

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

1978 Resolutions

March 4, 1978

- 1) Appointment of Audit Firm for Fiscal Year 1978
- 2) Confirmation of Sale of 500 Shares of McCord Common Stock
- 3) Transfer of Securities
- 4) Staff Actions
- 5) Approval of Degrees
- 6) Medical Education
- 7) Clearing Title to Land in East Montpelier
- 8) Bonding for Bailey Library Addition
- 9) Assumption of Outstanding Obligation on Jeanne Mance Dormitory
- 10) Authorization to Borrow for Jeanne Mance Dormitory
- 11) Acceptance of Gifts and Grants

April 15, 1978

- 1) Staff Actions
- 2) Authority to Award Degrees
- 3) McCullough Chair of Political Science
- 4) Rescinding of Degree
- 5) Fleming Museum Accreditation
- 6) Lease of Land at Shelburne Pond to LeDuc Family
- 7) Transfer of Lease on St. Anselm's Chapel Property
- 8) Morgan Horse Farm Budget, FY 79
- 9) Educational Television Budget, FY 79
- 10) In-State and Out-of-state Tuition Increases
- 11) College of Medicine Tuition Increases
- 12) Increase in Room Rent
- 13) Increase in Board Rate
- 14) Increase in Student Health Fee
- 15) Fiscal Year 1979 Budget Premises
- 16) Acceptance of Gifts and Grants
- 17) From the Educational Television Committee

June 10, 1978

- 1) Designation of Chief Financial Officer
- 2) Sale of James Company Stock
- 3) Sale of Merchants Bank Stock
- 4) Transfer of Life Insurance Policy
- 5) Staff Actions
- 6) Revision of Officers' Handbook

- 7) Fiscal Year 1979 General University Operating Budget
- 8) Addition to Physical Education/Athletic Facility
- 9) Authorization to Proceed with South Campus Heat Line Project
- 10) Acceptance of Gifts and Grants
- 11) Audit of Certain Federal Grants and Awards
- 12) Audit of Student Housing Funds

August 18, 1978

- 1) Staff Actions
- 2) Study of the State Educational System
- 3) Confirmation of Sale of Gannett Stock
- 4) Mattell Class Action
- 5) Authorization for Sale of Stock and Use of Endowment Funds
- 6) Policy for Use of University-owned or Leased Land
- 7) Policy on Annuity Contributions
- 8) Acceptance of Gifts and Grants
- 9) Addition to List of Authorized Signatures
- 10) Amendment of Bylaws

October 7, 1978

- 1) Acceptance of Fiscal Year 1978 Audit
- 2) Access to Board of Internal Auditor
- 3) Appointment of Audit Firm for Student Aid Compliance Audits
- 4) Fiscal Years 1980 and 1981 Legislative Appropriation Request, Educational Television
- 5) Criteria for Use of University-Owned or Leased Land and Facilities for Electromagnetic Broadcast Purposes
- 6) Pooled Income Fund Management
- 7) Staff Actions
- 8) Approval of Degrees
- 9) Fiscal Years 1980 and 1981 Capital Appropriation Request, General University
- 10) Fiscal Years 1980 and 1981 Legislative Appropriation Request, Educational Television
- 11) Fiscal Years 1980 and 1981 Legislative Appropriation Request, Morgan Horse Farm
- 12) Fiscal Years 1980 and 1981 Capital Appropriation Request, General University
- 13) Acceptance of Gifts and Grants
- 14) Fiscal Years 1980 and 1981 Legislative Appropriation Request, General University
- 15) Authorization to Apply for Milk Handler License
- 16) Appointment of University Health Center, Inc., Trustees

December 2, 1978

- 1) Appointment of ad hoc Committee
- 2) Appointment of Audit Firm for Fiscal Year 1979
- 3) Revision of In-State Status Regulations
- 4) Staff Actions
- 5) Approval of Degree
- 6) Authorization to Issue Parking Fine

- 7) Agreement with Middlebury College for Joint Use of Vermont Wild Land Foundation Property
- 8) Sale of Lodge in Cambridge
- 9) Purchase of Annuities
- 10) Purchase of Nowland Property
- 11) Increase in Summer Session Tuition
- 12) Acceptance of Gifts and Grants
- 13) Acceptance of Gift of Land and Authorization to Sell
- 14) Statement of the Health Education Committee

1979 Resolutions

March 3, 1979

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Maine Medical Center Affiliation
- 4) Public Advisory Board
- 5) Inter-Residence Association Fee
- 6) Room Rate
- 7) Board Rate
- 8) Ft. Ethan Allen
- 9) Purchase and Sale of Land and Improvement at 466 South Prospect Street
- 10) Sale of Lands Located in the Towns of Fletcher, Lincoln, Mendon, Pittsfield and Wolcott
- 11) Sale of Land and Improvements at 200 Church Street
- 12) Pedestrian Right of Way in South Burlington
- 13) Inter-Residence Association Fee
- 14) Room Rate
- 15) Board Rate
- 16) Fort Ethan Allen
- 17) Gifts and Grants
- 18) Authorization to Sign Checks

April 28, 1979

- 1) Audit of Certain Federal Grants and Awards
- 2) Audit of Student Housing Funds
- 3) Staff Actions
- 4) Authority to Award Degrees
- 5) Increase in Tuition, Fiscal Year 1980
- 6) Increase in Fees, Fiscal Year 1980
- 7) Establishment of Fees for Graduate Students, Fiscal Year 1980
- 8) Increase in Room Rent, Fiscal Year 1980
- 9) Increase in Board Rate, Fiscal Year 1980
- 10) Budget Premises for Fiscal Year 1980 - General University
- 11) Budget Premises for Fiscal Year 1980 - Educational Television
- 12) Budget Premises for Fiscal Year 1980 - Morgan Horse Farm
- 13) Acceptance of Gifts and Grants
- 14) Amendment of Bylaws
- 15) Honorary Degrees

June 16, 1979

- 1) Revision of In-State Status Regulations
- 2) Staff Actions
- 3) Reorganization of the College of Education and Social Services
- 4) Establishment of the Center for Rural Studies

- 5) Revision of Officers' Handbook
- 6) Termination of Degree, BS in Manufacturing and Management Engineering
- 7) Fiscal Year 1980 Operating Budget - Educational Television
- 8) Acceptance of Easement on Shelburne Pond Property
- 9) Acceptance of Shelburne Pond Property
- 10) Release of Interest in Land at 466 South Prospect Street
- 11) Fiscal Year 1980 Operating Budget - General University
- 12) Fiscal Year 1980 Operating Budget - Educational Television
- 13) Increase in Microscope Fee
- 14) Increase in Guaranteed Pension
- 15) Authorization for IMF/Library Storage Facility
- 16) Authorization for Issuance of \$8,730,000 Anticipation Notes, 1979-80 Series, of the University of Vermont and State Agricultural College
- 17) Acceptance of Gifts and Grants

August 18, 1979

- 1) Authorization to Seek funds to Match the Windham Foundation Challenge Grant
- 2) Staff Actions
- 3) Dissolution of the Department of Epidemiology and Environmental Health
- 4) Authorization for Renovation of 16 Colchester Avenue
- 5) Acceptance of Gifts and Grants

October 6, 1979

- 1) Acceptance of Fiscal Year 1979 Audit
- 2) Appointment of Auditors for Student Aid Compliance Audits
- 3) Fiscal Year 1981 Legislative Appropriation Request - Educational Television
- 4) Staff Actions
- 5) Approval of Degrees
- 6) Fiscal Year 1981 Capital Appropriation Request - General University
- 7) Easement to City of Burlington
- 8) Fiscal Year 1981 Legislative Appropriation Request - General University
- 9) Fiscal Year 1981 Capital Appropriation Request - General University
- 10) Fiscal Year 1981 Legislative Appropriation Request - Educational Television
- 11) Fiscal Year 1981 Legislative Appropriation Request - Morgan Horse Farm
- 12) Acceptance of Gifts and Grants

December 1, 1979

- 1) Appointment of Audit Firm for Fiscal Year 1980
- 2) Staff Actions
- 3) Department Name Change from Anatomy to Anatomy and Neurobiology
- 4) Awarding of Degree
- 5) Faculty Grievance Procedure (Revision of Section 233 of the Officers' Handbook)
- 6) Academic Computer Acquisition
- 7) Summer Session Tuition
- 8) Change in Major Medical Benefit
- 9) Increase in Working Capital Authorization

- 10) Resolutions Concerning South Campus Heat Line Project
- 11) Acceptance of Gifts and Grants
- 12) Community Housing
- 13) Honorary Degrees
- 14) Retiring Trustees

1980 Resolutions

March 1, 1980

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Sale of Lands Located in Town of Eden, Vermont
- 4) Disposition of Lands and Buildings in Pownal, Vermont
- 5) Amendment of Pooled Income Fund and Change of Trustee
- 6) Revision of Group Life Insurance Plan
- 7) Acceptance of Report of Subcommittee on Personnel and Authorization to Revise Fringe Benefits for Classified Staff
- 8) Room Rent
- 9) Board Rate
- 10) Acceptance of Gifts and Grants

April 26, 1980

- 1) Audit of Certain Federal Grants and Awards
- 2) Audit of Student Housing Funds
- 3) Actions for Moral and Ethical Investing
- 4) Report of Subcommittee on Mission of Vermont ETV
- 5) Budget Premises for Fiscal Year 1981 – Educational Television
- 6) Revision of Officers' Handbook, Section 200
- 7) Authority for President to Award Degrees
- 8) Approval of Degree for Randolph Arnold
- 9) Merger of Departments of Orthopedic Surgery and Rehabilitation Medicine
- 10) Staff Actions
- 11) Amendment of Student Association Constitution
- 12) Student Activity Fee
- 13) Meal Plan Rate
- 14) Increase in Parking Fees and Fines
- 15) Amendment to March 1, 1980, Resolution for Disposition of Lands and Buildings in Pownal, Vermont
- 16) Budget Premises for Fiscal Year 1981 – General University
- 17) Tuition Rates, Fiscal Year 1981
- 18) Room Rates, Fiscal Year 1981
- 19) Meal Plan Rate, Fiscal Year 1981
- 20) Fee Increases, Fiscal Year 1981
- 21) Student Activity Fee Increase
- 22) Budget Premises for Fiscal Year 1981 – Morgan Horse Farm
- 23) Budget Premises for Fiscal Year 1981 – Educational Television
- 24) Authorization to Establish Line of Credit for Heat Line Project
- 25) Acceptance of Gifts and Grants
- 26) Student Loan Collection Agreement

June 14, 1980

- 1) Increase in Retention of Uninsured Property Losses
- 2) Intention to Retain Coopers and Lybrand as Auditors for Fiscal Year 1981
- 3) Rules of Governing Board of Vermont Educational Television
- 4) Amendment of Bylaws
- 5) Reorganization of the School of Home Economics
- 6) Staff Actions
- 7) Sale of Real Estate Located in Greensboro, Vermont
- 8) Lease of Shelburne Pond Property to Alfred and Mary LeDuc
- 9) Fiscal Year 1981 Operating Budget – General University
- 10) Authorization for Construction of George D. Aiken Center for Natural Resources
- 11) Revised Fiscal Year 1980 Operating Budget – Educational Television
- 12) Authorization to Borrow for Remote-Controlled Transmitters
- 13) Fiscal Year 1981 Operating Budget – Educational Television
- 14) Debt and Deficit Reduction
- 15) Acceptance of Report of Subcommittee on Personnel and Authorization to Revise Fringe Benefits for Classified Staff
- 16) Resolution Authorizing Issuance of \$7,800,000 Anticipation Notes, 1980-81 Series, of the University of Vermont and State Agricultural College
- 17) Acceptance of Gifts and Grants

August 16, 1980

- 1) Student Grievance Appeal
- 2) Authorization to Establish Gift Annuity Program
- 3) Staff Actions
- 4) Purchase and Sale of Land and Improvements at 448 South Prospect Street
- 5) Authorization for Construction of Improvements to Physical Education Facilities
- 6) Reduction in Fiscal Year 1981 Appropriation
- 7) Acceptance of Gifts and Grants
- 8) Authorization for Construction of Improvements to Physical Education Facilities

October 4, 1980

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Faculty Early Retirement Plan
- 4) Acceptance of Fiscal Year 1980 Audit
- 5) Replacement of Given Medical Building Cooling Tower System
- 6) Capital Appropriation Request, Fiscal Years 1982 and 1983
- 7) Legislative Appropriation Request, Fiscal Years 1982 and 1983
- 8) Replacement of Given Medical Building Cooling Tower System
- 9) Capital Appropriation Request, Fiscal Years 1982 and 1983
- 10) Issuance, Official Statement, and Indenture on \$2,800,000 Athletic Facility Bonds
- 11) Authorization for Interim Financing for Athletic Facilities Expansion Project
- 12) Acceptance of Gifts and Grants
- 13) Capital Appropriation Request for Vermont ETV, Fiscal Years 1982 and 1983
- 14) Legislative Appropriation Request for Vermont ETV, Fiscal Years 1982 and 1983

15) Authorization to Purchase Klystron Tubes for ETV Transmission

December 6, 1980

- 1) Appointment of Audit Firm to Conduct the Regular Annual Audit for Fiscal Year 1981
- 2) Appointment of Audit Firm for Student Aid Compliance Audit
- 3) Audit of Student Housing Funds
- 4) Staff Actions
- 5) Report of the ad hoc Committee on Student Housing
- 6) Acceptance of Gift of Three Parcels of Shelburne Pond Property
- 7) Acceptance of Gift of Easement on Shelburne Pond Property
- 8) Parking Fees
- 9) Endowment Income Budgeting and Reserves
- 10) Major Medical Insurance Benefit
- 11) 1981 Summer Session Tuition
- 12) Acceptance of Gifts and Grants
- 13) Authorization to Establish Canadian Bank Account
- 14) Amendment of Rules of the Governing Board of Vermont Educational Television
- 15) Honorary Degrees
- 16) Retiring Trustees

1981 Resolutions

March 7, 1981

- 1) Charitable Remainder Trusts
- 2) Staff Actions
- 3) Approval of Degrees
- 4) Reorganization of Engineering, Mathematics and Business Administration
- 5) Revision of Section 150, Officers' Handbook
- 6) Colton Property, Duxbury, Vermont
- 7) Authorization to Borrow for Given Cooling Tower
- 8) Room Rent, Fiscal Year 1982
- 9) Minimum Meal Plan, Fiscal Year 1982
- 10) Housing Contract Cancellation Policy
- 11) Late Payment Fee on Student Accounts
- 12) Indemnification Policy
- 13) Acceptance of Gifts and Grants
- 14) Authorization to Sell Common Stock
- 15) Honorary Degrees, 1981 Commencement

May 9, 1981

- 1) Vermont ETV Operating Budget - Fiscal Year 1982
- 2) Audit of Certain Federal Grants and Awards
- 3) Sale of Securities
- 4) Staff Actions
- 5) Authority for President to Award Degrees at Commencement
- 6) Graduate Programs in Home Economics
- 7) Associate in Professional Studies Degree
- 8) Revision of Alumni Council Constitution
- 9) Revision of Student Association Constitution
- 10) Parking Fees and Fines
- 11) Morgan Horse Farm Operating Budget - Fiscal Year 1982
- 12) Budget Premises for Fiscal Year 1982 - General University
- 13) Tuition Increases for Fiscal Year 1982
- 14) Room Rates, Fiscal Year 1982
- 15) Minimum Meal Plan Rate, Fiscal Year 1982
- 16) Fee Increases for Fiscal Year 1982
- 17) Changes in Fringe Benefits
- 18) Acceptance of Gifts and Grants

June 13, 1981

- 1) Staff Actions
- 2) Graduate Program in Materials Science
- 3) Consolidation of the Departments of Animal Sciences and Animal Pathology
- 4) In-State Status Regulations
- 5) Fiscal Year 1982 Operating Budget - General University

- 6) Acceptance of Long-Range Residence Halls Capital Plan; Authorization for Renovation of Chittenden-Buckham-Wills
- 7) Resolution Authorizing Issuance of \$8,360,000 Anticipation Notes, 1981-82 Series, of the University of Vermont and State Agricultural College
- 8) Acceptance of Gifts and Grants
- 9) Replacement of Administrative Computer

August 15, 1981

- 1) Revised Fiscal Year 1982 Budget for Vermont ETV
- 2) New York State Medical Compact
- 3) Four Brothers Islands
- 4) Storm Water Drainage Improvements, Horticultural Farm
- 5) Sewer Easement to City of South Burlington, Horticultural Farm
- 6) Staff Actions
- 7) Communication
- 8) Establishment of Department of Human Development Studies
- 9) Appropriation Adjustment Request, Fiscal Year 1982
- 10) Change in Student Loan Regulations
- 11) Revision of Fringe Benefits
- 12) Acceptance of Gifts and Grants

October 3, 1981

- 1) Appropriation Request for Fiscal Year 1983 – Educational Television
- 2) Capital Appropriation Request for Fiscal Year 1983 – Educational Television
- 3) Authorization to Purchase Equipment for Vermont ETV
- 4) Appointment of Audit Firm to Conduct the Regular Annual Audit for Fiscal Year 1982
- 5) Acceptance of Fiscal Year 1981 Audit
- 6) Staff Actions
- 7) Approval of Degrees
- 8) Appropriation Request for Fiscal Year 1983 – General University and Morgan Horse Farm
- 9) Capital Appropriation Request for Fiscal Year 1983 – General University
- 10) Authorization for Issuance of \$4,075,000 University of Vermont and State Agricultural College Heat System Bonds
- 11) Establishment of Special Checking Account
- 12) Acceptance of Gifts and Grants

December 5, 1981

- 1) Authorized Signatories for Pooled Income Fund
- 2) Acceptance of Special Audit of Title I
- 3) Staff Actions
- 4) Acquisition of Agricultural Lands
- 5) Sale of Agricultural Lands
- 6) Gifts of Real Estate
- 7) Increase in Summer Session Tuition
- 8) Acceptance of Gifts and Grants

- 9) Joint Committee on Honorary Degrees
- 10) Retiring Trustees

1982 Resolutions

March 6, 1982

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Realignment, College of Engineering and Mathematics
- 4) Revisions to Graduate Programs
- 5) Home Economics Program Curriculum
- 6) Sale of Stock
- 7) Pooled Income Fund A
- 8) Room Rent, Maximum Rate for Fiscal Year 1983
- 9) Minimum Meal Plan, Maximum Rate for Fiscal Year 1983
- 10) Acceptance of Gifts and Grants

May 1, 1982

- 1) Fiscal Year 1983 Operating Budget - Vermont ETV
- 2) Fiscal Year 1983 Capital Budget - Vermont ETV
- 3) Revision of Student Association Constitution
- 4) Audit of Student Housing Funds
- 5) Staff Actions
- 6) Approval of Degrees
- 7) Authority for President to Award Degrees at Commencement
- 8) Authorization to Sell Flanders Property, Middlesex, Vermont
- 9) Agreement with University Apartments, Inc.
- 10) Authorization for Renovation of Fleming Museum
- 11) Budget Premises for Fiscal Year 1983 - General University
- 12) Morgan Horse Farm Operating Budget - Fiscal Year 1983
- 13) Tuition Increases for Fiscal Year 1983
- 14) Room Rates, Fiscal Year 1983
- 15) Minimum Meal Plan Rate, Fiscal Year 1983
- 16) Fee Increases for Fiscal Year 1983
- 17) Parking Fees for 1982-83
- 18) Acceptance of Gifts and Grants
- 19) Honorary Degrees

June 11, 1982

- 1) Staff Actions
- 2) Doctor of Education (Ed.D.) in Educational Administration
- 3) Weybridge Research Farm
- 4) Medical Center Hospital of Vermont Land Swap
- 5) Permission for Medical Center Hospital of Vermont Construction
- 6) Vehicle Towing Policy
- 7) 460 South Prospect Street
- 8) Flanders Property
- 9) General University Operating Budget - Fiscal Year 1983

- 10) Resolutions Regarding Chittenden-Buckham-Wills Bonding
- 11) Resolution Authorizing the Issuance of \$7,290,000 Anticipation Notes, 1982-83 Series, of the University of Vermont State Agricultural College
- 12) Acceptance of Gifts and Grants

