exhibits and Schedules (collectively the “Agreement”) between the University of Vermont and State Agricultural College and Banknorth.

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the President, Provost, Vice President for Finance and Administration, Controller and/or Treasurer, or any officer holding the above positions on an interim basis, to execute on behalf of the University additional exhibits to said Agreement in order to, from time to time, select different services.

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

This resolution supersedes all previous authorizations.

FACILITIES & TECHNOLOGIES COMMITTEE

(21) Steam Line Replacement Resolution

WHEREAS, the University operates a central heating plant; and

WHEREAS, various thermal distribution lines serving campus buildings have deteriorated to the point where replacement is warranted; and,

WHEREAS, \$6,600,000 of the 2002 General Obligation Bond Issue has been identified to fund this replacement;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the President, Provost, or Vice President for Finance and Administration, or their successors and designees, to spend up to \$6,600,000 for steam line replacement, and to execute any and all instruments necessary to accomplish this purpose; 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 and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

(22) Archie Post Field Resolution

WHEREAS, UVM’s intercollegiate athletic teams require early spring access to outdoor playing fields; and

WHEREAS, an anonymous donor has indicated a willingness to provide funds for the installation of a state-of-the-art artificial turf surface for a portion of Archie Post Field; and,

WHEREAS, the installation of such an artificial turf field is complementary to the recently developed Athletic Facilities Plan;

THEREFORE, BE IT RESOLVED, that the President, Provost, Vice President for Finance and Administration, or their designees, be authorized to execute any and all documents necessary to undertake the installation of an artificial turf surface for Archie Post Field; and

BE IT FURTHER RESOLVED, that such approval is contingent upon the receipt of funds for the project from the anonymous donor; 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 and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

(23) Student Commons Planning Continuation Resolution

WHEREAS, the Campus Life Task Force has completed its work and is recommending that planning move forward toward the development of a Student Commons; and

WHEREAS, \$750,000 is available from the General Obligation Bond Issue (2003) to continue such planning;

THEREFORE, BE IT RESOLVED, that the President, Provost, and Vice President for Finance and Administration, or their successors or designees, are hereby authorized to retain an architect to complete program planning and site selection, undertake initial schematic development for a Student Commons, and provide additional financial planning, at a cost not to exceed \$750,000, and to execute any and all documents necessary to accomplish that purpose; and

BE IT FURTHER RESOLVED, that the product of this next planning phase be presented to the Board for information, and possible action, at the May or September 2003 meeting; 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 and, further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

FINANCE & BUDGET COMMITTEE

(24) Acceptance of Gifts and Grants

RESOLVED, that the Board of Trustees hereby accepts gifts in the amount of \$5,152,171.11 for the period October 1, 2002 through December 31, 2002 and grants and contracts in the amount of \$19,936,249 for the period September 1, 2002 through November 30, 2002.

NOMINATING COMMITTEE

(25) Resolution to Postpone Officers' Election

RESOLVED, that the Board hereby directs that the election of its officers be postponed from this February meeting until a meeting to be scheduled promptly following the election of legislative trustees by the legislature of the State of Vermont.

FULL BOARD

(26) Howard B. Dean

WHEREAS, Howard B. Dean has completed his term as Governor of the State of Vermont and as an *ex-officio* member of the University of Vermont and State Agricultural College Board of Trustees; and

WHEREAS, as Governor and as a Trustee, Howard Dean has supported and served The University of Vermont with passion, conviction, and concern for over 11 years,

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Trustee Howard B. Dean.

(27) Martha P. Heath

WHEREAS, Martha Heath is nearing the completion of her term as Trustee of The University of Vermont and State Agricultural College; and

WHEREAS, Martha Heath has enriched the Board through her steadfast dedication to a better UVM, employing principled, selfless, and deeply caring leadership and service to us as Board Secretary and Vice Chair, and during her appointments as Vice Chair of the Educational Policy and Executive Committees, Chair of the Academic & Student Programs Committee and Vermont Agricultural College Board, and in her membership on Board Committees including the Finance and Budget Committee, the Sub Committee for Presidential Evaluation, the Nominating Committee, the Student Activities Committee, and through her membership on the ad hoc Presidential Search Committee and the Student Commons Task Force;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Trustee Martha P. Heath.

(28) Carolyn S. Kehler

WHEREAS, Carolyn Kehler is nearing the completion of her term as Trustee of The University of Vermont and State Agricultural College; and

WHEREAS, Carolyn Kehler has provided constructive advice and sound leadership in the Vermont tradition of common sense and active participation during her service as Vice Chair and Chair of the Facilities and Technologies Committee, and Vice Chair of Diversity and Finance and Budget Committees, and in her membership on Board Committees, including the Executive Committee, the Buildings and Grounds Committee, the ad hoc Compensation Committee and the Vermont Agricultural College Board, and through her membership on the Student Commons Task Force;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Trustee Carolyn S. Kehler.

(29) *Doran Metzger*

WHEREAS, Doran Metzger is nearing the completion of his term as Trustee of The University of Vermont and State Agricultural College; and

WHEREAS, Doran Metzger has served the Board well, with clear perspectives and good counsel during his time as Chair of the Vermont Agricultural College Board and Vice Chair of the Diversity Committee and in his membership on Board Committees, including the Investment Committee, the Audit Committee, the Facilities and Technologies Committee, the Educational Policy Committee and the Student Activities Committee;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont and State Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Trustee Doran Metzger.

(30) *Sanjeev P. Yadav*

WHEREAS, Sanjeev Yadav is nearing the completion of his term as Trustee of The University of Vermont and State Agricultural College; and

WHEREAS, Sanjeev Yadav has distinguished himself as a voice of reason, insight, and good judgment in his service as a member on Board Committees, including the Facilities and Technologies Committee, the Advancement and Constituency Committee, the Joint Committee on Honorary Degrees, and through his membership on the Student Commons Task Force;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont State and Agricultural College expresses its appreciation, affection, and heartfelt best wishes to Trustee Sanjeev P. Yadav.

(31) Resolution in Recognition of Jonathan Badaracco and Shawna Wells

WHEREAS, Jonathan Badaracco and Shawna Wells are nearing the completion of their terms as Student Government Association President and Vice President at The University of Vermont; and

WHEREAS, Jonathan and Shawna have provided exemplary leadership, sound input to the Board, and a strong voice for the student body at UVM, and

WHEREAS, Jonathan and Shawna bring pride to themselves and their University through their many positive contributions to this vibrant educational community,

THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Vermont State and Agricultural College expresses its appreciation and sincere wishes for future success to Jonathan Badaracco and Shawna Wells.

**The University of Vermont and State Agricultural College
Board of Trustees**

EXECUTIVE COMMITTEE

January 14, 2003

Resolution Authorizing Expenditures for Telecommunications Infrastructure

BE IT RESOLVED, that the Board of Trustees authorizes expenditures not to exceed \$3.6 million for the installation of conduit, fiber, and/or other infrastructure improvements necessary to bring telecommunications services to the Trinity campus;

BE IT FURTHER RESOLVED, that the President and/or Interim Vice President for Finance and Administration, and their successors and designees, are authorized to negotiate, execute, and deliver any documents, agreements, and instruments necessary to carry out the purposes of this resolution; 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, and that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.