August 21, 1982

- 1) Capital Appropriation Request for Fiscal Year 1984 – Vermont ETV
- 2) Special Audit of Title I
- 3) Audit of Certain Federal Grants and Awards
- 4) Staff Actions
- 5) Amendment of Faculty Senate Constitution and Bylaws
- 6) Bylaws of President's Council for School of Business Administration
- 7) Easement to Burlington Electric Department
- 8) Sheldon Miller Property
- 9) Capital Appropriation Request for Fiscal Years 1984 and 1985 - General University
- 10) Working Capital and Inventory Fund
- 11) University Long-Term Student Loans
- 12) Change in Method of Administering Fees for Non-Degree Students
- 13) Acceptance of Gifts and Grants
- 14) Honorary Degrees, 1983 Commencement

October 2, 1982

- 1) Appropriation Request for Fiscal Years 1984 and 1985 - Vermont ETV
- 2) Acceptance of Fiscal Year 1982 Audit
- 3) Staff Actions
- 4) Approval of Degrees
- 5) Renovation of Robinson Hall
- 6) Appropriation Request for Fiscal Years 1984 and 1985 - General University and Morgan Horse Farm
- 7) Acceptance of Gifts and Grants
- 8) Amendment of Bylaws
- 9) Honorary Degrees, 1983 Commencement

December 11, 1982

- 1) Acceptance of Federal Compliance Audit of Student Housing Funds
- 2) Appointment of Audit Firm for Fiscal Year 1983 Audit
- 3) Staff Actions
- 4) Appointment of Corse Professor of English
- 5) Approval of Degrees
- 6) Revision of Section 500, Officers' Handbook
- 7) Renovation of Robinson Hall
- 8) Sheldon Miller Property, Fairlee and West Fairlee, Vermont
- 9) Medical College Tuition: New York Compact
- 10) 1983 Summer Session Tuition
- 11) Refinancing of Jeanne Mance Hall
- 12) Acceptance of Gifts and Grants

13) Honorary Degrees, 1983 Commencement
14) Retiring Trustees

1983 Resolutions

March 5, 1983

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Amendment of Constitution and Bylaws of Faculty Senate
- 4) Amendment of Resolution Adopted on December 1, 1979, and October 3, 1981, Relating to the Issuance of Not to Exceed \$4,075,000 University of Vermont and State Agricultural College Heat System Bonds of 1980 and Authorizing the Execution and Delivery of a Supplemental Trust Indenture Securing Said Bonds
- 5) Room Rent, Maximum Rate for Fiscal Year 1984
- 6) Minimum Meal Plan, Maximum Rate for Fiscal Year 1984
- 7) Acceptance of Gifts and Grants

May 7, 1983

- 1) Authorization to Borrow for Equipment
- 2) Fiscal Year 1984 Operating Budget - Vermont ETV
- 3) Audit of Certain Federal Grants and Awards
- 4) Staff Actions
- 5) Authority for President to Award Degrees at Commencement
- 6) Deletion of M.S. Degree in Human Development and Family Studies
- 7) Change in Name of Degree - B.S. in Engineering: Management to BS in Management Engineering
- 8) Parking Fees for 1983-84
- 9) Tuition Rates, Fiscal Year 1984
- 10) Budget Premises for Fiscal Year 1984 - General University
- 11) Fee Increases, Fiscal Year 1984
- 12) Fees for Part-Time Students
- 13) Room Rates, Fiscal Year 1984
- 14) Minimum Meal Plan Rate, Fiscal Year 1984
- 15) Operating Budget for Fiscal Year 1984 - Morgan Horse Farm
- 16) Acceptance of Gifts and Grants
- 17) Report of Joint Committee on Honorary Degrees

June 18, 1983

- 1) Staff Actions
- 2) Authorization for Construction of University Campus Center
- 3) Fiscal Year 1984 Operating Budget - General University
- 4) Increase in Continuous Registration Fee
- 5) Staff Grievance Procedure
- 6) Acceptance of Gifts and Grants
- 7) Resolutions Regarding Anticipation Notes and Refunding of Bonds
- 8) Honorary Degrees

October 1, 1983

- 1) Vermont ETV Studio Roof
- 2) Fiscal Year 1985 Capital Appropriation Request - Vermont ETV
- 3) Staff Actions
- 4) Approval of Degrees
- 5) Amendment of Student Association Constitution
- 6) Report of the Subcommittee on Athletics
- 7) Acceptance of Fiscal Year 1983 Audit
- 8) Sale of Real Estate
- 9) Fiscal Year 1985 Capital Appropriation Request - General University
- 10) Renaming of the Medical Alumni Building
- 11) Acceptance of Gifts and Grants
- 12) Honorary Degrees
- 13) College of Agriculture Recognition

December 10, 1983

- 1) Appointment of Audit Firm for Fiscal Year 1984 Audit
- 2) Audit of Certain Federal Grants and Awards
- 3) Acceptance of Federal Compliance Audit of Student Housing Funds
- 4) Staff Actions
- 5) Bishop Robert F. Joyce Distinguished University Professorship of Gerontology
- 6) John L. Beckley Professorship in American Business
- 7) Amendment of Section 231.6 of the Officers' Handbook
- 8) Amendment of Section 600 of Officers' Handbook, Officers of the Libraries
- 9) Amendment of Faculty Senate Constitution and Bylaws
- 10) Establishment of Rehabilitation Engineering Center
- 11) President's Development Council
- 12) 1984 Summer Session Tuition
- 13) Acceptance of Gifts and Grants

1984 Resolutions

February 3, 1984

- 1) Private Branch Exchange Communications System
- 2) Retiring Trustees

March 3, 1984

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Revision of Section 157.4 of the Officers' Handbook
- 4) Revision of Section 242-262 of the Officers' Handbook
- 5) Change in the Name of the Department of Mathematics to the Department of Mathematics and Statistics
- 6) Proposal for the Degree of Master of Public Administration
- 7) Sale of Land in Stamford, Vermont
- 8) Sale of Land in Wilmington, Vermont
- 9) Sale of Land in Fairfax, Vermont
- 10) Agreement with Agency of Transportation
- 11) Easement to New England Telephone Co.
- 12) Agreement with Mt. Mansfield Television, Inc.
- 13) Room and Meal Plan Rates for Fiscal Year 1985
- 14) Change in Advanced Tuition Payment
- 15) Acceptance of Gifts and Grants
- 16) Joint Committee on Honorary Degrees

May 5, 1984

- 1) Fiscal Year 1985 Operating Budget - Vermont ETV
- 2) Staff Actions
- 3) Authorization for President to Award Degrees at Commencement
- 4) Termination of A.S. Degree in Medical Technology
- 5) Revision of Sections 222 and 400 of the Officers' Handbook
- 6) Revision of Alumni Association Constitution
- 7) Parking Fees and Traffic and Parking Fines for 1984-85
- 8) Campus Center Project
- 9) Approval of Fiscal Year 1985 Operating Budget - Morgan Horse Farm
- 10) Resolution Making Recommendation to the ad hoc Financial Planning Committee
- 11) Budget Premises for Fiscal Year 1985 - General University
- 12) Tuition Rates for Fiscal Year 1985
- 13) Changes in Fees for Fiscal Year 1985
- 14) Room and Basic Meal Plan Rates for Fiscal Year 1985
- 15) Increase in University Supplementary Pension Plan
- 16) Acceptance of Gifts and Grants

June 15, 1984

- 1) Staff Actions
- 2) Change in the Name of the Department of Textiles, Merchandising, and Consumer Studies to the Department of Merchandising, Consumer Studies and Design
- 3) Establishment of the Buttles Chair In Pathology
- 4) Fiscal Year 1985 Operating Budget - General University
- 5) Authorization for the Issuance of \$7,860,000 Appropriation Anticipation Notes, 1984-85 Series, of the University of Vermont and State Agricultural College
- 6) Approval and Acceptance of a Proposal for the Purchase and Approval of the Sale and Delivery of \$7,860,000 University of Vermont and State Agricultural College Appropriation Anticipation Notes, 1984-85 Series
- 7) Acceptance of Gifts and Grants
- 8) PBX System

August 17, 1984

- 1) Resolution in Memoriam
- 2) Staff Actions
- 3) Sale of Securities
- 4) Acceptance of Gifts and Grants
- 5) Joint Committee on Honorary Degrees

October 13, 1984

- 1) Fiscal Years 1986 and 1987 Appropriation Request - Vermont ETV
- 2) Fiscal Years 1986 and 1987 Capital Appropriation Request - Vermont ETV
- 3) Acceptance of Fiscal Year 1984 Audit
- 4) Staff Actions
- 5) Approval of Degrees
- 6) Fiscal Years 1986 and 1987 Capital Appropriation Request – General University
- 7) Authorization for Issuance of \$13,250,000 Telecommunications System Bonds, Series 1984, Authorization for Execution and Delivery of a Trust Indenture Securing Said Bonds and Certain Related Agreements, Provision for the Private Sale of Said Bonds
- 8) Fiscal Years 1986 and 1987 Appropriation Request - General University and Morgan Horse Farm
- 9) Acceptance of Gifts and Grants
- 10) Joint Committee on Honorary Degrees
- 11) Resolution in Memoriam

December 8, 1984

- 1) Acceptance of Federal Compliance Audit of Student Housing Funds
- 2) Appointment of Audit Firm for Fiscal Year 1985 Audit
- 3) Change in Name of College of Agriculture
- 4) Staff Actions
- 5) Renovation of Grasse Mount
- 6) 1985 Summer Session Tuition
- 7) Vermont Automated Library System
- 8) Acceptance of Gifts and Grants

- 9) Student Use of Microcomputers
- 10) Joint Committee on Honorary Degrees
- 11) Retiring Trustees

1985 Resolutions

March 2, 1985

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Sale of Land in Wilmington, Vermont
- 4) Maximum Room and Meal Plan Rates for Fiscal Year 1986
- 5) Alternatives for Retirement Plan
- 6) Acceptance of Gifts and Grants
- 7) Authorization for Issuance of a \$500,000 Grasse Mount Renovation Note of the University of Vermont and State Agricultural College and Awarding of Said Note

May 4, 1985

- 1) Approval of Fiscal Year 1986 Operating Budget - Vermont ETV
- 2) Helen Day Buckham Estate
- 3) Amendment of Student Association Constitution
- 4) Authorization for President to Award Degrees at Commencement
- 5) Staff Actions
- 6) Acceptance of Federal Compliance Audit of Student Financial Assistance Programs
- 7) Acceptance of Federal Compliance Audit of Health Professions Student Loan and Nursing Student Loan Programs
- 8) Vermont Automated Libraries System
- 9) Budget Premises for Fiscal Year 1986 - General University
- 10) Fiscal Year 1986 Operating Budget - Morgan Horse Farm
- 11) Tuition Rates for Fiscal Year 1986
- 12) Change in Fees for Fiscal Year 1986
- 13) Establishment of Fees for Fiscal Year 1986
- 14) Room and Minimum Meal Plan Rates for Fiscal Year 1986
- 15) Acceptance of Gifts and Grants

June 14, 1985

- 1) Staff Actions
- 2) Revision of Section 150 of Officers' Handbook
- 3) Revision of Section 263 of Officers' Handbook
- 4) Revision of Section 7.15 of the Constitution and Bylaws of the Faculty Senate
- 5) Termination of Radiography Program
- 6) Creation of Division Structure for Agriculture, Natural Resources, and Extension
- 7) Sale of Land in Wilmington, Vermont
- 8) Jericho Research Forest Power Line Right-of-Way
- 9) Relocation of Student Health Center
- 10) Large Animal Research Facility
- 11) Acceptance of Shelburne Pond Property
- 12) Approval of Fiscal Year 1986 Operating Budget - General University
- 13) Authorization for Issuance of \$9,465,000 Appropriation Anticipation Notes, 1985-86 Series, of the University of Vermont and state Agricultural College

- 14) Acceptance of Gifts and Grants
- 15) Election of Senior Vice President
- 16) Appointment of Interim Vice President for Academic Affairs
- 17) Appreciation of Robert G. Arns

September 7, 1985

- 1) Staff Actions
- 2) Sale of Williston Road Property
- 3) Sale of Land in Wilmington, Vermont (Revised)
- 4) Fiscal Year 1987 Capital Appropriation Request - General University
- 5) Authorization for a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1985, the Interest Rate on the Telecommunications System Bonds, Series 1984 of the University to a Fixed Interest Rate
- 6) Authorization to Issue a \$1,000,000 Campus Center Note of the University of Vermont and State Agricultural College
- 7) Acceptance of Gifts and Grants
- 8) Authorization to Sign Grants and Contracts
- 9) South Africa/Apartheid/Race Relations
- 10) Divestiture in South African Corporations

October 12, 1985

- 1) Fiscal Year 1987 Appropriation Request - Vermont ETV
- 2) Acceptance of Fiscal Year 1985 Audit
- 3) Staff Actions
- 4) Approval of Degrees
- 5) Appropriation Request for Fiscal Year 1987
- 6) Flexible Spending Account
- 7) Acceptance of Gifts and Grants
- 8) Joint Committee on Honorary Degrees

December 6, 1985

- 1) Resolution Regarding the Divestiture of Holdings in American Firms Doing Business in South Africa

December 7, 1985

- 1) Appointment of Audit Firm for Fiscal Year 1986 Audit
- 2) Acceptance of Audit of Health Professions Students Loan and Nursing Student Loan Programs for Year Ended June 30, 1985
- 3) Acceptance of Federal Compliance Audit of Student Housing Funds
- 4) Staff Actions
- 5) Appointment of Marsh Professor
- 6) Appointment of Beckley Professor
- 7) Purchase of Youlton Property
- 8) Sale of Flanders Property
- 9) Bio-Research Complex Powerline Right-of-Way

- 10) Naming of Gymnastics Facility
- 11) Data Communications System
- 12) 1986 Summer Session Tuition
- 13) Acceptance of Gifts and Grants
- 14) Amendment to Bylaws, Indemnification and Insurance
- 15) Joint Committee on Honorary Degrees
- 16) Retiring Trustees

1986 Resolutions

March 8, 1986

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Revision of Section 232 of Officers' Handbook
- 4) Revision of Section 152.3b of Officers' Handbook
- 5) Revision of Sections 222, 231, 531, and 631 of Officers' Handbook
- 6) Proposal for the Department of Microbiology
- 7) Proposal for Degree of Master of Social Work
- 8) Maximum Room and Meal Plan Rates, Fiscal Year 1987
- 9) Authorization for Checking Account
- 10) Acceptance of Gifts and Grants
- 11) Sale of Stocks
- 12) Adoption of Rules of Order
- 13) Report of the Joint Committee on Honorary Degrees

May 3, 1986

- 1) Approval of Fiscal Year 1987 Operating Budget - Vermont ETV
- 2) Acceptance of Audit of Student Financial Assistance Programs for Year Ended June 30, 1985
- 3) Staff Actions
- 4) Authorization for President to Award Degrees at Commencement
- 5) Authorization for Construction - Renovations to Votey Engineering and New School of Business Administration Facility
- 6) Sale of Land in Wilmington, Vermont
- 7) Cancellation of Lease, After Division Lot 3, Town of Bethel
- 8) University Road Sewer Main License Agreement for 64 East Avenue
- 9) Pease Mountain Pedestrian Easement, Town of Charlotte
- 10) Budget Premises for Fiscal Year 1987 - General University and Morgan Horse Farm
- 11) Tuition and Fees for Fiscal Year 1987
- 12) Changes in Fees for Fiscal Year 1987
- 13) Room and Meal Plan Rates for Fiscal Year 1987
- 14) Addition of Investment Option to Retirement Plan
- 15) Acceptance of Gifts and Grants
- 16) Honorary Degrees
- 17) Resignation of Phyllis Burke Davis

June 13, 1986

- 1) Approval of Revised Fiscal Year 1987 Operating Budget - Vermont ETV
- 2) Amendment of Student Association Constitution
- 3) Staff Actions
- 4) Land Leased to Hospitality Inns, Inc.
- 5) Approval of Fiscal Year 1987 Operating Budget - General University
- 6) Increase in Guaranteed Pension

- 7) Acceptance of Gifts and Grants
- 8) Resolution Authorizing the Issuance of \$11,395,000 Appropriation Anticipation Notes, 1986-87 Series, of the University of Vermont and State Agricultural College

August 15, 1986

- 1) Agreement with City of Burlington
- 2) Rehabilitation of Mason-Simpson-Hamilton Complex
- 3) Appointment of Special Committee to Consider Fixed-Rate Conversion of PBX Bonds

October 11, 1986

- 1) Fiscal Year 1988 State Appropriation Request - Vermont ETV
- 2) Fiscal Year 1988 Capital Appropriation Request - Vermont ETV
- 3) Retention of Cambridge Associates, Inc.
- 4) The Robert Larner, M.D., Endowment Fund
- 5) Acceptance of Fiscal Year 1986 Audit
- 6) Staff Actions
- 7) Approval of Degrees
- 8) Revision of Officers' Handbook
- 9) Fiscal Years 1988-89 Capital Appropriation Request - General University
- 10) License Agreement to Champlain Water District
- 11) Fiscal Year 1988 State Appropriation Request - General University
- 12) Acceptance of Gifts and Grants
- 13) Amendment of Bylaws

December 13, 1986

- 1) Acceptance of Audits on Bonded Dormitories and the Heat System
- 2) Appointment of Audit Firm for Fiscal Year 1987 Audit
- 3) Staff Actions
- 4) Grove Street Housing Project
- 5) 1987 Summer Session Tuition
- 6) Acceptance of Gifts and Grants
- 7) Amendment of Bylaws
- 8) Retiring Trustees
- 9) Honorary Degrees

1987 Resolutions

March 7, 1987

- 1) Staff Actions
- 2) Approval of Degrees
- 3) Change in Name of Department of Human Nutrition and Foods to the Department of Nutritional Sciences
- 4) Maximum Room and Meal Plan Rates, Fiscal Year 1988
- 5) Resolution Concerning Refinancing Certain Outstanding Bonds of the University of Vermont and State Agricultural College
- 6) Acceptance of Gifts and Grants
- 7) 200th Anniversary of the First Performance of Royall Tyler's Play "The Contrast"

May 2, 1987

- 1) Fiscal Year 1988 Operating Budget – Vermont ETV
- 2) Authorization to Sell Securities
- 3) Staff Actions
- 4) Authorization for President to Award Degrees at Commencement
- 5) Amendment of In-State Status Regulations
- 6) Authorization for Renovations to Mason-Simpson-Hamilton
- 7) Parking Fees and Fines for Fiscal Year 1988
- 8) Budget Premises for Fiscal Year 1988: General University
- 9) Fiscal Year 1988 Operating Budget: Morgan Horse Farm
- 10) Fiscal Year 1988 Operating Budget: Extension Service
- 11) Tuition Rates for Fiscal Year 1988
- 12) Changes in Fees for Fiscal Year 1988
- 13) Room and Meal Plan Rates for Fiscal Year 1988
- 14) Bank Signatories
- 15) Resolution Authorizing the Issuance of Not Exceeding \$5,000,000 Appropriation Anticipation Notes, 1987-88 Series, of the University of Vermont and State Agricultural College
- 16) Acceptance of Gifts and Grants
- 17) Amendment of Bylaws

August 14, 1987

- 1) Purchase of Equipment
- 2) Sale of Land in Richmond, Vermont (Cosmi)
- 3) Sale of Land in Richmond, Vermont (DeStafeno)
- 4) Staff Actions
- 5) Policy Statement on Freedom of Expression and Dissent (formerly known as the Campus Dissent and Disruption Policy)
- 6) Purchase of 308 South Prospect Street
- 7) Deed of Easement to Vermont Gas Systems, Inc.
- 8) Revisions to Retirement Plan
- 9) Acceptance of Gifts and Grants

- 10) Resolution Authorizing a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1987, the Interest Rate on the Telecommunications System Bonds, Series 1984, of the University to a Fixed Interest Rate
- 11) Authorization to Sign Grants and Contracts

October 10, 1987

- 1) Fiscal Year 1989 State Appropriation Request - Vermont ETV
- 2) Fiscal Year 1989 Capital Appropriation Request - Vermont ETV
- 3) Fiscal Year 1989 State Appropriation Request - General University and Morgan Horse Farm
- 4) Endowment Income Spending Policy
- 5) Signature Authority for Purchasing Director
- 6) Acceptance of Gifts and Grants
- 7) 1988 Summer Session Tuition
- 8) Lane Series Contract
- 9) Staff Actions
- 10) Approval of Degrees
- 11) Acceptance of Student Financial Assistance Programs Audit
- 12) Acceptance of Fiscal Year 1987 Audit
- 13) Selection of Audit Firm for Fiscal Year 1988 Audit
- 14) Sale of Real Estate
- 15) Fiscal Year 1989 State Capital Appropriation Request
- 16) Naming of 308 South Prospect Street
- 17) Honorary Degrees

1988 Resolutions

February 6, 1988

- 1) Life Estate in Real Estate
- 2) Gift of Colchester Bog Property
- 3) Revision of Power Line Right-of-Way and Easement
- 4) Staff Actions
- 5) Acceptance of Gifts and Grants
- 6) Maximum Room and Meal Plan Rates, Fiscal Year 1989
- 7) Death of John Millis
- 8) Retiring Trustees

May 7, 1988

- 1) Fiscal Year 1989 Operating Budget - Vermont ETV
- 2) Acceptance of Audits on Bonded Dormitories and the Heat System
- 3) Acceptance of the Office of Audit Services' Charter
- 4) Parking Fees and Fines for Fiscal Year 1989
- 5) Two Colchester Avenue
- 6) Proxy Resolution re:Philip Morris
- 7) Staff Actions
- 8) Authorization for President to Award Degrees at Commencement
- 9) Revision of Sections 246.25, 249 and 265 of the Officers' Handbook
- 10) Establishment of McClure Professorship in Musculoskeletal Research
- 11) Resolution Authorizing the Issuance of University of Vermont and State Agricultural College Athletic Facilities Student Fee Refunding Bonds of 1988, Authorizing the Execution and Delivery of a Trust Indenture and Certain Other Related Documents and Providing for the Private Sale of Said Bonds
- 12) Resolution Authorizing the Issuance of University of Vermont and State Agricultural College Housing, Dining and Student Services Facilities System Refunding Bonds of 1988, Series A, Authorizing the Execution and Delivery of Certain Related Documents and Providing for the Private Sale of Said Bonds
- 13) Budget Premises for Fiscal Year 1989: General University
- 14) Fiscal Year 1989 Operating Budget: Morgan Horse Farm
- 15) Tuition and Fees for Fiscal Year 1989
- 16) Changes in Fees for Fiscal Year 1989
- 17) Room and Meal Plan Rates for Fiscal Year 1989
- 18) Acceptance of Gifts and Grants
- 19) Honorary Degrees

August 18, 1988

- 1) Authorization for Governing Board of Vermont ETV to Work Towards Separate Status
- 2) 34 South Williams Street
- 3) Fort Ethan Allen
- 4) Staff Actions
- 5) Graduate Program in Nursing

- 6) Amendment to Retirement Savings Plan
- 7) Resolution Authorizing a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1988, the Interest Rate on the Telecommunications System Bonds, Series 1984 of the University to a Fixed Interest Rate and to Consider Whether or Not to Advance Refund Said Bonds
- 8) Acceptance of Gifts and Grants
- 9) Sell Real Estate as Cotrustee

October 8, 1988

- 1) Fiscal Year 1990 State Appropriation Request - Vermont ETV
- 2) Fiscal Year 1990 Capital Appropriation Request - Vermont ETV
- 3) Acceptance of Fiscal Year 1988 Audit
- 4) Selection of Audit Firm for Fiscal Year 1989 Audit
- 5) Staff Actions
- 6) Approval of Degrees
- 7) Fiscal Year 1990 Capital Appropriation Request
- 8) Easement to New England Telephone Company, City of South Burlington
- 9) Easement to New England Telephone Company, GSA Parcel 17A, Town of Colchester
- 10) Sheraton Lease Extension
- 11) Fiscal Year 1990 Appropriation Request- General University, Morgan Horse Farm
- 12) 1989 Summer Session Tuition
- 13) Acceptance of Gifts and Grants
- 14) Supplemental Appropriation Request for Fiscal Year 1989
- 15) Honorary Degrees

1989 Resolutions

February 3, 1989

- 1) Staff Actions
- 2) Authorization for President to Award Degrees in March
- 3) Establishment of E.L. Amidon Chair in Medicine
- 4) Approval of Change in Department of Special Education, Social Work, and Social Services to Create Department of Social Work and Department of Special Education
- 5) Revision of Sections 230 and Section 270 of the Officers' Handbook
- 6) Land in Richmond, Vermont (Cosmi and DeStafeno Tracts)
- 7) Maximum Room and Meal Plan Rates, Fiscal Year 1990
- 8) Acceptance of Gifts and Grants
- 9) Signatory Authority
- 10) Honorary Degrees
- 11) Retiring Trustees

May 6, 1989

- 1) Fiscal Year 1990 Operating Budget - Vermont ETV
- 2) Acceptance of Audit of Student Financial Assistance Programs, Department of Education for Year Ended June 30, 1987
- 3) Acceptance of Audit of Health Professions Student Loan and Nursing Student Loan Programs for Years Ended June 30, 1986, and June 30, 1987
- 4) Acceptance of Audits on Bonded Dormitories and the Heat System
- 5) Parking Fees and Fines, Fiscal Year 1990
- 6) Sale of Real Estate
- 7) Authorization for Construction: Additions and Renovations to Hockey Arena, Gutterson Fieldhouse
- 8) Powerline Right-of-Way, 870 Williston Road, South Burlington
- 9) Fort Ethan Allen
- 10) Staff Actions
- 11) Authorization for President to Award Degrees at Commencement
- 12) Establishment of Center for Vascular Research
- 13) Change in Program Name
- 14) Strategic Planning and Operating Principles
- 15) Fiscal Year 1990 Budget Premises: General University
- 16) Fiscal Year 1990 Operating Budget: Morgan Horse Farm
- 17) Tuition and Overseas Program Charges for Fiscal Year 1990
- 18) Fees for Fiscal Year 1990
- 19) Room and Meal Plan Rates, Fiscal Year 1990
- 20) Acceptance of Gifts and Grants
- 21) Childcare Proposal

June 10, 1989

- 1) Composition of Presidential Search Committee

August 17, 1989

- 1) Agreement for Transfer of Assets and Assumptions of Liabilities of Vermont ETV
- 2) Fund-Raising Campaign
- 3) Naming of 601 Main Street
- 4) Staff Actions
- 5) Appointment of Buttles Professor of Pathology
- 6) Change in Name of Department of Microbiology to the Department of Microbiology and Molecular Genetics
- 7) Change in Name of Cell Biology Program to the Cell and Molecular Biology Program
- 8) Revision of Section 223 of Officers' Handbook
- 9) Acceptance of Gifts and Grants
- 10) Authorization for a Special Committee of the Board of Trustees of the University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1989, the Interest Rate on the Telecommunications System Bonds Series 1984, of the University to a Fixed Interest Rate
- 11) Establishment of Account with Chase Manhattan Bank
- 12) Signatories/UVM Pooled Income Fund Securities
- 13) Signatories/Sale of Signatories
- 14) Physical Plant Staff Recognition

October 7, 1989

- 1) Acceptance of Fiscal Year 1989 Audit
- 2) Staff Actions
- 3) Exception to Policy on Employment of Relatives
- 4) Approval of Degrees
- 5) License Agreement to Adelpia Cable Communications, City of Burlington
- 6) Deed of Easement for Pipeline to Vermont Gas Systems, Inc., Town of Colchester, GSA Parcel 17A
- 7) License Agreement to City of South Burlington
- 8) Leasing of Research Space Outside the Main Campus
- 9) Agreement with City of Burlington
- 10) FY 1991 Capital Appropriation Request - General University
- 11) Fiscal Year 1991 State Appropriation Request - General University, Morgan Horse Farm
- 12) 1990 Summer Session Tuition
- 13) Acceptance of Gifts and Grants
- 14) Report of ad hoc Trustee Committee on Daycare
- 15) Statement of Intent to Issue General Obligations of the University, Retaining Bond Counsel and an Underwriter Therefor and Other Matters

December 2, 1989

- 1) License Agreement to Lake Champlain Cable TV/Richmond Cable TV, Towns of Colchester and Essex

- 2) Authorization for Housing Project A, South Prospect Street, and Housing Project B, East Avenue
- 3) Joint Committee on Honorary Degrees
- 4) Signatory Authority
- 5) Recognition of Lattie F. Coor

1990 Resolutions

February 3, 1990

- 1) Fiscal Year 1990 Audit
- 2) Agreement with the City of Burlington
- 3) Staff Actions
- 4) Authorization for President to Award Degrees in March
- 5) Amendment of Section 310 of Officers' Handbook
- 6) Amendment of Faculty Senate Constitution and Bylaws
- 7) Oil, Gas, and Mineral Rights
- 8) Douglas Group Study
- 9) Change in Retirement Savings Plan
- 10) Resolution Authorizing Approval, Execution, and Delivery of Various Documents in Connection with the Issuance of the University of Vermont and State Agricultural College Housing, Dining, and Student Services Facilities Refunding Bonds of 1990, Series A
- 11) Resolution Authorizing Approval, Execution, and Delivery of Various Documents Connection with the Issuance of the University of Vermont and State Agricultural College General Obligation Bonds, Series 1990
- 12) Acceptance of Gifts and Grants
- 13) Signatory Authority:
 - Grants and Contracts
 - Checks on University Accounts
 - Purchase/Order Checks
 - UVM Pooled Income Fund
 - Charitable Trusts
 - Endowment Funds
 - Cash Management
- 14) Report of Joint Committee on Honorary Degrees
- 15) Retiring Trustees (Ray W. Allen, Frank A. Balch, Robert F. Cioffi, and R. Allen Paul)

May 5, 1990

- 1) Acceptance of Audit on Bonded Dormitories and the Heat System
- 2) Acceptance of Audit of Title IV Federal Student Financial Assistance Programs
- 3) Acceptance of Audit of Title VII Federal Student Financial Assistance Programs
- 4) Resolution in Memory of Wendell Earle
- 5) Staff Actions
- 6) Authorization for President to Award Degrees at Commencement
- 7) Revision of Sections 209 and 231 of Officers' Handbook
- 8) Amendment of Rules and Regulations of the Faculty of the College of Medicine
- 9) Modification of Yandell Scholarship Fund
- 10) Exchange of Quitclaim Deeds, Proctor Maple Research Complex, Town of Underhill
- 11) Transportation Fee
- 12) Parking Permit Fees
- 13) Parking Fines

- 14) Fiscal Year 1991 Budget Premises: General University
- 15) Fiscal Year 1991 Operating Budget: Morgan Horse Farm
- 16) Tuition and Overseas Program Charges for Fiscal Year 1991
- 17) Fees for Fiscal Year 1991
- 18) Room and Meal Plan Rates, Fiscal Year 1991
- 19) Surcharge for NEBHE Regional Student Program
- 20) Acceptance of Gifts and Grants
- 21) Signatures/Sale of Securities
- 22) Appreciation to Presidential Search Committee

August 16, 1990

- 1) Committee on Socially Responsible Investing
- 2) Participation in The Common Fund
- 3) Staff Actions
- 4) Creation of Department of Public Administration
- 5) Creation of Degree B.S. in Natural Resources
- 6) Creation of M.S. in Water Resources
- 7) Deed of Easement for Power and Telephone Lines to Central Vermont Public Service Corporation and New England Telephone and Telegraph Company
- 8) Deed of Easement for Right-of-Way to Town of Colchester
- 9) License Agreement to Burlington Country Club
- 10) Acceptance of Gifts and Grants
- 11) Changes in Signatory Authority
 - Checks on University Accounts
 - Purchase/Order Checks
 - UVM Pooled Income Fund
 - Charitable Trusts
 - Endowment Funds
- 12) Establishment of Account with First Vermont Bank
- 13) Grants and Contracts
- 14) Joint Committee on Honorary Degrees
- 15) Addendum: From the Finance and Budget Committee Regarding Acceptance of Report of the Subcommittee on Compensation

October 26, 1990

- 1) Acceptance of Fiscal Year 1990 Audit
- 2) Staff Actions
- 3) Approval of Degrees
- 4) Correction of Date of Degree
- 5) Affirmation of Support for Campaign for UVM
- 6) Commendation of Ronald D. Suiter
- 7) Fiscal Year 1992 State Capital Appropriation Request
- 8) Authorization for Construction of Stafford Hall
- 9) License Agreement to Lake Champlain Housing Development Corporation, Town of Williston
- 10) Police Powers Legislation

- 11) Fiscal Year 1992 State Appropriation Request - General University, Morgan Horse Farm
- 12) 1991 Summer Session Tuition
- 13) Acceptance of Gifts and Grants
- 14) Signatory Authority:
 - Grants and Contracts
 - Checks on University Accounts
 - UVM Pooled Income Fund
 - Charitable Trusts
 - Endowment Funds
 - Cash Management
- 15) Converting on October 31, 1990, the Interest Rate on the Telecommunications System Bonds, Series 1984 of The University of Vermont and State Agricultural College to a Fixed Interest Rate and Advance Refunding Said Bonds
- 16) Report of Joint Committee on Honorary Degrees

December 28, 1990

- 1) Resolution (supporting the President's plan to involve the students, staff, faculty, deans, department heads, directors, and other administrators and officers)

1991 Resolutions

February 2, 1991

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

May 4, 1991

- 1) Acceptance of Audit on Bonded Dormitories and the Heat System
- 2) Resolution authorizing the retention of Cambridge Associates, Inc.
- 3) Staff Actions
- 4) Authorization for President to Award Degrees at Commencement
- 5) Parking Permit Fees
- 6) University Towing Policy
- 7) Parking Fines
- 8) Fiscal Year 1992 Budget Premises: General University
- 9) Fiscal Year 1992 Operating Budget: Morgan Horse Farm
- 10) Tuition and Overseas Program Charges for Fiscal Year 1992
- 11) Fee for Fiscal Year 1992
- 12) Room and Meal Plan Rates, Fiscal Year 1992
- 13) Acceptance of Gifts and Grants
- 14) Lease of Research Space
- 15) Resolution in Support of Cultural Diversity and Support for President George H. Davis's Efforts to Work with Students Occupying the Waterman Building

July 30, 1991

- 1) Harriet Haft Estate, Town of Manchester

August 17, 1991

- 1) Staff Actions
- 2) Revision of Section 242 of the Officers' Handbook
- 3) Change in Status of Anesthesiology Section
- 4) Cosmi and DeSafeno Tracts
- 5) License Agreement, Colchester Fire District No. 2, Town of Colchester

- 6) Deed of Easement for Pipeline to Vermont Gas Systems
- 7) License Agreement to City of South Burlington
- 8) Conservation Easement to the Nature Conservancy, Centennial Woods
- 9) Conservation Easement to the Nature Conservancy, Molly Bog
- 10) Regional Compact Student Tuition
- 11) Interest Rate on University Student Loans
- 12) Acceptance of Gifts and Grants
- 13) License Agreement, Champlain Water District, City of South Burlington
- 14) George Westby Tracts, Town of Leicester, Vermont
- 15) License Agreement, Horticultural Research Complex, City of South Burlington
- 16) Establishment of Account with Citibank, N.A.
- 17) Co-Trustee for Charitable Trusts
- 18) Signatory Authority, Grants and Contracts
- 19) Authorization for a Special Committee of the Board of Trustees of The University of Vermont and State Agricultural College to Elect Whether or Not to Convert on October 31, 1991, the Interest Rate on the Telecommunications System Bonds, Series 1984, of the University to a Fixed Interest Rate
- 20) Resolution in Memoria of Governor Richard Arkwright Snelling

October 12, 1991

- 1) Acceptance of Audit of Title IV Federal Student Financial Assistance Programs
- 2) Acceptance of Fiscal Year 1991 Audit
- 3) Audit Firm for Fiscal Year 1992 Audit
- 4) Bicentennial Celebration Recognition
- 5) Staff Actions
- 6) Approval of Degrees
- 7) Modification of John A. S. White Trust Fund
- 8) FY '93 Capital Appropriation Request
- 9) Change in FY '88 Capital Appropriation
- 10) Academic Medical Center
- 11) Deed of Easement to Green Mountain Power Corporation
- 12) License Agreement to City of South Burlington - Recreational Pathway
- 13) Deed of Easement for Right of Way, Town of Colchester - GSA Parcel 17 A
- 14) License Agreement to City of South Burlington - Drainage
- 15) Easement to New England Telephone Company, City of South Burlington
- 16) Bliss Gift, Town of Fairfax
- 17) License Agreement to City of South Burlington - Horticultural Farm
- 18) Conservation Easement to The Nature Conservancy - Molly Bog
- 19) Easement to New England Telephone Company, Town of Colchester, GSA Parcel 17A
- 20) Exchange of Quitclaim Deeds, Proctor Maple Research Complex, Town of Underhill
- 21) Lisman Gift, Town of Stamford
- 22) George Westby Tracts, Town of Leicester
- 23) Fiscal Year 1993 State Appropriation Request- General University and Morgan Horse Farm
- 24) 1992 Summer Session Tuition
- 25) Sale of Hospital Engineering Management System (HEMS)

- 26) Acceptance of Gifts and Grants
- 27) Signatory Authority, Sale of Securities
- 28) Signatory Authority, Checks
- 29) Signatory Authority, Grants and Contracts
- 30) Resolution Concerning Converting on October 31, 1991, the Interest Rate on the Telecommunications Systems Bonds, Series 1984, of The University of Vermont and State Agricultural College to a Fixed Interest Rate and Advance Refunding Said Bonds
- 31) Joint Committee on Honorary Degrees (authorizing President to offer and confer honorary degrees at 1992 Honors Convention)

November 2, 1991

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

December 16, 1991

- 1) Signatory Authority, Grants and Contracts
- 2) Report of Joint Committee on Honorary Degrees

1992 Resolutions

February 8, 1992

- 1) Proxy Voting, Tobacco Products
- 2) License Agreement for Underground Conduit System, New England Telephone and Telegraph
- 3) Authorization for Negotiations for Purchase of Property
- 4) Deed of Easement for Pipeline to Vermont Gas Systems, Inc./Stafford Hall and Agricultural Engineering Building
- 5) Galvin Gift, Town of Barnard
- 6) Conservation Easement to Conservation Group/Centennial Woods
- 7) Deed of Easement to City of South Burlington/Wheelock Farm
- 8) Staff Actions
- 9) Revision of Section 270 of the Officer's Handbook
- 10) Amendment of Faculty Senate Constitution and Bylaws
- 11) Authorization for President to Award Degrees in March
- 12) Establishment of Ph.D. Program in Mathematics
- 13) Establishment of Ph.D. Program in Civil Engineering
- 14) Alumni Association Representation on New Planning Commission
- 15) Establishment of Line of Credit for Energy Projects
- 16) Acceptance of Gifts and Grants
- 17) Presidential Search
- 18) Signatory Authority, Endowment Funds
- 19) Signatory Authority/Charitable Trusts
- 20) Signatory Authority/UVM Pooled Income Fund
- 21) Signatory Authority, Purchase/Order Checks
- 22) Signatory Authority, Sale of Securities
- 23) Establishment of Account with the Howard Bank
- 24) Report of Joint Committee on Honorary Degrees
- 25) Retiring Trustees

May 2, 1992

- 1) Establishment of Account with Merrill Lynch/Neuberger and Berman
- 2) Staff Actions
- 3) Authorization for President to Award Degrees at Commencement
- 4) Amendment of October 1972 Degree List
- 5) Appointment of Corse Professor
- 6) Parking Permit Fees
- 7) Parking and Traffic Fines
- 8) Student Transportation Fee
- 9) Police Services Legislation
- 10) Exchange of Easements and Rights-of-Way Between the University, Hospitality Inns, Inc., and Evangeline S. Deslauriers, 870 Williston Road, City of South Burlington
- 11) License Agreement for Drainage Ditch with City of South Burlington, Wheelock Farm Tract, City of South Burlington

- 12) Easement for Above-Ground Switchgear and Conduit to City of Burlington (Rowell and Given Buildings to Marsh Life Science Building)
- 13) Housing Projects on East Avenue and South Prospect Street
- 14) Fiscal Year 1993 Budget Premises: General University
- 15) Fiscal Year 1993 Operating Budget: Morgan Horse Farm
- 16) Tuition and Overseas Program Charges for Fiscal Year 1993
- 17) Fees for Fiscal Year 1993
- 18) Disability Insurance Fee for Medical Students
- 19) Room and Meal Plan Rates, Fiscal Year 1993
- 20) Replacement of Marsh Life Science Building Ventilation System
- 21) Construction of Environmental Safety Facility
- 22) Acceptance of Gifts and Grants
- 23) Retirement of Denis L. Lambert

June 12, 1992

- 1) Maine Regional Compact Student Tuition, FY 1993

August 15, 1992

- 1) Staff Actions
- 2) Revision of Section 250 of the Officers' Handbook
- 3) Appointment of Lyman-Roberts Professor (appointing Z. Phillip Ambrose)
- 4) Appointment of McCullough Professor (appointing Alan P. Wertheimer)
- 5) Change in Name of Department of Animal Sciences
- 6) Establishment of Center for the Study of Aging
- 7) Creation of Master of Science in Physical Therapy
- 8) Termination of Health Education Program
- 9) License Agreement for Interpretative Nature Trail, Wheelock Farm Tract, City of South Burlington
- 10) Release of University's Interest in the Ralph N. Hill, Jr., Property, City of South Burlington
- 11) Easement for Underground Electrical Service (Stafford Hall Complex), City of Burlington
- 12) Easement for Underground Electrical Service (Main Campus), City of Burlington
- 13) Easements for Underground Utility Service (Centennial Court)
- 14) Easements for Underground Utility Service (South Prospect Street Housing Project)
- 15) Sale of Anne Barrett Gift, Town of Randolph
- 16) Siting of Ambulatory Care Facility
- 17) Authorization for Approval, Execution, and Delivery of a Fifth Supplemental Indenture
- 18) Acceptance of Gifts and Grants
- 19) Establishment of Account with Vermont Federal Bank
- 20) Establishment of Account with Bank of Vermont
- 21) Signatory Authority, University of Vermont and State Agricultural College Housing, Dining, and Student Services Facilities System Bonds of 1973, Series A
- 22) Authorization of President to Award Honorary Degrees at Commencement
- 23) 1984 Telecommunication Bond Issue

September 30, 1992

- 1) Appointment of Presidential Search Committee
- 2) Annual Performance Review of President

October 17, 1992

- 1) Acceptance of Fiscal Year 1992 Annual Audit
- 2) Staff Actions
- 3) Approval of degrees
- 4) Fiscal Year 1992 State Capital Appropriation Request
- 5) Deed of Easement for Pipeline to Vermont Gas Systems, Inc., 34 South Williams Street, Burlington
- 6) License Agreement for Drainage Ditch with City of South Burlington, Horticultural Farm Tract, South Burlington
- 7) Fiscal Year 1994 State Appropriation Request - General University and Morgan Horse Farm
- 8) Establishment of Waste Disposal Fund
- 9) 1993 Summer Session Tuition
- 10) Acceptance of Gifts and Grants
- 11) Establishment of Account with Penn Security Bank and Trust Company
- 12) Establishment of Account with the Franklin-Lamoille Bank
- 13) Joint Committee on Honorary Degrees (authorizing the president to offer and confer honorary degrees)
- 14) Ambulatory Care Facility
- 15) Report and Initial Recommendations of the Coalition for Institutional Diversity
- 16) Appointment of Presidential Search Committee
- 17) Resignation of Lee B. Liggett, General Counsel

1993 Resolutions

January 7, 1993

- 1) Authorization for President to Award Honorary Degrees at Commencement

February 4, 1993

- 1) Resolution Recommending the Appointment of Interim President Thomas P. Salmon, and Recommending a National Search for President be Initiated
- 2) Resolution authorizing Chair to offer Presidency to Thomas P. Salmon, and that a National Search Will be Done

February 6, 1993

- 1) Audit Firm for Fiscal Year 1993 Audit
- 2) Staff Actions
- 3) Authorization for President to Award Degrees in March
- 4) Planning for Future Campaigns
- 5) Acceptance of Gifts and Grants and Contracts
- 6) Establishment of Account with the Bank of Vermont
- 7) Transfer Between Corporate Accounts
- 8) Sale of Securities
- 9) Flanders Charitable Reminder Unitrust
- 10) Retiring Trustees (Afi Ahmadi, Leon F. Babbie, John H. Bloomer, Thomas C. Spater, and Stevenson H. Waltien, Jr.)

May 8, 1993

- 1) Authorization to Engage Cambridge Associates, Inc., as Investment Consultant
- 2) Staff Actions
- 3) Authorization for President to Award Degrees at Commencement
- 4) Revision of Section 600 of Officers' Handbook (Officers of the Libraries)
- 5) Change in Name of Department of Physiology and Biophysics
- 6) Reorganization of Department of Civil Engineering and Mechanical Engineering and Change in Name
- 7) Five Year Anniversary of Race and Culture Course
- 8) Request to Explore Initiatives to Maximize UVM's Potential to Achieve Development Goals
- 9) Easements for Underground Utility Service (Bioresearch Complex)
- 10) License Agreement to Cable Television Provider, City of Burlington
- 11) Compressed Natural Gas Shuttle Bus Grant
- 12) Fiscal Year 1994 Budget Premises: General University
- 13) Fiscal Year 1994 Operating Budget: Morgan Horse Farm
- 14) Tuition and Overseas Program Charges for Fiscal Year 1994
- 15) Fees for Fiscal Year 1994
- 16) Room and Meal Rates, Fiscal Year 1994
- 17) Acceptance of Gifts and Grants/Contracts
- 18) Wire Transfers with the Howard Bank, N.A.

August 6, 1993

- 1) Staff Actions
- 2) Appointment of Howard Professor of Natural History (appointing Ross T. Bell)
- 3) Easement to New England Telephone Company GSA Parcels 11 and 14A
- 4) Easement to Vermont Gas Systems, Inc., Town of Colchester, GSA Parcel 17A
- 5) Easement to Vermont Gas Systems, Inc., Spear Street, South Burlington, U.S.D.A. Forest Experimental Station
- 6) License Agreement for Drainage Ditch with City of South Burlington, Wheelock Tract
- 7) Wheelock Farm Property
- 8) Acceptance of Gifts and Grants
- 9) 1994 Telecommunication Bond Issue
- 10) Permission for the Treasurer to Utilize Certain Bank Electronic Systems for the Purpose of Obtaining University Bank Account Information and Executing Bank Transactions

October 16, 1993

- 1) Acceptance of Fiscal Year 1993 Annual Audit
- 2) Acceptance of OMB Circular A-133 Audit: "Audits of Institutions of Higher Learning and Other Nonprofit Organizations"
- 3) Audit Firm for Fiscal Year 1994 Audit
- 4) South Africa Investment Policy
- 5) Interim South Africa Investment Policy
- 6) Signatory Authority - Endowment Funds
- 7) Sale of Securities
- 8) Staff Actions
- 9) Approval of Degrees
- 10) E.L. Amidon Professorship of Medicine (appointing Burton E. Sobel)
- 11) Development Campaign
- 12) FY 95 State Capital Appropriation Request
- 13) Special FY 95 State Capital Appropriation Request
- 14) Deed of Easement for Electric Lines, Burrington Tract, Town of Pownal
- 15) Deed of Easement for Electric Lines, Galvin Tract, Town of Barnard
- 16) Fiscal Year 1995 State Appropriation Request - General University and Morgan Horse Farm
- 17) 1994 Summer Session Tuition
- 18) Acceptance of Gifts and Grants
- 19) Signatory Authority: Bank Transactions
 - Checks
 - Transfers Between Corporate Accounts
 - Continuing Education Account with the Howard Bank
 - Continuing Education Account with the First Vermont Bank
- 20) Joint Committee on Honorary Degrees

1994 Resolutions

February 5, 1994

- 1) Charter for Audit Services
- 2) Staff Actions
- 3) Authorization for President to Award Degrees in March
- 4) Change in Name of Vermont Regional Cancer Center
- 5) Sale of Eunice Burrington Estate
- 6) Family Student Housing Complex
- 7) Acceptance of Gifts and Grants
- 8) Joint Committee on Honorary Degrees
- 9) Retiring Trustees (Luther F. Hackett, Wendy A. Klandl, and Alan D. Overton)

May 14, 1994

- 1) Investment Consultant - Cambridge Associates, Inc.
- 2) Staff Actions
- 3) Authorization for President to Award Degrees at Commencement
- 4) Appointment of Converse Professor (appointing Anthony S. Campagna)
- 5) Reorganization of Departments in the College of Agricultural and Life Sciences
- 6) Change in Name of Department of Communication Science and Disorders
- 7) Revision of Section 265 of the Officers' Handbook
- 8) Departmental Reorganization in College of Education and Social Services
- 9) Establishment of Center for Sustainable Agriculture
- 10) Establishment of Humanities Center
- 11) Ph.D. in Natural Resources
- 12) Authorization for Old Mill/Lafayette Project
- 13) Authorization of Library Storage Facility Construction and Christie/Wright/Patterson Renovation
- 14) Agricultural Engineering Barn
- 15) License Agreement to Town of Colchester for Recreation Path
- 16) Fiscal Year 1995 Budget Premises: General University
- 17) Fiscal Year 1995 Operating Budget: Morgan Horse Farm
- 18) Tuition and Overseas Program Charges for Fiscal Year 1995
- 19) Fees Changes for Fiscal Year 1995
- 20) Room and Meal Plan Rates, Fiscal Year 1995
- 21) Acceptance of Gifts and Grants/Contracts
- 22) Energy Line of Credit
- 23) Amendment of Bylaws
- 24) Joint Committee on Honorary Degrees

August 19, 1994

- 1) Staff Actions
- 2) Appointment of Buttles Professor (appointing William W. Pendlebury)
- 3) Appointment of McClure Professor (appointing Robert J. Johnson)

- 4) Change in Status of Department of Public Administration
- 5) Environmental Initiatives Task Force
- 6) Improvements to Centennial Field
- 7) Acceptance of Gifts and Grants/Contracts
- 8) Authorization to Borrow and to Purchase DeGoesbriand Parking Lot
- 9) Authorization for Leasing of the DeGoesbriand Building and/or Parking Lot
- 10) Approval of Certain Arrangements and Agreements Relating to The Organization of an Integrated System of Health Care and Execution of a Clinical Affiliation Agreement

October 15, 1994

- 1) Acceptance of Fiscal Year 1994 Annual Audit
- 2) Acceptance of OMB Circular A-133 Audit: "Audits of Institutions of Higher Education and Other Nonprofit Institutions"
- 3) Audit Firm for Fiscal Year 1995 Audit
- 4) Staff Actions
- 5) Approval of Degrees
- 6) Department Name Change: Zoology to Biology
- 7) FY 1996 State Capital Appropriation Request
- 8) Energy Savings Line-of-Credit
- 9) License Agreement for Underground Cable Television Easement to Adelphia Cable Communications Westerly of the Building Owned at University Heights in the City of Burlington
- 10) Deed of Easement for Pipeline to Vermont Gas Systems, Inc. in the City of Burlington for 280 East Avenue (IMF/Library Storage Facility), 282 East Avenue (Remote Library Storage Facility), and 284 East Avenue (Physical Plant, Police Services, UVM Rescue)
- 11) Deed of Easement for Underground Power Line to the City of Burlington Electric Department for Buildings Owned at University Heights in the City of Burlington
- 12) Deed of Easement for Underground Power Line to the City of Burlington, Electric Department in the City of Burlington, for 280 East Avenue (IMF/Library Storage Facility) and 282 East Avenue (Remote Library Storage Facility)
- 13) Lease Lands
- 14) Fiscal Year 1996 State Appropriation Request- General University and Morgan Horse Farm
- 15) 1995 Summer Session Tuition
- 16) Acceptance of Gifts and Grants
- 17) Amendment of Bylaws
- 18) Banknorth - MicroACH/Smart ACH
- 19) Banknorth - Sweep Account Services
- 20) Banknorth - Direct A.C.H. Service
- 21) Banknorth - Desktop Banking Account Reconciliation Processing

December 14, 1994

- 1) Resolution of the Executive Committee of the Board of Trustees (Regarding the "Fletcher Allen Physician's Corporation" and the "Affiliation Agreement")

1995 Resolutions

February 4, 1995

- 1) Staff Actions
- 2) Authorization for President to Award Degrees
- 3) Elimination of Department of Technical Nursing
- 4) Deed of Easement for Underground Telephone Line to New England Telephone from Main Street South to P-F-C Complex
- 5) Easements for Underground Utility Service for the Newman Center
- 6) Acceptance of Gifts and Grants
- 7) Ratification of Actions Involving Fletcher Allen Provider Corporation
- 8) Authorization for Amendment of Articles of Association of University Medical Education Associates, Inc.
- 9) Issues of Equal Opportunity and Diversity
- 10) Commission on Racial Equality and Multicultural Education
- 11) (Resolution amending the Articles of Association due to the merging of UVM and FAHC)
- 12) Retiring Trustees (Sean Campbell, Alexander Newcomb, James Shea, Sallie Soule, and Ruth Stokes)
- 13) Police Services
- 14) Joint Committee on Honorary Degrees

May 13, 1995

- 1) Consolidated Endowment Budget Policy
- 2) Staff Actions
- 3) Authorization for President to Award Degrees at Commencement
- 4) Equal Opportunity in Educational Programs and Activities Policy
- 5) Equal Employment Opportunity and Affirmative Action Policy
- 6) Establishment of Gund Professorship and Appointment of Gund Professor (appointing Philip J. Cooper)
- 7) Amendment of Section 223.2, Officers' Handbook (Criteria in Appointment, Reappointment, Promotion, and Tenure Decisions)
- 8) Transportation Fee
- 9) Authorization for Sale of Marples' Gift, Shoreham, Vermont
- 10) Acceptance of Gifts and Grants
- 11) Fiscal Year 1996 Budget Premises: General University
- 12) Fiscal Year 1996 Operating Budget: Morgan Horse Farm
- 13) Tuition and Overseas Program Charges for Fiscal Year 1996
- 14) Room and Meal Plan Rates, Fiscal Year 1996
- 15) Fees for Fiscal Year 1996
- 16) Distance Learning – Authorization to Borrow
- 17) Energy Savings Line-of-Credit
- 18) Establishment of Account with the First Vermont Bank
- 19) Establishment of Account with Vermont Federal Bank
- 20) Signatory Authority – Checks

- 21) Signatory Authority – Charitable Trusts
- 22) Sale of Securities
- 23) Signatory Authority – UVM Pooled Income Fund
- 24) Signatory Authority – Purchase/Order Checks
- 25) Establishment of Account with the Penn Security Bank and Trust Company
- 26) Banknorth – MicroACH/ Smart ACH
- 27) Banknorth – Sweep Account Service
- 28) Banknorth – Direct ACH Service
- 29) Banknorth – Desktop Banking Account Reconciliation Processing
- 30) Signatory Authority – Endowment Funds
- 31) Establishment of Account with the Howard Bank
- 32) Transfers Between Corporate Accounts
- 33) Joint Committee on Honorary Degrees

August 19, 1995

- 1) Staff Actions
- 2) Merger of Departments of Medical Technology and Radiologic Technology
- 3) Establishment of Wallace Professorship (appointing Dr. Jerold F. Lucey)
- 4) Amendment of Section 209.4 of the Officers' Handbook
- 5) Acceptance of Gifts and Grants
- 6) Maine Medical Student Tuition, 1995-96
- 7) Purchase of a Perpetual Right of First Refusal for 1201 Spear Street
- 8) Progress Report for Strategic Plan for Increasing Diversity
- 9) Recognition of Efforts towards Improving Diversity

October 21, 1995

- 1) Acceptance of Fiscal Year 1995 Annual Audit
- 2) Audit Firm for Fiscal Year 1996 Audit
- 3) Staff Actions
- 4) Approval of Degrees
- 5) Amendment of Section 242.6 of the Officers' Handbook
- 6) Amendment of Section 246 of the Officers' Handbook
- 7) Coordination of Environmental Science Programs
- 8) FY97 State Capital Appropriation Request
- 9) Joint State Capital Appropriation Request FY97
- 10) Lease of 438 and 438 ½ College Street, Burlington
- 11) Acceptance of Gifts and Grants
- 12) Fiscal Year 1997 State Appropriation Request – General University and Morgan Horse Farm
- 13) 1996 Summer Session Tuition

1996 Resolutions

February 3, 1996

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

May 11, 1996

- 1) Staff Actions
- 2) Authorization for President to Award Degrees at Commencement
- 3) Change in Name of Vermont Rehabilitation Engineering Center to Vermont Back Research Center
- 4) Elimination of School of Nursing Department Structure
- 5) Change in Name of International Studies Program to Area and International Studies Program
- 6) Authorization for Pomeroy Hall/Allen House Project
- 7) Authorization for Rental of Safety Box
- 8) Student Transportation Fee
- 9) Patterson Hall Renovation
- 10) Fiscal Year 1997 Budget Premises: General University
- 11) Fiscal Year 1997 Operating Budget: Morgan Horse Farm
- 12) Tuition and Overseas Program Charges for Fiscal Year 1997
- 13) Room and Meal Plan Rates, Fiscal Year 1997
- 14) Fees for Fiscal Year 1997
- 15) Acceptance of Gifts and Grants
- 16) Establishment of Account with the Penn Security Bank and Trust Company
- 17) Establishment of Account for Community Health Plan

August 17, 1996

- 1) Staff Actions
- 2) Appointment of Corse Professor of English Language and Literature (appointing Alan T. Broughton)
- 3) Establishment of ALANA Studies Program
- 4) Establishment of Natural Areas Center

- 5) Gift Acceptance Policy
- 6) Acceptance of Gifts and Grants
- 7) License Agreement for Recreation Path to City of South Burlington

October, 19 1996

- 1) Acceptance of Fiscal Year 1996 Annual Audit
- 2) Audit Firm for Fiscal Year 1997 Audit
- 3) Staff Actions
- 4) Approval of Degrees
- 5) Authority for President to Award Degrees in December
- 6) Amendment of Sections 226 and 227 of Officers' Handbook
- 7) Fleming Museum Long-Range Plan
- 8) Fiscal Year 1998 State Capital Appropriation Request
- 9) Acceptance of Gifts and Grants
- 10) Fiscal Year 1998 State Appropriation Request - General University and Morgan Horse Farm
- 11) 1997 Summer Session Tuition

1997 Resolutions

January 15, 1997

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

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)

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
- 5) Heating Plant Upgrade
- 6) Energy Conservation Line-of-Credit (Phase III)
- 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
- 10) Purchase of 438 and 438 ½ College Street
- 11) Fiscal Year 1998 Budget Premises: General University
- 12) Fiscal Year 1998 Operating Budget: Morgan Horse Farm
- 13) Tuition for Fiscal Year 1998
- 14) Room and Meal Plan Rates, Fiscal Year 1998
- 15) Fees for Fiscal Year 1998
- 16) Acceptance of Gifts and Grants
- 17) Continuous Education Account with the First Vermont Bank

August 16, 1997

- 1) Staff Actions
- 2) Appointment of Pomeroy Professor (appointing William E. Greiger)
- 3) Appointment of Perkins Professor (appointing Judith L. VanHouten)
- 4) Amendment of Section 7.15d of the Faculty Senate Constitution and Bylaws
- 5) Acceptance of Gifts and Grants

September 15, 1997

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

October 14, 1997

- 1) Waiver of Right of First Refusal

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

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)

1998 Resolutions

February 7, 1998

- 1) Extension of Ground Lease Agreement-Redstone Apartments
- 2) Staff Actions
- 3) Authorization for President to Award Degrees
- 4) Acceptance of Gifts and Grants
- 5) Sale of Securities
- 6) Approval of Amended and Restated University Bylaws
- 7) Election of Officers
- 8) Honorary Degrees
- 9) "Our Common Ground"
- 10) Retiring Trustees (Edward L. Austin, Richard A. Dennis, Joan L. Kalkin, and Ainsley L. Rose)

May 2, 1998

- 1) Shareholder Proposals (Antipersonnel Landmines)
- 1) Contract with Cambridge Associates, Inc.
- 2) Transportation Fee Increase
- 3) Gardner Collins Cage Renovation and Recreation Center Construction
- 4) Right to Modify Easement - 1969 Married Student Housing Complex
- 5) Staff Actions
- 6) Authorization for President to Award Degrees
- 7) Establishment of Center for Holocaust Studies
- 8) Appointment of Howard Professor (appointing Ross T. Bell)
- 9) Fiscal Year 1999 Budget Premises: General University
- 10) Fiscal Year 1999 Operating Budget: Morgan Horse Farm
- 11) Tuition and Overseas Program Charges for Fiscal Year 1999
- 12) Room and Meal Plan Rates, Fiscal Year 1999
- 13) Fees for Fiscal Year 1999
- 14) Acceptance of Gifts and Grant
- 15) (Resolution from the ad hoc Health Education Committee recommending a vote of approval to accept changes to F AHC mission statement)

August 15, 1998

- 16) Resolution Authorizing Purchase and Installation of a Public Branch (PBX) Telecommunication System
- 1) Resolution Authorizing the Bio-Medical Research Facilities Project
- 2) Rubenstein Ecosystem Laboratory Budget Revision
- 3) Vermont Gas Easement for 622 Main Street
- 4) Fifty-Year License Agreement for Recreation Path to City of South Burlington
- 5) Staff Actions
- 6) Change in Physical Therapy Program
- 7) Change in Name of Departments of Animal and Food Sciences, and Nutritional Sciences
- 8) Change in Name of University Affiliated Program of Vermont

- 9) Change in Name of Bachelor of Science in Computer Science Degree
- 10) A resolution of the Board of Trustees of the University of Vermont and State Agricultural College authorizing the approval, execution, and delivery of various documents in connection with the issuance of the University of Vermont and State Agricultural College general obligation bonds, series 1998; providing for the sale of said bonds; setting for the terms and conditions upon which said bonds are to be issued; and providing for certain other matters in connection with the issuance, sale, and delivery of said bonds.
- 11) Declaration of Official Intent of the University of Vermont and State Agricultural College to Reimburse Certain Expenditures from Proceeds on Indebtedness
- 12) Acceptance of Gifts and Grants
- 13) (Resolution from the Ad Hoc Health Education Committee approving the "Protocol for the Appointment of Fletcher Allen Health Care Trustees by the University of Vermont and State Agricultural College" and approving the "Policy Statements on Teaching and Research"
- 14) Authorization to Construct New Horse Barn
- 15) Lease Agreement with Amy E. Tarrant

August 31, 1998

- 1) Acceptance of Fiscal Year 1998 Annual Audit

October 24, 1998

- 1) Acceptance of OMB Circular A-133 Audit: "Audits of Institutions of Higher Education and Other Nonprofit Institutions"
- 2) Audit Firm for Fiscal Year 1999 Audit (KPMG Peat Marwick)
- 3) District Heating and Installation of Additional Central Heating Plant Boiler
- 4) Main Street Utilities (burying high voltage power lines on University property)
- 5) Energy Conservation Projects
- 6) State Capital Requests FY 2000
- 7) Deed of Easement for Pipeline - to Vermont Gas Systems Inc., (for 97 Spear Street)
- 8) Sale of Property - Town of Grand Isle
- 9) Easement Agreement for Right-of-Way over Catamount Drive to University Apartments, Inc.
- 10) Staff Actions
- 11) Approval of Degrees
- 12) 1999 Summer Session and Distance Learning Tuition
- 13) Proposed FY 2000 State Appropriation Request - General University
- 14) Proposed FY 2000 State Appropriation Request - Morgan Horse Farm
- 15) Acceptance of Gifts and Grants
- 16) (Resolution from the Joint Committee on Honorary Degrees authorizing president to offer and confer honorary degrees)
- 17) Designation of Committees

November 9, 1998

- 1) FY 1999 Supplemental Appropriation Request

1999 Resolutions

February 27, 1999

- 1) Easement for Electric Lines for Central Vermont Public Service Corporation and Champlain Valley Telecom
- 2) Resolution on Student Housing
- 3) Staff Actions
- 4) Approval of Degrees
- 5) Approval of Revisions of *Officers' Handbook*, Section 500
- 6) Approval of New *Officers' Handbook*, Sections 158.2 and 158.3, Certificate Programs
- 7) Approval of Bachelor of Arts Degree in Computer Science
- 8) Change in Name of Master of Science degree in Physical Therapy
- 9) Acceptance of Gifts and Grants
- 10) (Resolution from the Joint Committee on Honorary Degrees authorizing the President to offer and confer honorary degrees)
- 11) (Resolution from the ad hoc Diversity Committee establishing a Standing Diversity Committee, and dissolving the ad hoc Diversity Committee)
- 12) Health Care
- 13) Retiring Trustees (Thomas R. Alderman, Barbara L. Grimes, Michael W. Metcalf, Martha H. O'Connor, and Acadia B. Ward)
- 14) Retiring Staff (Wendy Smith)

April 11, 1999

- 1) Resolution Regarding the Investment Committee

May 15, 1999

- 1) Given Rowell Steam Absorption Chillers
- 2) Staff Actions
- 3) Authorization for President to Award Degrees
- 4) Approval of Changes of *Officers' Handbook*, Section 230
- 5) Approval of Changes of *Officers' Handbook* Section 270, Faculty Grievance Procedure
- 6) Approval of Name Change from Academic Programs Committee to Academic and Student Programs Committee
- 7) Fiscal Year 2000 Budget Premises: General University
- 8) Fiscal Year 2000 Operating Budget: Morgan Horse Farm
- 9) Tuition and Overseas Program Charges for Fiscal Year 2000
- 10) Room and Meal Plan Rates, Fiscal Year 2000
- 11) Fees for Fiscal Year 2000
- 12) Acceptance of Gifts and Grants
- 13) Banknorth - MicroACH/Smart ACH
- 14) Transfers Between Corporate Accounts
- 15) Signatory Authority - Endowment Funds
- 16) Establishment of Account with the Penn Security Bank and Trust Company
- 17) Signatory Authority - UVM Pooled Income Fund
- 18) Sale of Securities

August 21, 1999

- 1) Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 31 South Prospect Street
- 2) Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 149 Beaumont Avenue
- 3) Deed of Easement for Pipeline- to Vermont Gas Systems, Inc., in the City of Burlington for 598 Main Street
- 4) Staff Actions
- 5) Appointment of Buttles Professor (appointing Bruce R. MacPherson)
- 6) Acceptance of Gifts and Grants
- 7) Human Resource Resolution
- 8) Resolution Appointing Nominating Committee
- 9) Presidential Compensation Resolution
- 10) Resolution Regarding Presidential Compensation
- 11) Resolution appointing Vermont Council Representative
- 12) Resolution appointing Advancement Committee Chair

October 16, 1999

- 1) Acceptance of Fiscal Year 1999 Annual Audit
- 2) Acceptance of OMB Circular A-133 Audit: "Audits of Institutions of Higher Education and Other Nonprofit Institutions"
- 3) Audit Firm for Fiscal Year 2000 Audit (KPMG Peat Marwick)
- 4) State Capital Request FY 2001
- 5) Library Annex Compact Shelving
- 6) Staff Actions
- 7) Approval of Degrees
- 8) Proposed FY 2001 Budget and State Appropriation Requests - General University
- 9) Proposed FY 2001 Budget and State Appropriation Requests - Morgan Horse Farm
- 10) 2000 Summer Session and Distance Learning Tuition
- 11) Acceptance of Gifts and Grants
- 12) From the Joint Committee on Honorary Degrees

December 11, 1999

- 1) Staff Actions
- 2) FAHC Nomination Process
- 3) Proposed Student Fee Approval and Policy Change
- 4) Resolution Approving the Comprehensive Strategy for Achieving Diversity and Multicultural Education at the University of Vermont

2000 Resolutions

February 26, 2000

- 1) Building Naming Resolution for The Sumner H. Williams Sugarhouse at the University of Vermont Proctor Maple Research Center
- 2) Principles and Authorization for Educational Center Negotiations
- 3) Committee Report on Intercollegiate Athletics
- 4) Termination of Masters of Extension Education
- 5) Staff Actions (approving leaves of absences)
- 6) Authorization of President to Award March Degrees
- 7) Appointment of Patrick Chair (appointing Dr. F. John Gennari)
- 8) Appointment of Albee chair (appointing Dr. Michael Ricci)
- 9) Acceptance of Gifts and Grants
- 10) Acceptance of ad hoc Compensation Committee Report
- 11) Retiring Trustees (Frank A. Bolden, Matthew R. Caires, Vi L. Luginbuhl, and Richard E. Tarrant)

May 13, 2000

- 1) Williams Science Exterior Rehabilitation Resolution
- 2) Resolution Naming Building at 109 South Prospect Street (naming it the Peirce Spaulding House)
- 3) Resolution Naming Building at 16 Colchester Avenue (naming it the Henry Marcus Lord House)
- 4) Termination of Bachelor of Science Degree in Dairy Foods
- 5) Staff Actions (approving leave of absences)
- 6) Authorization of President to Award May Degrees
- 7) Approval of Robert F. and Genevieve B. Patrick Chair in Watershed Science and Planning
- 8) Fiscal Year 2001 Budget Premises: General University
- 9) Tuition and Overseas Program Charges for Fiscal Year 2001
- 10) Room and Meal Plan Rates, Fiscal Year 2001
- 11) Fees for Fiscal Year 2001
- 12) Fiscal Year 2001 Operating Budget: Morgan Horse Farm
- 13) Acceptance of Gifts and Grants
- 14) Helen E. Farrington Nursing Scholarship Fund

August 18, 2000

- 1) Presidential Compensation Resolution
- 2) Resolution Authorizing Waiver of Report

August 19, 2000

- 1) Divestment of Tobacco
- 2) Living/Learning Dining and Classroom Improvements
- 3) Signature Delegation Resolution (authorizing limited signatory authority to the Associate Vice President for Administrative and Facilities Services)
- 4) Authorization for Education Center Agreement

- 5) Staff Actions (approving leaves of absences)
- 6) Resolution Regarding Leaves of Absence (delegating authority to the Provost to approve leaves of absences)
- 7) Hazing Policy
- 8) Appointment of John VanSicklen Maeck Chair (appointing Dr. Philip B. Mead)
- 9) Resolution Approving acceptance of Gifts and Grants
- 10) Resolution approving disposition of the Dr. Joseph E. Lumbard Loan Fund
- 11) Appreciation Resolution for Dean Batt

October 14, 2000

- 1) State Capital Request FY 2002
- 2) Student Housing Resolution
- 3) Resolution Authorizing Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 89 and 149 Beaumont Avenue
- 4) Resolution Authorizing Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 322 South Prospect Street
- 5) Resolution Authorizing Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 390 South Prospect Street
- 6) Resolution Authorizing Acceptance of Gifts from Shelburne Pond Property from The Nature Conservancy
- 7) Termination of Master of Arts in Political Science
- 8) Approval of Certificate in Health Care Management
- 9) Approval of Middle Level Education Program
- 10) Authorization for President to Award October Degrees
- 11) Summer Session and Distance Learning Tuition Rates
- 12) FY 2002 State Appropriation Request - General University
- 13) FY 2002 State Appropriation Request - Morgan Horse Farm
- 14) Resolution Approving Acceptance of Gifts and Grants
- 15) Notice of Federal Interest in Vermont Cancer Center in the Health Science Research Facility
- 16) Resolution Authorizing Executive Committee Action (Authorizing to appoint persons to the FAHC Board of Trustees)
- 17) Resolution on the Strategic Action Plan
- 18) Acceptance of Fiscal Year 2000 Annual Audit
- 19) Resolution Regarding Joint Committee on Honorary Degrees
- 20) Resolution Authorizing Signature of City-UVM Agreement

2001 Resolutions

January 10, 2001

- 1) Audit Firm for Fiscal Year 2001 Audit

February 24, 2001

- 1) Appointment of Committee Assignments for New Trustees
- 2) Given Medical Building Renovations
- 3) Living/Learning Dining and Classroom Improvements
- 4) Resolution Authorizing the Sale of Property in Richford, Vermont
- 5) Resolution in Support of Vermont Public Education Partnership
- 6) Authorization for President to Award March Degrees
- 7) Appointment of Corse Professorship of English Literature
- 8) Acceptance of Gifts and Grants
- 9) Authorization for President to Confer Honorary Degrees
- 10) Retiring Trustees Resolutions (Peter D. Baldwin, Gerry F. Gossens, Mary-Ann Parizo, Chad Tsounis, and Richard A. Westman)
- 11) Resolution Establishing Search Committee for an Interim President
- 12) Resolution Initiating Search for Permanent President
- 13) Resolution Appointing Acting President

March 14, 2001

- 1) Resolution for Appointment of a Presidential Search Committee Members
- 2) Resolution for the Appointment of a Treasurer

April 12, 2001

- 1) Resolution for Appointment of Presidential Search Committee Members
- 2) Resolution Regarding Presidential Appointment

May 18, 2001

- 1) Resolution Approving Interim Provost Appointment
- 2) Heat Line Replacement and Thermal Medium Conversion Approval Resolution
- 3) Student Housing Resolution
- 4) Authorization for President to Award May Degrees
- 5) Approval of Changes to *Officers' Handbook*
- 6) Approval of Changes to *Officers' Handbook*
- 7) Approval of Amendment to the Constitution and Bylaws of the Faculty Senate
- 8) Resolution Authorizing Trustee Appointment
- 9) Acceptance of Gifts and Grants
- 10) Fiscal Year 2002 Budget Premises: General University
- 11) Fiscal Year 2002 Operating Budget: Morgan Horse Farm
- 12) Tuition Charges for Fiscal Year 2002
- 13) Room and Meal Plan Rates, Fiscal Year 2002
- 14) Fees for Fiscal Year 2002
- 15) Appreciation Resolution for Rebecca Martin

August 18, 2001

- 1) Resolution for Appointment of Presidential Search Committee Vice Chair
- 2) Maintenance of Accounts
- 3) Deed of Easement for Pipeline - to Vermont Gas Systems, Inc., in the City of Burlington for 601 Main Street
- 4) Student Housing Resolution
- 5) Resolution Authorizing Establishment of a Supporting Organization
- 6) Acceptance of Gifts and Grants
- 7) Heat Line Indebtedness
- 8) Authorization for President to Confer Honorary Degree
- 9) Appreciation Resolution for David Wolk

October 20, 2001

- 1) Appointment of Committee Assignments for New Trustees
- 2) Resolution for Appointment of Investment Committee Vice Chair
- 3) Resolution of Academic and Student Programs Vice Chair and Joint Committee on Honorary Degree Co-Chair
- 4) Resolution for Change of Committee Assignment
- 5) Establishment of Brokerage Account
- 6) Cambridge Associates, LLC
- 7) Establishment of Account with Citibank, N.A.
- 8) Establishment of Account with Penn Security Bank and Trust Company
- 9) Establishment of Bank Account
- 10) Banknorth - Micro ACH/Smart ACH
- 11) Signatory Authority - Purchase/Order Checks
- 12) Sale of Securities
- 13) Signatory Authority - Endowment Funds
- 14) Signatory Authority - UVM Pooled Income Fund
- 15) Transfers Between Corporate Accounts
- 16) Banknorth - Wire Transfer Agreement
- 17) State Capital Request FY 2003
- 18) Community Energy Support Resolution
- 19) Heat Line Replacement Budget Revision
- 20) Gutterson Parking Structure
- 21) Residential Life Master Plan Resolution
- 22) Resolution as to Student Housing Project
- 23) Authorization for President to Award October Degrees
- 24) Approval to Terminate the Program in Resource Economics
- 25) Approval to Name Change for Department of Animal Sciences
- 26) Approval of Appointment of Dr. William Kilpatrick as the Howard Professor
- 27) Affirmation of Campaign Budget and Financing
- 28) Affirmation of Support for Campaign for UVM
- 29) Acceptance of Gifts and Grants
- 30) Summer Session and Distance Learning Tuition Rates
- 31) General University and Morgan Horse Farm FY 2003 State Appropriation Request

- 32) Sprinkler Indebtedness
- 33) Resolution Authorizing Execution and Recording of Notice of Federal Interest in Health Sciences Research Facility
- 34) Capital Campaign Line of Credit
- 35) Acceptance of Fiscal Year 2001 Annual Audit
- 36) Audit Firm for Fiscal Year 2002 Audit
- 37) Authorization for President to Confer Honorary Degrees
- 38) Appreciation Resolution for Jennifer McDonough
- 39) Appreciation Resolution for Regina White
- 40) Appreciation Resolution for Jane Lawrence

2002 Resolutions

January 26, 2002

- 1) Resolution for Appointment of Nominating Committee Chair

January 28, 2002

- 1) Resolution Authorizing Offer of Presidential Appointment and Contract

February 23, 2002

- 1) Resolution Approving Presidential Appointment
- 2) Sale of Property, Town of Lincoln
- 3) Authorization for President to Award February Degrees
- 4) Approval of Appointment of Dr. William Gibson to the Converse Professorship
- 5) Approval of Appointment of Dr. Judy Van Houten to the Perkins Professorship
- 6) Approval of a Change in the Name of the Center on Disability and Community Inclusion/University Affiliated Program of Vermont
- 7) Approval of Faculty Senate Restructuring
- 8) Resolution Recommending Study of Foundation
- 9) Acceptance of Gifts and Grants
- 10) Reimbursement of Cost of Bond Issuance Expenses
- 11) Retiring Trustee Resolutions (Charles A. Davis, Ben R. Forsyth, Bruce M. Lisman, Abigail Trebilcock, and Karen N. Meyer)

April 30, 2002

- 1) Resolution Authorizing Execution of Preservation Easement upon the Morgan Horse Farm

May 11, 2002

- 1) Resolution to Re-Constitute Sub-Committee on Health Education as *ad hoc* Committee on Health Education
- 2) Resolution to Clarify Committee Status
- 3) Resolution Delegating General Signatory Authority
- 4) Investment Advisory Services
- 5) Sale of Securities
- 6) Student Commons Planning Resolution
- 7) Student Apartment Project Scope Revisions Resolution
- 8) New Residence Hall Complex Resolution
- 9) Living and Learning Residence Halls Renovation Resolution
- 10) Family Student Housing Resolution
- 11) Perkins Geology Resolution
- 12) Authorization of President to Award Degrees
- 13) Approval of Appointment of William "Breck" Bowden to the Genevieve Patrick Chair
- 14) Approval of Appointment of William E. Mann to the Marsh Professorship of Intellectual and Moral Philosophy

- 15) Approval of Appointment of Steven R. Shackford as the first Stanley S. Feiber, M.D. '48 Chair in Surgery
- 16) Approval of Appointment of Robert Costanza as the Gund Professor of Ecological Economics
- 17) Approval of Appointment of Mark Phillippe as the second John Van Sicklen Maeck, M.D. Chair in Obstetrics and Gynecology
- 18) Approval of the Consolidation of School of Nursing and School of Allied Health Sciences into the College of Nursing and Health Sciences
- 19) Acceptance of Gifts and Grants
- 20) Fiscal Year 2003 Budget Premises: General University
- 21) Capital Campaign Expenditures
- 22) Tuition Charges for Fiscal Year 2003
- 23) Room and Meal Plan Rates, Fiscal Year 2003
- 24) Fees for Fiscal Year 2003
- 25) Fiscal Year 2003 Operating Budget: Morgan Horse Farm
- 26) Bond Financing
- 27) Appreciation Resolution for Ed and Nancy Colodny

August 17, 2002

- 1) Establishment of Bank Account
- 2) Establishment of Brokerage Account
- 3) Establishment of Account with Penn Security Bank and Trust Company
- 4) Transfers Between Corporate Accounts
- 5) Signatory Authority - Purchase/Order Checks
- 6) Sponsoring or Co-Sponsoring Shareholder Resolutions
- 7) Proxy Votes and Shareholder Resolutions
- 8) Investment Advisory Services
- 9) Sale of Property, Town of Fairfax
- 10) Given/Rowell Steam Absorption Chillers Revision
- 11) Renovations of Given Building Plaza
- 12) Approval to Establish the Bachelor of Science Degree in Environmental Engineering
- 13) Approval to Establish the Bachelor of Science Degree in Biochemistry
- 14) Acceptance of Gifts and Grants

September 30, 2002

- 1) Authorization to Purchase Trinity College
- 2) Resolution Authorizing Execution of Second Amendment to UVM-FAHC Affiliation Agreement

October 12, 2002

- 1) Resolution Approving Appointment of Provost
- 2) Authorization for President to Confer Honorary Degrees
- 3) Resolution Approving Board Goals for 2002-2003
- 4) Resolution to Accept Revised Statement of Objectives and Policies Related to Cash Balances
- 5) State Capital Request FY 2004
- 6) Authorization for the President to Award October Degrees

- 7) Resolution regarding Charge of the Academic and Student Programs Committee
- 8) Acceptance of Gifts and Grants
- 9) Summer Session Tuition Rates
- 10) General University and Morgan Horse Farm FY 2004 State Appropriation Request
- 11) Resolution in Memoriam for Michael Boudreau

December 13, 2002

- 1) Resolution Accepting Trinity Due Diligence Report
- 2) Acceptance of Fiscal Year 2002 Annual Audit
- 3) Audit Firm for Fiscal Year 2003 Audit
- 4) Revised General University and Morgan Horse Farm FY 2004 State Appropriation Request
- 5) Resolution Authorizing the Award of the Degree of Bachelor of Science to Two Students Majoring in Physical Therapy

2003 Resolutions

January 14, 2003

- 1) Resolution Authorizing Expenditures for Telecommunications Infrastructure

February 8, 2003

- 1) Authorization for President to Award February Degrees
- 2) Approval of 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
- 4) Approval to Establish a Program in Holocaust Studies
- 5) Approval to Create a Master of Science Completion Program for Certificate-Prepared Advanced Practice Nurses
- 6) University Honors College Resolution
- 7) Establishment of Bank Account (Authorization to open commercial checking accounts for the purpose of conducting corporate business)
- 8) Banknorth – Micro ACH/Smart ACH
- 9) Establishment of Brokerage Account (Authorization to open/close brokerage accounts for conducting corporate business)
- 10) Capital Campaign Line-of-credit (Authorization to enter into bank line-of-credit agreement not to exceed \$5,000,000)
- 11) Establishment of Account with Citibank, N.A.
- 12) Transfer Between Corporate Accounts (Authorization to issue telephone instructions to banks for transfers)
- 13) Signatory Authority – Endowment Funds
- 14) Signatory Authority – UVM Pooled Income Fund
- 15) Investment Advisory Services
- 16) Maintenance of Accounts
- 17) Proxy Votes and Shareholder Resolutions
- 18) Sponsoring or Co-Sponsoring Shareholder Resolutions
- 19) Sale of Securities
- 20) Banknorth – Wire Transfer Agreement
- 21) Steam Line Replacement Resolution
- 22) Archie Post Field Resolution
- 23) Student Commons Planning Continuation Resolution
- 24) Acceptance of Gifts and Grants
- 25) Resolution to Postpone Officers' Election
- 26) Howard B. Dean (Appreciation for his 11 years of service)
- 27) Martha P. Heath (Appreciation for her service as Trustee)
- 28) Carolyn S. Kehler (Appreciation for her service as Trustee)
- 29) Doran Metzger (Appreciation for his service as Trustee)
- 30) Sanjeev P. Yadav (Appreciation for his service as Trustee)
- 31) Resolution in Recognition of Jon Badaracco and Shawna Wells

March 6, 2003

- 1) Resolution regarding Health Insurance Portability and Accountability Act

April 3, 2003

- 1) Resolution Authorizing Creation of a University Honors College

May 17, 2003

- 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)
- 4) Resolution Delegating General Signatory Authority
- 5) Resolution (Resolution adopting the Vision)
- 6) Resolution Approving Committee and Chair Assignments
- 7) Resolution Approving Plans for Student Commons
- 8) Resolution Directing Financial Analysis
- 9) Deed of Easement for Pipeline to Vermont Gas Systems, Inc., in the Town of Essex Ethan Allen Family Housing
- 10) 2002 Bond Issue Proceeds Reallocation
- 11) New Residence Hall Project Revisions
- 12) Delehanty Hall Renovations
- 13) Authorization of the President to Award Degrees
- 14) Approval of Implementation of the Vermont Integrated Curriculum in the College of Medicine
- 15) Approval to Establish the Bachelor of Arts Degree in Italian Studies
- 16) Approval to Establish the Interdisciplinary Doctor of Philosophy Degree in Computer Science
- 17) Approval to the Changes to the FARMS Dairy Management option for the Bachelor of Science Degree in Animal Science
- 18) Approval of 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
- 20) Acceptance of Gifts and Grants
- 21) Fiscal Year 2004 Budget Premises: General University
- 22) Capital Campaign Expenditures
- 23) Tuition Charges for Fiscal Year 2004
- 24) Room and Meal Plan Rates, Fiscal Year 2004
- 25) Fees for Fiscal Year 2004
- 26) Fiscal Year 2004 Operating Budget: Morgan Horse Farm
- 27) New Residence Hall Project Revisions
- 28) Resolution Authorizing Membership in Genesis Limited
- 29) Approval of Name Change from Advancement and Constituency Committee to University Advancement Committee
- 30) Resolution regarding Charge of the University Advancement Committee

- 31) Appreciation Resolutions (Nathan Peters, Rebecca Flewelling, Walter Perry Bland, Richard Farnham, Lloyd Lacasse, and Edward Kusiak)

August 14, 2003

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

September 13, 2003

- 1) Resolution Regarding the Affiliation Agreement (Committee on Health Education regarding the agreement with FAHC)
- 2) Resolution Authorizing Award of Degrees
- 3) Endowment Management Fee Resolution
- 4) Acceptance of Gifts and Grants
- 5) Resolution Authorizing Deed of Easement for Pipeline to Vermont Gas Systems, Inc., in the City of Burlington Centennial Field
- 6) State Capital Request FY 2005
- 7) 2002 Bond Issue Proceeds Reallocation
- 8) Life Sciences Facility Planning Resolution

November 15, 2003

- 1) Resolution for Appointment of Treasurer
- 2) Acceptance of Fiscal Year 2003 Annual Audit
- 3) Audit Firm for Fiscal Year 2004 Audit
- 4) Approval to Change the Name of the School of Natural Resources
- 5) Approval of the Naming of The School of Environment and Natural Resources
- 6) Approval of Changes to Officers' Handbook
- 7) Resolution Authorizing Deed of Easement to Vermont Gas Systems, Inc., for Pipeline to Christ Church Presbyterian in the City of Burlington
- 8) Resolution Authorizing Deed of Easement to Vermont Gas Systems, Inc., for Pipeline to the Catamount Apartments in the City of Burlington
- 9) Acceptance of Gifts and Grants
- 10) Summer Session Tuition Rates
- 11) Resolution Terminating Authorization for Capital Campaign Line of Credit
- 12) General University and Morgan Horse Farm FY 2004 State Appropriation Request

December 10, 2003

- 1) Authorization for President to Confer Honorary Degrees

2004 Resolutions

January 12, 2004

- 1) Resolution authorizing Membership in Vermont Risk Retention Group and Related Limited Liability Corporation

February 7, 2004

- 1) Resolution in Memoriam for Dr. Joseph B. Warshaw
- 2) Mt. Mansfield Resolution
- 3) Gutterson Parking Structure Revisions
- 4) 2002 Bond Issue Proceeds Reallocation
- 5) Approval of the Certificate of Graduate Study being added to the Officers' Handbook
- 6) Acceptance of Gifts and Grants
- 7) Acceptance of Sale of Bickford Property, Lincoln, Vermont
- 8) Milton E. Goggans (retiring from his term on the board)
- 9) Pamela G. McDermott (retiring from her term on the board)
- 10) Seth R. Podolsky (retiring from his term on the board)
- 11) Bruce M. Lisman (retiring from his term on the board)

March 15, 2004

- 1) Approval of the addition of Appendix C Format for Proposals to Terminate an Academic Unit, Curriculum, Research, or Service Endeavor
- 2) Approval to Establish the Bachelor of Science Degree in Biological Sciences
- 3) Resolution Approving the Merger of the Fletcher Allen Facilities Corporation with Fletcher Allen Health Care, Inc.

April 19, 2004

- 1) Authorizing University Membership in Collegiate Housing Foundation

May 21, 2004

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee Appointments

May 22, 2004

- 1) Resolution regarding Long-Range Vision and Strategic Financial Plan
- 2) Gutterson Parking Structure Financing Resolution
- 3) Enterprise Resource Planning Project Resolution
- 4) Admissions Carriage House Project
- 5) Residential Learning Center Project Revisions
- 6) Resolution Authorizing Right of Way and Deed of Easement to City of Burlington through its Electric Department for Electrical Lines and Transformer at 1 South Prospect Street
- 7) Approval to Establish the Bachelor of Science Degree Athletic Training Education
- 8) Approval to Establish the Joint Doctorate of Philosophy Degree in Animal Sciences and Food Nutrition Sciences

- 9) Approval to Establish the Bachelor of Science Degree in Early Childhood Special Education
- 10) Approval to change the name of the degree from “Bachelor of Science, major in Computer Science” to Bachelor of Science in Computer Science”
- 11) Approval to change the name of the minor in Sociolinguistics in Anthropology to Linguistic Anthropology
- 12) Approval of the Certificate of Graduate Study in Ecological Economics
- 13) Resolution Regarding Shareholder Proposals and Tobacco Products
- 14) Resolution Regarding Shareholder Proposals and Discrimination in Employment
- 15) Resolution Regarding Investment Advisory Services
- 16) Resolution Revising University Statement of Investment Objectives and Policies-Section E and Exhibit 1
- 17) Acceptance of Gifts and Grants
- 18) Fiscal Year 2005 Budget Premises: General University
- 19) Tuition Charges for Fiscal Year 2005
- 20) Room and Meal Plan Rates, Fiscal Year 2005
- 21) Fees for Fiscal Year 2005
- 22) Fiscal Year 2004 Operating Budget: Morgan Horse Farm
- 23) Resolution regarding the Affiliation Agreement
- 24) Resolution regarding Presidential Compensation and Contract

June 21, 2004

- 1) Resolution Authorizing Acceptance of Title to University Place

September 11, 2004

- 1) Resolution Approving Committee Assignments for New Trustee
- 2) Resolution Regarding Delegation and Retention of Board Authority
- 3) Resolution Revising Section E of University Statement of Investment Objectives and Policies
- 4) Resolution Authorizing Award of Degrees
- 5) Resolution Approving the Revised Student Harassment Policy
- 6) Resolution Appointing the Endowed Professorship in Radiation Therapy
- 7) Shelburne Pond Property Gift Acceptance
- 8) Acceptance of Gifts and Grants
- 9) Authorization of Commence Development of Commercial Paper Program
- 10) Declaration of Official Intent of the University of Vermont to Reimburse Certain Expenditures from Proceeds of Indebtedness
- 11) Adoption of Debt Policy and Establishment of Debt Sub-Committee
- 12) University Commons Resolution
- 13) Nutrition and Food Sciences Project Resolution
- 14) Colchester Research Facility Resolution

November 13, 2004

- 1) Resolution in Memoriam of Dean Joan Smith
- 2) Authorization for President to Confer Honorary Degrees

- 3) Resolution Amending the Charge of the Standing Committee on Diversity and Restating the Commitment of the Board of Trustees on Diversity
- 4) Resolution Regarding the Audit Committee Charter
- 5) Acceptance of Fiscal Year 2004 Annual Audit
- 6) Audit Firm for Fiscal Year 2005 Audit
- 7) Acceptance of Gifts and Grants
- 8) General University and Morgan Horse Farm FY 2006 State Appropriation Request
- 9) Summer Session Tuition Rates
- 10) Resolution Relating to the Financing of the Wing-Davis-Wilks Residence Complex Renovation Plan
- 11) Approval to Establish the Bachelor of Science Degree in Public Communication
- 12) State Capital Request FY 2006
- 13) Wing-Davis-Wilks Renovation Planning
- 14) Plant Sciences Building Planning
- 15) Commercial Paper Resolutions:
 - Project CP Authorizing Resolution
 - Resolution Approving Documents & Agents
 - Wing – Davis – Wilks Project Resolution
 - A Resolution Relating to the Financing of Certain Projects

December 13, 2004

- 1) Resolution Regarding the Affiliation Agreement
- 2) Resolution Approving Debt Subcommittee Assignment Change

2005 Resolutions

February 12, 2005

- 2) Resolution regarding Charge of the Audit Committee
- 3) Revision of Allocation Targets in University Statement of Investment Objectives and Policies
- 4) Approval to Change the Final Examination Policy
- 5) Approval of the Changes to the Standards for Academic Minors
- 6) Approval to Change the Master of Physical Therapy to a Doctorate in Physical Therapy Degree
- 7) Approval to Establish the Master's Entry Program in Nursing
- 8) Approval to change the name of the Women's Studies Program to Women's and Gender Studies Program
- 9) Approval to Establish the Major in Film and Television Studies in the Department of English
- 10) Approval to establish the Integrated Bachelor of Science Program in Environmental Sciences
- 11) Approval to terminate the Bachelor of Science Program in Biomedical Technologies
- 12) 2002 Bond Proceeds Reallocation Resolution
- 13) Utilities Master Planning, Chilled Water System, and Infrastructure Improvement Resolution
- 14) Wing-Davis-Wilks Renovation
- 15) Residential Learning Center Project Revision
- 16) Acceptance of Gifts and Grants
- 17) Authority to Commence Obtaining Liquidity Facility
- 18) Utilities Master Planning, Chilled Water System, and Infrastructure Improvement Resolution
- 19) Wing-Davis-Wilks Renovation
- 20) Residential Learning Center Project Revision
- 21) Resolution Authorizing Negotiation and Execution of Affiliation Agreement
- 22) Alysia Krasnow-Butler (retiring from her term on the Board)
- 23) Colin M. Robinson (retiring from his term on the Board)
- 24) Frank J. Cioffi (retiring from his term on the Board)
- 25) Margaret P. Hummel (retiring from her term on the Board)
- 26) Malcolm F. Severance (retiring from his term on the Board)

March 14, 2005

- 1) Revising Resolution as to Delegation and Retention of Board Authority
- 2) Resolution regarding the Affiliation Agreement

May 16, 2005

- 1) Resolution Authorizing Affiliation Agreement

May 20, 2005

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee Appointments

May 21, 2005

- 1) Resolution Amending the University's Equal Opportunity Policy Statements
- 2) Classroom Improvements Plan Resolution
- 3) 438 College Street Renovation Resolution
- 4) Given and Rowell Fire Alarm and Sprinkler System Resolution
- 5) Approval to Rename the Licensure Option in the M.Ed. in Curriculum and Instruction Degree to an MAT Degree
- 6) Approval to change the name of the Department of Biomedical Technologies to the Department of Medical Laboratory and Radiation Sciences
- 7) Approval to Terminate the MA degree in Geography
- 8) Approval to Terminate all MAT Degrees (with the exception of the MAT in Classics) and all MST Degrees (with the exception of the MST in Biology) in the College of Arts and Sciences, the College of Engineering and Mathematics (with the exception of the MST in Mathematics), and the College of Agriculture and Life Sciences
- 9) Approval of the Certificate in Medical Laboratory Science in the College of Nursing and Health Science
- 10) Approval of the renaming and structuring of the College of Engineering and Mathematics to the College of Engineering and Mathematical Sciences
- 11) Acceptance of Gifts and Grants
- 12) Fiscal Year 2006 Budget Premises: General University
- 13) Tuition Charges for Fiscal Year 2006
- 14) Room and Meal Plan Rates, Fiscal Year 2006
- 15) Fees for Fiscal Year 2006
- 16) Fiscal Year 2006 Operating Budget: Morgan Horse Farm
- 17) Resolution for Liquidity Facility
- 18) A Resolution Relating to Financing of Certain Projects
- 19) Amendment: Utilities Master Planning, Chilled Water System, and Infrastructure Improvement Resolution
- 20) Resolution Approving the Appointment of a Fletcher Allen Health Care Trustee
- 21) Resolution Approving Nominations Committee Operational Guidelines
- 22) Resolution in Recognition of James C. Pizzagalli
- 23) Resolution regarding Presidential Compensation and Contract

July 11, 2005

- 1) Athletic Track Replacement

August 27, 2005

- 1) Establishment of Bank Account
- 2) Establishment of Brokerage Account
- 3) Transfers between Corporate Accounts
- 4) Sale of Securities
- 5) Signatory Authority – Endowment Funds

- 6) Signatory Authority – UVM Pooled Income Fund
- 7) TD Banknorth – Wire Transfer Agreement
- 8) Investment Advisory Services
- 9) Maintenance of Accounts
- 10) Proxy Votes
- 11) Sponsoring or Co-Sponsoring Shareholder Resolution
- 12) Resolution Accepting Revisions to the Statement of Objectives and Policies Related to Cash Balances
- 13) Naming of Athletic Turf Field
- 14) Approval of Changes to *Officers' Handbook*
- 15) Resolution Authorizing Award of Degrees
- 16) Resolution approving the Mackay-Page Endowed Professorship in Surgical Education
- 17) Acceptance of Gifts and Grants
- 18) 2005 Bond Resolution
- 19) 2002 Bond Proceeds Reallocation Resolution

October 17, 2005

- 1) Resolution Approving Appointments to and Charge of the ad hoc Committee on Board Operations
- 2) Resolution Approving the Appointment to the Mackay-Page Endowed Professorship in Surgical Education

November 19, 2005

- 1) Acceptance of Fiscal Year 2005 Annual Audit
- 2) Audit Firm for Fiscal Year 2006 Audit
- 3) Authorization for President to Confer Honorary Degrees
- 4) Acceptance of Gifts and Grants
- 5) General University and Morgan Horse Farm FY 2007 State Appropriation Request
- 6) Summer Session Tuition Rates
- 7) Revision of Debt Policy
- 8) Approval to Establish the Certificate of Public Communication offered by the Division of Continuing Education and the College of Agriculture and Life Sciences
- 9) Approval to Rename the Department of Physical Therapy to the Department of Rehabilitation and Movement Science; Move the Athletic Training major from the College of Education and Social Services to the College of Nursing and Health Sciences; Establish a new major in Exercise and Movement Sciences; and to Establish a new minor in Health, Exercise and Fitness.
- 10) State Capital Request FY 2006
- 11) Resolution Regarding the Facilities and Technologies Committee Charge
- 12) Resolution Regarding Approval of Agreement with Fletcher Allen Health Care Authorizing Transfer of Proxy to Designate Trustees

2006 Resolutions

February 11, 2006

- 27) Review of Allocation Targets in University Statement of Investment Objectives and Policies
- 28) Approval to Establish the Degrees of Master of Science and the Doctor of Philosophy in Neuroscience
- 29) Approval to Establish the Master of Science in Dietetics
- 30) Approval to Establish a Minor in Sexuality and Gender Identity Studies
- 31) Marsh Life Sciences Addition Naming Resolution
- 32) Harris-Millis Dining Renovation Resolution
- 33) Carbon Monoxide Detection Project Resolution
- 34) Deferred Maintenance Projects Resolution
- 35) IT Machine Room Fit-up Resolution
- 36) Acceptance of Gifts and Grants
- 37) Retiring Trustee Resolutions
 - Christine E. Hertz
 - Helen B. Spaulding
 - C. Dean Maglaris

March 13, 2006

- 1) Turner Property Resolution
- 2) University Terrace and Main Street Property Parcels Resolution

May 19, 2006

- 1) Resolution Approving Election and Appointment of Board Chair
- 2) Resolution Approving Provost Appointment
- 3) Resolution Approving Committee and Chair Appointments

May 20, 2006

- 1) Resolution Revising Committee on Socially Responsible Investment Charter
- 2) Resolution for Divestment from Sudan
- 3) Resolution Revising Section F of the University Statement of Investment Objectives and Policies
- 4) Resolution Regarding Investment Advisory Services
- 5) Campus Master Plan Resolution
- 6) Approval to Establish a Six-Credit Undergraduate Diversity Graduation Requirement
- 7) Acceptance of Gifts and Grants
- 8) Fiscal Year 2007 Budget Premises: General University
- 9) Tuition Charges for Fiscal Year 2007
- 10) Room and Meal Plan Rates, Fiscal Year 2007
- 11) Fees for Fiscal Year 2007
- 12) Fiscal Year 2007 Operating Budget: Morgan Horse Farm
- 13) Stormwater Project
- 14) Project Catalyst Budget Revision

- 15) Debt Management Guidelines
- 16) Resolution Adopting the Statement of Trustee Responsibilities
- 17) John Bramley Appreciation Resolution

June 12, 2006

- 1) Approval to Rename the Department of Botany to the Department of Plant Biology
- 2) Approval to Rename the major in Community Development and Applied Economics entitled Agricultural and Resource Entrepreneurship to Community Entrepreneurship
- 3) Amended Resolution for Divestment from Sudan

July 24, 2006

- 1) Resolution Authorizing the Appointment of John Bramley as Acting President

August 14, 2006

- 1) Approval to amend the Faculty Senate Constitution and Bylaws to create the President-Elect and Immediate Past President positions
- 2) Approval to amend the Faculty Senate Constitution and Bylaws to establish the Educational and Research Technologies Committee
- 3) S. Prospect St. Property Parcel Resolution
- 4) Resolution regarding Subcommittee for Presidential Evaluation report

September 9, 2006

- 1) Resolution regarding Establishment of a Board of Trustees' Manual
- 2) Resolution Recommending Adoption of Public Comment Protocol
- 3) Resolution Recommending Adoption of Policy on Trustee Orientation, Training, and Development
- 4) CCMSI Risk Management Business Checking Account
- 5) Corinne Thompson Appreciation Resolution
- 6) Lease of Research MRI Magnet Resolution
- 7) Resolution Authorizing Award of Degrees
- 8) Acceptance of Gifts and Grants
- 9) Trinity Campus Electrical Distribution System Replacement Financing
- 10) Projects Reallocation Resolution
- 11) Resolution Approving Equal Opportunity Statements
- 12) Resolution regarding Presidential Compensation and Contract
- 13) Resolution Recommending New Committee Structure for the Board of Trustees

October 23, 2006

- 1) Resolution Approving Committee and Chair Appointments

November 11, 2006

- 1) Acceptance of Fiscal Year 2006 Annual Audit
- 2) Audit Firm for Fiscal Year 2007 Audit
- 3) Carbon Monoxide Monitoring Project Resolution (Phase II)
- 4) Acceptance of Gifts and Grants

- 5) State Capital Appropriation Request – Fiscal Year 2008
- 6) Summer Session Tuition Rates
- 7) Resolution Approving Creation of Investment Subcommittee and Appointment of its Initial Members
- 8) Resolution Approving Amendments to University of Vermont Statement of Investment Objectives and Policies, Statement of Objectives and Policies Related to Cash Balances, and Debt Policy
- 9) Resolution to Approve Freezer Depot Space Lease
- 10) Resolution Regarding Honorary Degrees
- 11) Resolution to Approve a Certificate of Graduate Study in the Interdisciplinary Study of Disabilities
- 12) Resolution Authorizing President to Confer Honorary Degrees

2007 Resolutions

February 10, 2007

- 1) Acceptance of Gifts and Grants
- 2) Deferred Maintenance Projects
- 3) Energy Conservation Projects
- 4) DeGoesbriand Fit-Up (Phase I)
- 5) Cook Commons Renovations
- 6) Marsh/Austin/Tupper Renovation Project
- 7) Resolution Authorizing Establishment of Sub-Committee to evaluate an Interest Rate Swap
- 8) Resolution to Approve A Cross-College Undergraduate Minor in Biochemistry
- 9) Resolution to Approve A Policy for Obtaining Approval To Use Another Unit's Courses For Degree Requirements
- 10) Resolution To Approve An Undergraduate Minor in Pharmacology
- 11) Retiring Trustee Resolutions
 - Mark S. Young
 - Thomas A. Little
 - Richard W. Hube, Jr.
 - Kathleen C. Hoyt
 - Kami M. Patrizio

April 9, 2007

- 1) Grant of Option to Purchase Property between UVM and Vermont Transco LLC
- 2) Approval of Committee and Chair Appointments

April 30, 2007

- 1) Resolution Regarding Honorary Degrees

May 18, 2007

- 1) Resolution Approving Appointment of Board Chair

May 19, 2007

- 1) Acceptance of Gifts and Grants
- 2) Fiscal Year 2008 Budget Premises: General Fund
- 3) Tuition Charges for Fiscal Year 2008
- 4) Room and Meal Plan Rates, Fiscal Year 2008
- 5) Fees for Fiscal Year 2008
- 6) Fiscal Year 2008 Operating Budget: Morgan Horse Farm
- 7) DeGoesbriand Fit-up (Phase II)
- 8) Williams Hall Renovations
- 9) Rowell Hall Renovations
- 10) Research Laboratory Renovations
- 11) Information Technology Infrastructure Renovations
- 12) Endowment Management Fee Resolution

- 13) Resolution Regarding Investment Advisory Services
- 14) Resolution To Revise Delegation and Retention of Board Authority
- 15) Resolution to Approve Recognition of Matrix Centers
- 16) Resolution to Approve A New Minor in Geospatial Technologies
- 17) Resolution to Approve A Name Change for the Department of Art
- 18) Resolution Ratifying the Campus Demonstrations: Rights and Responsibilities Policy
- 19) Plant Science Facility
- 20) Colchester Research Facility
- 21) Reaffirm Divestiture from Sudan
- 22) Interest Rate Exchange Agreement
- 23) General Obligation Bonds, Series, 2007

July 9, 2007

- 1) Resolution Approving Appointments to the *ad hoc* Presidential Comprehensive Review Committee
- 2) Resolution Approving Appointments to the Arena Task Force
- 3) Resolution Authorizing Offer for Purchase of Delta Psi Property

August 13, 2007

- 1) Resolution Approving Appointments to the Campus Life Task Force II
- 2) Resolution Approving Campus Life Task Force II Charge
- 3) Resolution Authorizing Final Offer for Purchase and Purchase of Delta Psi Property

September 8, 2007

- 1) Resolution Revising Exhibit 1 of the University Statement of Investment Objectives and Policies
- 2) Endowment Management Fee Resolution
- 3) Resolution Reaffirming Consolidated Endowment Budget Policy
- 4) Resolution in Memoriam for Raul Hilberg
- 5) Resolutions Endorsing Strategic Capital Plan Projects Ranking Model and Criteria
- 6) Resolution Approving University Bylaws Amendments
- 7) Resolution Authorizing UVM-City of Burlington Agreement
- 8) Resolution regarding Presidential Compensation and Contract
- 9) Acceptance of Gifts and Grants
- 10) Plant Science Facility
- 11) Resolution Approving Amendments to University of Vermont Debt Management Policy
- 12) Resolution Approving the Appointment of Jeffrey Horbar, M.D. as the Jerold F. Lucey Chair in Neonatal Medicine
- 13) Resolution Approving the Appointment of James Hudziak, M.D. as the Achenbach Chair in Developmental Psychopathology
- 14) Resolution Approving Recognition of the UVM Center for Clinical and Translational Science as a Matrix Center
- 15) Resolution Approving a New Minor in Ecological Agriculture
- 16) Resolution Approving a New Minor in Soil Science

- 17) Resolution Approving a New Minor in Sustainable Landscape Horticulture
- 18) Resolution Approving a New Minor in Food Systems
- 19) Resolution Approving the Establishment of a Department of Asian Languages and Literatures
- 20) Resolution Approving a Name Change for the Dietetics Major in Nutrition and Food Sciences
- 21) Resolution Authorizing Award of Degrees
- 22) Given Courtyard Infill & Mechanical Systems Upgrade
- 23) Aiken Hall Project
- 24) Terrill Hall HVAC Project
- 25) Deferred Maintenance Projects FY 2009
- 26) Harris-Millis Residence Hall Project (Phase I)
- 27) Resolution Approving Audit Committee Charter Revision

October 4, 2007

- 1) Resolution approving University of Vermont Board Bylaws Amendments

October 15, 2007

- 1) Resolution Adopting Changes to Audit Committee Assignments

November 30, 2007

- 1) Resolution approving Bylaws Amendments

December 1, 2007

- 1) Resolution Approving Audit Committee Charter Revision
- 2) Resolution for President to Confer Honorary Degrees
- 3) Resolution Re-Authorizing Final Offer for Purchase and Purchase of Delta Psi Property
- 4) Resolution Recommending Revision of the Investment Subcommittee Charge
- 5) Colchester Research Facility Renovations
- 6) Given Courtyard Infill & Mechanical Systems Upgrade
- 7) Greening of Aiken
- 8) Terrill Hall Renovation
- 9) Deferred Maintenance Projects FY '09
- 10) Harris/Mills Residential Complex Phase I
- 11) Acceptance of Gifts and Grants
- 12) Summer Session Tuition Rates
- 13) State Capital Appropriation Request – Fiscal Year 2009
- 14) General University and Morgan Horse Farm FY 2009 State Appropriation Request
- 15) Resolution Approving a Policy to Award Conjoint Degrees
- 16) Resolution Approving a New Minor in Anthropology
- 17) Resolution Approving a Name Change for the Department of Obstetrics and Gynecology
- 18) Resolution Approving the Creation of a Bachelor of Arts Degree in Chinese and a Bachelor of Arts Degree in Japanese
- 19) Resolution Approving the Naming of the Pole Barn at the Jericho Research Forest

- 20) Terrill Hall Project
- 21) Given Courtyard and Mechanical Systems Upgrade Project
- 22) Classroom Improvements Project FY '09
- 23) Research Infrastructure Fund FY '09
- 24) Resolution Approving Amendments to the University of Vermont Debt Policy and Policies Regarding the Funding of Capital Projects
- 25) Resolution Regarding Five-Year Presidential Comprehensive Review
- 26) Resolution Approving Wilbur Fund Investment Management Agreement

December 14, 2007

- 1) Acceptance of Fiscal Year 2007 Annual Audit
- 2) Audit Firm for Fiscal Year 2008 Audit

2008 Resolutions

January 14, 2008

- 1) Resolution Approving Changes to Audit Committee Assignments

February 23, 2008

- 1) Acceptance of Gifts and Grants
- 2) Classroom Improvements Project 2008
- 3) Research Infrastructure Improvement Projects 2008
- 4) Reallocation of Debt Financing to Residential Learning Center Project
- 5) Naming of the Plant Science Building
- 6) Resolution Approving the Creation of a Certificate of Graduate Study in Clinical and Translational Science
- 7) Resolution Approving the Creation of a Master of Science in Clinical and Translational Science
- 8) Resolution Approving the Creation of a Doctorate of Philosophy in Clinical and Translational Science
- 9) Resolution Approving a New Minor in Linguistics
- 10) Resolution Approving a New Minor in Green Building and Community Design
- 11) Resolution Approving a Certificate of Graduate Study in Ecological Design
- 12) Energy Conservation Projects FY '09
- 13) Retiring Trustee Raymond C. Pecor, Jr.
- 14) Retiring Trustee Stirling A. Winder
- 15) Retiring Trustee Carl H. Lisman
- 16) Retiring Trustee Robert F. Cioffi
- 17) Resolution Adopting Trustee Expense Reimbursement Policy and Guidelines
- 18) Campus Life Task Force II Resolution

April 14, 2008

- 1) Approved Counterparties To and Form of Interest Rate Exchange Agreement
- 2) Interest Rate Exchange Agreements
- 3) Resolution Approving Committee and Chair Appointments

April 18, 2008

- 1) Resolution Authorizing Chair to Enter into Consulting Agreements on behalf of the Board

May 17, 2008

- 1) Acceptance of Gifts and Grants
- 2) Fiscal Year 2009 Budget Premises: General Fund
- 3) Tuition Charges for Fiscal Year 2009
- 4) Room and Meal Plan Rates, Fiscal Year 2009
- 5) Fees for Fiscal Year 2009
- 6) Fiscal Year 2009 Operating Budget: Morgan Horse Farm
- 7) Reaffirm Divestiture from Sudan

- 8) Resolution Regarding Proxy Voting in Favor of Climate Change Action
- 9) Energy Conservation Projects FY 09
- 10) Regional Optical Fiber Ring IRU Conversion
- 11) Resolution Regarding Investment Advisory Services
- 12) A Resolution Relating to the Removal of Certain Agents, the Appointment of Certain Other Agenda and the Approval of Certain Document
- 13) Resolution Amending Honorary Degree Work Group Composition
- 14) Resolution Approving a Name Change of the M.S. and Ph.D. in Botany
- 15) Billings Hall Renovation
- 16) Approval of Contract with Priority One Services, Inc. for Laboratory Animal Care Staffing
- 17) Resolution regarding University Manual and Non-Unionized Faculty Handbook
- 18) Resolution Regarding Delegation and Retention of Board Authority
- 19) Resolution Approving Appointment of Board Chair

June 2, 2008

- 1) Resolution Approving Audit Sub-Committee

June 4, 2008

- 1) Resolution Approving Appointment of Interim Treasurer
- 2) Resolution Accepting Administration Report regarding Huron Consulting and Authorizing Continuation of Consulting Services Engagement
- 3) Resolution Authorizing Negotiation and Execution of Memorandum of Understanding between the Office of Vermont Health Access and the University of Vermont regarding the State of Vermont's Managed Care Organization Investment in Health Professional Training
- 4) Resolution Regarding Consulting Services
- 5) Resolution regarding Presidential Compensation
- 6) Resolution Ratifying the Presidential Performance Review Policy

July 14, 2008

- 1) Resolution Approving Trustee Liaison Appointment to the Alumni Council
- 2) Conveyance of the Pew Forest to The Nature Conservancy

August 4, 2008

- 1) Resolution Approving Library Acquisition Contract with EBSCO, Inc.
- 2) Resolution Authorizing Student Enrollment and Clinical Placement Agreements

September 5, 2008

- 1) Resolution Recommending Approval and Adoption of University Strategic Plan
- 2) Resolution Approving Charge of and Appointments to the *Ad Hoc* Committee on Trustee Recruitment
- 3) Acceptance of Gifts and Grants
- 4) Internal Lending Authorization – Treasury Operations
- 5) Fiscal Year 2009 Amended Budget: General Fund
- 6) Resolution Reaffirming Endowment Management Fee

- 7) Resolution Reaffirming Endowment Budget Policy
- 8) Resolution Revising Exhibit 1 of the University Statement of Investment Objectives and Policies
- 9) Resolution Regarding Delegation and Retention of Board Authority
- 10) Reallocation of Debt Financing to Davis Center, Colchester Research Facility, and 438 College Street
- 11) Reallocation of Funds for Given Building Infrastructure
- 12) Resolution Authorizing Award of Degrees
- 13) Resolution Approving Equal Opportunity Statements
- 14) Resolution to Approve a Master's Degree in Accountancy
- 15) Resolution to Approving Recognition of the University Transportation Research Center as a Matrix Center
- 16) Annual Strategic Capital Project Initiatives Request
- 17) Resolution Establishing a Standing Socially Responsible Investing Work Group
- 18) Resolution regarding Presidential Compensation and Contract
- 19) Resolution Acknowledging Receipt of Deloitte Report and Authorizing Further Action

October 10, 2008

- 1) Resolution Authorizing Lines of Credit
- 2) Resolution Authorizing Consent to Fletcher Allen Health Care Bylaws Amendments

October 20, 2008

- 1) Resolution Approving University Hazing Policy
- 2) Resolution Approving Library Journal Acquisition Agreement with Elsevier, B.V.
- 3) Approval of Job Order Contracts with J.A. Morrissey, Inc.

November 10, 2008

- 1) Custodial Supplies Contract Resolution
- 2) Computer Depot Equipment Resale Purchase Resolution
- 3) DeGoesbriand Fit-Up Scope Addition
- 4) Resolution Authorizing President to Conclude Contract Negotiations

December 5, 2008

- 1) Acceptance of Fiscal Year 2008 Annual Audit
- 2) Resolution Recommending New Protocol for Board Chair Elections
- 3) Resolution Approving Amendment to the University Strategic Plan 2009-2013
- 4) Resolution for President to Confer Honorary Degrees
- 5) Approval of the Conflict of Interests and Conflict of Commitment Policy
- 6) Resolution Approving the Creation of a Certificate of Graduate Study in Complex Systems
- 7) Resolution Approving a New Minor in Public Communication
- 8) Signatory Authority – Endowment Funds and Other Invested Funds
- 9) Signatory Authority – Proxy Votes on Shareholder Resolutions
- 10) Acceptance of Gifts and Grants
- 11) State Capital Appropriation Request – Fiscal Year 2010
- 12) Summer Session Tuition Rates

- 13) Reallocation of Funds for Delahanty Hall Laboratories
- 14) Appointment of Senior Managing Underwriters
- 15) First Supplemental Resolution to Commercial Paper Note Resolution
- 16) Internal Usage Authorization – Treasury Operations
- 17) Annual Review of Debt Policy

2009 Resolutions

January 12, 2009

- 3) Resolution Approving Furniture Purchase from Foliot Furniture

February 7, 2009

- 1) Audit Firm for Fiscal Year 2009 Audit
- 2) Resolution Establishing Reporting Line for the Chief Internal Auditor
- 3) Resolution Adopting Revisions to Delegation and Retention of Board Authority
- 4) Resolution Approving a New Major in Global Studies
- 5) Resolution Approving a New Minor in Global Studies
- 6) Resolution Approving a Name Change for the Area and International Studies Program
- 7) Resolution Approving Amendments to Diversity Policy Statement
- 8) Resolution Approving Changes to Academic Freedom Policy
- 9) Resolution Referring McAuley Hall Project to Budget, Finance and Investment Committee
- 10) Harris-Millis Phase II Resolution
- 11) Resolution Recommending Adoption of the Uniform Prudent Management of Institutional Funds Act by the State of Vermont
- 12) General Obligation Bond Series, 2009
- 13) Commercial Paper Note Resolution
- 14) Retiring Trustee Resolutions: Edwin H. Amidon; Beth H. Rice; Martha P. Heath; James P. Leddy; and Robert H. Young

March 9, 2009

- 1) McAuley Hall Resolution
- 2) Resolution Approving Establishment of Rutland Osher Lifelong Learning Institute
- 3) Resolution Regarding Honorary Degrees Work Group
- 4) Resolution Amending the Executive Committee Charge

April 13, 2009

- 1) Resolution Approving Committee and Chair Appointments
- 2) Resolution Approving Underwater Endowment Guidelines – 2009
- 3) Resolution Approving Contract with New Breed Marketing
- 4) Resolution Approving Equal Opportunity Statements
- 5) Resolution Confirming Contract with Sodexo
- 6) Resolution Approving Student Health Insurance Contract

May 16, 2009

- 1) Resolution Approving Five-Year Office Supply Contract
- 2) Approval of Red Flag Rule Program
- 3) Resolution Approving Audit Committee Charter Revisions
- 4) Resolution Regarding Use of University Seal
- 5) Campus Life Task Force II Appreciation Resolution
- 6) Resolution Approving Elimination of the Physical Education Requirement

- 7) Resolution Approving the Creation of a Bachelor of Arts in Engineering
- 8) Fiscal Year 2010 Budget Planning Assumptions: General Fund
- 9) Tuition Charges for Fiscal Year 2010
- 10) On-line Tuition Rate
- 11) Room and Meal Plan Rates, Fiscal Year 2010
- 12) Student Fees for Fiscal Year 2010
- 13) Fiscal Year 2010 Operating Budget: Morgan Horse Farm
- 14) Resolution Regarding Investment Advisory Services
- 15) Reaffirm Divestiture from Sudan
- 16) Establishment of Bank Account
- 17) Transfers between Corporate Accounts
- 18) Maintenance of Accounts
- 19) Establishment of Brokerage Account
- 20) Sale of Securities
- 21) Signatory Authority – UVM Pooled Income Fund
- 22) TD Bank – Wire Transfer Agreement
- 23) Resolution Regarding Divestment from Companies Manufacturing or Distributing Cluster Munitions and/or Military Items Containing Depleted Uranium
- 24) Resolution Authorizing President to Continue Contract Negotiations
- 25) Resolution Regarding Presidential Evaluation and FY10 Compensation

June 15, 2009

- 1) Resolution Authorizing Contracts for Charter Bus Services
- 2) Resolution Authorizing Lease Extension at 128 Lakeside Avenue, Burlington
- 3) Resolution Authorizing Lease Extensions at 19 Roosevelt Highway, Colchester
- 4) Approval of Appointments to the UVM/FAHC Affiliation Agreement Advisory Group

July 7, 2009

- 1) Resolution Authorizing Committee Chair to Initiate and Conclude Contract

July 17, 2009

- 1) Approval of Amended Code of Business Conduct Policy
- 2) Authorization to Retain Search Firm for Chief Internal Auditor Recruitment
- 3) Authorizations relative to Collective Bargaining

August 17, 2009

- 1) Approval of Appointments to the Trustee Advisory Work Group
- 2) Aiken Center Renovation Project (Greening of Aiken)

September 14, 2009

- 1) Resolution Approving Renewal of Library Acquisition Contract with EBSCO, Inc.
- 2) Resolution Authorizing Extension of Royall and Company Contract
- 3) Authorization to Retain Audit Firm for Follow-Up Review of Internal Controls Relating to Specified Transactions

October 24, 2009

- 1) Resolution Regarding Graduate Student Senate
- 2) Vermont Department of Health/UVM Project Resolution
- 3) Resolution for President to Confer Honorary Degrees
- 4) Given Mechanicals & Infrastructure Resolution
- 5) Cook Physical Science Renovation Resolution
- 6) Simpson Residential Dining Hall & Retail Store Resolution
- 7) Resolution Approving the Establishment of a Minor in Dance
- 8) Resolution Approving the Termination of the Biobehavioral Concentration for the Psychology Bachelor of Science
- 9) Resolution Authorizing Agreement to Establish U.S. Sino Pathways Program at University of Vermont
- 10) Resolution Approving Financing Plan for the Greening of Aiken
- 11) Resolution Reaffirming Endowment Administration Fee
- 12) Resolution Reaffirming the Endowment Budget Policy
- 13) Annual Review of Debt Policy
- 14) State Capital Appropriation Request – Fiscal Year 2011
- 15) Summer Tuition Resolution

December 14, 2009

- 1) Resolution Approving the Creation and Naming of the Tarrant Institute for Innovative Education
- 2) Resolution Authorizing Job Order Contracts for Hazardous Materials
- 3) Resolution Authorizing 5-Year Lease with CHF Winooski
- 4) General Obligations Bonds, Series 2010A (Taxable) and Series 2010B

2010 Resolutions

January 11, 2010

- 4) Resolution Awarding Contracts for General Laboratory Supplies
- 5) Approval of Amended Resolution Regarding New Bond Obligation and Refunding of Existing Bonds

January 19, 2010

- 1) Resolution Authorizing Retention of External Audit Firm for FY 2010
- 2) Resolution Authorizing Committee Chair to Initiate and Conclude Contract Negotiations.

February 6, 2010

- 1) Acceptance of Fiscal Year 2009 Annual Audit
- 2) Adoption of Revisions to Resolution Regarding Delegation and Retention of Board Authority
- 3) Resolution Approving Revisions to Public Comment Protocol
- 4) Authorization to Retain an Executive Search Firm for the University of Vermont
- 5) Review and Approval of Amendments to the Cash Management Policy
- 6) Simpson Residential Dining Hall & Retail Store Resolution
- 7) Clinical Simulation Laboratory Resolution
- 8) Resolution Approving the Creation of a Bachelor of Science in Neuroscience
- 9) Resolution Approving the Creation of a Certificate of Graduate Studies in Greek and Latin
- 10) Resolution in Memoriam for Richard W. Hube, Jr.
- 11) Retiring Trustee Resolutions: James M. Betts; Jason H. DePatie; and John R. Snow

March 8, 2010

- 1) Resolution Approving Appointment of Board Chair
- 2) Adoption of Revisions to Resolution Regarding Delegation and Retention of Board Authority
- 3) Resolution Approving Contract with New Breed Marketing
- 4) Resolution Awarding Contract for Copier Services
- 5) Resolution Approving Committee and Chair Appointments
- 6) Resolution Approving Equal Opportunity Statements

April 12, 2010

- 1) Resolution Regarding Sale of Property
- 2) Resolution Approving Appointment to Audit Committee
- 3) Resolution Approving Socially Responsible Investing Work Group Leader

May 22, 2010

- 1) Vermont Department of Health-UVM Collaboration Resolution
- 2) Resolution Authorizing Negotiations and Execution of Affiliation Agreement
- 3) Resolution Regarding Presidential Evaluation and FY11 Compensation
- 4) Resolution Approving Establishment of Affiliated Foundation

- 5) Acceptance of Board Governance Committee Report on Assessment of Committee Structure and Operations and Authorization to Implement Recommendations
- 6) Approval of Optical Fiber Connection Contract
- 7) Approval of Undergraduate Admission Inquiry Development and Priority Application Program Contract
- 8) Approval of Job Order Contract
- 9) Approval of Student Health Insurance Contract
- 10) Resolution Regarding Transdisciplinary Research Initiative
- 11) Resolution Approving Gift Policy
- 12) Resolution Approving Bachelor of Arts in Linguistics
- 13) Resolution Regarding the Department of Communication Sciences
- 14) Resolution Approving Elimination of Minor in Studio Art
- 15) Tuition Charges for Fiscal Year 2011
- 16) On-Line Tuition Rate
- 17) Room and Meal Plan Rates, Fiscal Year 2011
- 18) Student Fees for Fiscal Year 2011
- 19) Fiscal Year 2011 Budget Planning Assumptions: General Fund
- 20) Resolution Recommending Reclassification of Investment
- 21) Reaffirm Divestiture from Sudan
- 22) Reaffirm Divestiture from Companies Manufacturing or Distribution Cluster Munitions and/or Military Items Containing Depleted Uranium
- 23) Clinical Simulation Laboratory Resolution
- 24) Reallocation of Existing Capital Bond Funds Resolution
- 25) Resolution Regarding 2011 Commencement Speaker

June 14, 2010

- 1) Resolution Authorizing University Campaign Consulting Contract
- 2) Resolution Authorizing Negotiation and Execution of Long-Term Ground Lease for On-Campus Student Apartments
- 3) Resolution Authorizing President to Initiate Internal Provost Search

July 19, 2010

- 1) Resolution Regarding Investment Advisory Services
- 2) Resolution Approving Contract with Harris Connect, LLC
- 3) FAHC/UVM Parking Resolution

October 30, 2010

- 1) Resolution Approving Audit Committee Charter Revisions
- 2) Approval of Amended Code of Business Conduct Policy
- 3) Resolution Approving Renewal of Library Acquisition Contracts with EBSCO, Inv. and Elsevier, Inc.
- 4) Resolution Approving Contract with Presidio Networked Solutions
- 5) Resolution Endorsing Revisions to Strategic Capital Plan Development Process and Ranking Instrument
- 6) Resolution for President to Confer Honorary Degrees
- 7) Mason/Simpson/Hamilton Residential Complex Renovation Resolution

- 8) Resolution Authorizing One-Year Renewal of U.S. Sino Pathways Program at The University of Vermont
- 9) Resolution Reaffirming the Endowment Budget Policy
- 10) Resolution Reaffirming Endowment Administration Fee Policy
- 11) Annual Review of Debt Policy
- 12) Summer Tuition Resolution
- 13) Reallocation of Existing Capital Project Funds Resolution
- 14) Retiring Trustee Resolution: James H. Douglas

December 13, 2010

- 1) Resolution Approving Appointment of Provost

2011 Resolutions

February 5, 2011

- 1) Revision to Resolution Regarding Delegation and Retention of Board Authority
- 2) Resolution Authorizing Retention of External Audit Firm for FY 2011
- 3) Acceptance of Fiscal Year 2010 Audited Financial Statements
- 4) Resolutions Approving Revisions to the *Trustee Expense Reimbursement Policy & Guidelines*
- 5) Resolution Approving Revisions to the *Policy on Orientation, Training, and Development for Trustees*
- 6) Authorization relative to Collective Bargaining
- 7) Authorization relative to Post-Retirement Medical Benefits
- 8) Resolution Approving Certificate of Graduate Study in Sustainable Transportation and Mobility
- 9) Review and Approval of University of Vermont Statement of Investment Policies and Objectives
- 10) Mason/Simpson/Hamilton Renovation Phase I Resolution
- 11) Retiring Trustee Resolutions: Claire D. Ayer, Frank J. Cioffi, Johannah Leddy Donovan, and Adam Roof

March 14, 2011

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Adopting Revisions to Delegation and Retention of Board Authority
- 4) Resolution Authorizing Purchase of 23 Mansfield Avenue
- 5) Resolution Approving Contract with New England Woodcraft. Inc.

March 28, 2011

- 1) Authorizations Relative to an Employment Agreement
- 2) Resolution for Appointment of Presidential Search Committee Chair and Vice Chair
- 3) Resolution Delegating Authority to Approve Remaining Appointments to the Presidential Search Committee

April 11, 2011

- 1) Resolution Approving Appointments to the University of Vermont Foundation Board
- 2) Resolution Approving Appointments to and Amended Charge of the Foundation Work Group
- 3) Resolution Approving Appointment to the Committee on Board Governance
- 4) Retention of External Auditor for Final Grant Audit
- 5) Resolution Approving Contract with Blue Cross-Blue Shield of Vermont

April 22, 2011

- 1) Resolution for Appointments to and Charge of the Presidential Search Committee

May 2, 2011

- 1) Resolution Authorizing Contract Negotiations Relating to Intergovernmental Transfer of Funds

May 21, 2011

- 1) Resolution Endorsing Campaign for UVM
- 2) Resolution for President to Confer Honorary Degrees
- 3) Resolution Authorizing Memorandum of Understanding with Foundation
- 4) Resolution Approving Creation of Ph.D in Educational Leadership and Policy Studies
- 5) Resolution Approving Creation of Ph.D. and Masters of Science Degrees in Bioengineering
- 6) Resolution Approving Merger of Department of Anatomy & Neurobiology and Neurology into the Department of Neurological Sciences
- 7) Resolution Approving the Changes to the Faculty Senate Constitution and Bylaws
- 8) Soccer/Lacrosse Turf Field Resolution
- 9) Resolution Reaffirming Equal Opportunity Statements
- 10) Resolution Approving Phase I of a System of General Education at the University of Vermont
- 11) Resolution Approving Revisions to the Academic Program Review Process
- 12) Resolution Adopting College of Medicine Handbook
- 13) Tuition Charges for Fiscal Year 2012
- 14) On-Line Tuition Rate
- 15) Room and Meal Plan Rates, Fiscal Year 2012
- 16) Student Fees for Fiscal Year 2012
- 17) Fiscal Year 2012 Budget Planning Assumptions: General Fund
- 18) Reaffirm Divestiture from Sudan
- 19) Reaffirm Divestiture from Companies Manufacturing or Distributing Cluster Munitions and/or Military Items Containing Depleted Uranium
- 20) Resolution Approving Quasi-Endowment Policy
- 21) Resolution to Establish the Bartlett H. and Marble L. Stone Scholarship Fund
- 22) Soccer/Lacrosse Turf Field Resolution
- 23) Resolution Regarding Presidential Evaluation and FY 12 Compensation

June 13, 2011

- 1) Reallocation of Existing Capital Bond Funds Resolution
- 2) Resolution of Job Order Contract for Hazardous Materials

July 11, 2011

- 1) Resolution Approving Revisions to Natural Areas Regulations
- 2) Resolution Approving Transfer of Bridge Funding to the UVM Foundation
- 3) Resolution Approving Appointments to the Fletcher Allen Health Care Chief Executive Officer Search Committee

July 20, 2011

- 1) Resolution Regarding Presidential Resignation

July 25, 2011

- 1) Resolution Regarding Appointment of an Interim President

July 27, 2011

- 1) Resolution to Establish the Lora Dunlop Fund for the Benefit of the UVM Morgan Horse Farm

August 10, 2011

- 1) Resolution Regarding Report on Reviews
- 2) Resolution Regarding Executive Compensation

September 12, 2011

- 1) Resolution Approving Naming of Lacrosse-Soccer Turf Field
- 2) Resolution Approving Amendments to Residency Policy
- 3) Resolution Approving Renewal of Library Acquisition Agreements with EBSCO, Inc. and Elsevier, Inc.
- 4) Resolution Ratifying Contract with Shepley Bulfinch
- 5) Authorizations relative to Collective Bargaining

October 22, 2011

- 1) Resolution Approving Policy on Presidential Spouse or Partner Services
- 2) Resolution Regarding UVM Foundation Memorandum of Understanding
- 3) *Continuing* Authorization relative to Collective Bargaining
- 4) Mason/Simpson/Hamilton Renovation – Phase II Resolution
- 5) Resolution Authorizing One-Year Renewal of U.S. Sino Pathways Program at the University of Vermont and Authorizing Contract with Northeastern University and Kaplan Higher Education Academy PTE, Ltd.
- 6) Resolution Approving RNW Contract
- 7) Resolution Approving Agreement with The Remi Group, LLC
- 8) Resolution Approving UVM Foundation Funding Proposal
- 9) Annual Review of Debt Policy
- 10) Summer Tuition Resolution
- 11) Resolution Reaffirming the Endowment Budget Policy
- 12) Resolution Reaffirming Endowment Administration Fee Policy
- 13) Mason/Simpson/Hamilton Renovation – Phase II Resolution

November 14, 2011

- 1) Resolution Approving Appointment to the Presidential Search Committee
- 2) Resolution in Memoriam of Carl H. Reidel
- 3) Resolution Approving Committee Assignment for Trustee Lisa Ventriess
- 4) Resolution Approving Appointments to the Internationalization Work Group
- 5) Resolution Approving Contract with CBORD Corporation
- 6) Resolution Authorizing Completion of a Contract with Bisk Education, Inc.

December 12, 2011

- 1) Resolution Awarding Contracts for Marketing and Public Relations Services

December 19, 2011

- 1) Resolution Authorizing Centennial Field Lease

2012 Resolutions

January 9, 2012

- 1) Revision Approving Revisions to Public Comment Protocol
- 2) Resolution Approving Contract with Kenneth R. Adams, Inc.

February 4, 2012

- 1) Acceptance of Fiscal Year 2011 Audited Financial Statements
- 2) Resolution Approving Audit Committee Charter Revisions
- 3) Resolution Authorizing Retention of External Audit Firm for FY 2012
- 4) Resolution Approving Revisions to Trustee Conflicts Disclosure Form
- 5) Resolution Approving Revisions to the Presidential Compensation Policy and Guidelines
- 6) Resolution Adopting Statement of Commitment and Expectations in the Workplace
- 7) Resolution Authorizing Englesby House Maintenance
- 8) Resolution for President to Confer Honorary Degree to Commencement Speaker
- 9) Resolution Authorizing Board Chair to Negotiate and Execute a Letter of Appointment and Agreement
- 10) Resolution Approving Creation of Cross-College Master of Science Program in Food Systems.
- 11) Resolution Approving Naming of Outdoor Track and Field Facility
- 12) Resolution Authorizing Energy Efficiency Revolving Loan Fund
- 13) Resolution Approving RNW Contract
- 14) Resolution to Amend a Parking Lot Lease
- 15) Retiring Trustee Resolutions: Ian D. Boyce, John A. Hilton, Jr., Brian G. Sozansky

March 12, 2012

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Presidential Appointment
- 3) Resolution Approving Committee and Chair Appointments
- 4) Colchester Business Park Roadway

April 16, 2012

- 1) Resolution Approving Contract with Priority One Services, Inc.
- 2) Resolution Authorizing Pooled Investment Agreement with The University of Vermont Foundation

May 19, 2012

- 1) Resolution Accepting *Statement on Executive Compensation*
- 2) Resolution Dissolving the Current Honorary Degree Work Group; Endorsing the President's Adoption of a University Operating Procedures Applicable to Honorary Degrees and Commencement Speaker; and Adopting Revisions to Delegation and Retention of Board Authority
- 3) Resolution Approving Amendments to Educational Policy & Institutional Resources Committee Charge
- 4) Resolution Regarding Honorary Degrees

- 5) Resolution Approving On-line Post-Baccalaureate Academic Certificate of Study for Speech-Language Pathology Assistants
- 6) Resolution Approving the Vermont State 4-H Foundation, Inc. as an Affiliated Organization
- 7) Resolution Reaffirming Equal Opportunity Statements
- 8) Ted Winfield Appreciation Resolution
- 9) Tuition Charges for Fiscal Year 2013
- 10) Online Tuition Rate
- 11) Room and Meal Plan Rates, Fiscal Year 2013
- 12) Student Fees for Fiscal Year 2013
- 13) Graduate Student Senate Fee for Fiscal Year 2013
- 14) Graduate Continuous Registration Fee for Fiscal Year 2013
- 15) Fiscal Year 2013 Budget Planning Assumptions: General Fund
- 16) Resolution Approving Issuance of Up to \$82.3 Million of Bonds to Refund All or a Portion of the Series 1998, 2002, and 2005 Bonds
- 17) Reaffirm Divestiture from Sudan
- 18) Resolution Approving Contract with Apple, Inc. for Computer Depot Equipment Resale Purchase
- 19) Resolution Approving Contract with Presidio Networked Solutions
- 20) Resolution Approving Contract with Sodexo Inc.
- 21) Resolution Approving Contract with Staples, Inc.
- 22) Resolution Approving Contract with Philips Medical Capital
- 23) Resolution Approving Agreement with TIAA-CREF

June 13, 2012

- 1) Resolution Approving On-Line Certificate of Graduate Study in Public Health
- 2) Resolution Approving a New Astronomy Minor
- 3) Resolution Authorizing Design Services for UVM Alumni House
- 4) Resolution Approving Contracts with Matrix Integration
- 5) Resolution Approving Contract with Oracle America, Incorporated
- 6) Resolution Approving Execution of Bond Refunding
- 7) Resolution Regarding Collective Bargaining
- 8) Resolution Regarding Worker's Compensation Claim
- 9) Resolution Regarding United Academics Grievance

August 10, 2012

- 1) Resolution Authorizing President to Offer and Confer Honorary Degrees at 2013 Commencement
- 2) Resolution Approving Contract with Ellucian, Inc.
- 3) Resolution Ratifying Certain Actions Relating to General Obligation Bonds, Series 2012A
- 4) Resolution Authorizing Additional Englesby House Maintenance
- 5) Resolution Regarding Personnel Contract

September 10, 2012

- 1) Resolution Authorizing Reallocation of Existing Capital Project Bond Funds
- 2) Resolution Authorizing Purchase of Improvements at 705 Spear Street

October 1, 2012

- 1) Adoption of the University of Vermont and State Agricultural College Retiree Health Savings Plan and Plan Trust
- 2) Resolution Approving Contract with Green Mountain Elevator, LCC

November 8, 2012

- 1) Acceptance of Fiscal Year 2012 Audited Financial Statements
- 2) Resolution Approving Amendments to the Policy on Presidential Spouse or Partner Services
- 3) Resolution Adopting Revisions to the *Resolution Regarding Delegation and Retention of Board Authority*
- 4) Resolution Approving Amendments to the Executive Committee Charge
- 5) Resolution Approving University Bylaws Amendments
- 6) Resolution Approving Revision to Trustee Conflict of Interest Policy
- 7) Resolution Approving Renewal of Library Journal Acquisition Contract with EBSCO, Inc.
- 8) Resolution Approving the Purchase of Three Buses from Daimler Buses North America
- 9) Approval of Proposal to Terminate the Graduate Programs in Anatomy and Neurobiology
- 10) Approval of the James M. Jeffords Center for Research and Policy Studies
- 11) Living & Learning Building “C” Renovation Resolution
- 12) Stafford Research Lab Renovation Resolution
- 13) Given Atrium Dining Renovation Resolution
- 14) Resolution Authorizing One-Year Renewal of U.S. Sino Pathways Program at the University of Vermont
- 15) Resolution Approving Amendments to the Budget, Finance & Investment Committee Charge
- 16) Summer Tuition Resolution
- 17) Resolution Reaffirming the Endowment Budget Policy
- 18) Resolution Reaffirming Endowment Administration Fee Policy
- 19) Resolution Authorizing the Establishment of a Socially Responsible Investing Advisory Council
- 20) Resolution Approving Living and Learning Building “C” Renovations
- 21) Resolution Approving Stafford Research Labs
- 22) Resolution Approving Given Atrium Dining Renovations
- 23) Resolution Approving the Use of FY 2012 Fund Balance

December 10, 2012

- 1) Resolution Approving Contract with US Bank
- 2) Resolution Authorizing 2007 Bond Issue Proceeds Reallocation
- 3) Resolution Awarding Contracts for Grounds Maintenance Services
- 4) Resolution Approving Office of Compliance and Privacy Services Restructuring
- 5) Resolution Approving Amendments to the *Guidelines for Selection of University Trustees*
- 6) UVM Foundation Post-Retirement Medical Benefits Liability
- 7) Authorizing Resolution Related to Intergovernmental Transfers
- 8) Resolution Regarding Collective Bargaining

2013 Resolutions

January 14, 2013

- 1) Resolution Approving Appointment of Interim Provost
- 2) Resolution Approving Contract with Datatrend Technologies, Inc.
- 3) Resolution Approving Contract Related to International Education

February 9, 2013

- 1) Resolution Authorizing Retention of External Audit Firm for FY 2013
- 2) Approval of Amended Trustee Conflict of Interest Policy
- 3) Resolution Awarding Contracts for Vehicle Rental
- 4) Resolution Approving STERIS Corporation Contract
- 5) Resolution Approving Contract Extension with University Health Plans
- 6) Resolution Approving Increase in Expenditure Authority for Library Acquisition Agreement with Elsevier, Inc.
- 7) Resolution Naming 438 College Street
- 8) Resolution Ratifying Gift Agreement
- 9) Resolution Approving Creation of a Doctorate Nursing Practice Degree
- 10) Resolution Approving Creation of Master of Science Degree in Clinical Nurse Leadership
- 11) Resolution Approving Termination of Canadian Studies Major
- 12) Resolution Reaffirming Equal Opportunity Statements
- 13) Resolution Approving the Addison County 4-H Foundation, Inc., the Rutland County 4-H Foundation Inc., and the Franklin County 4-H Foundation, Inc. as Affiliated Organizations
- 14) Resolution Re-Constituting the UVM/FAHC Affiliation Agreement Work Group as the Work Group on Medical, Nursing, and Health Sciences Education and Research
- 15) Resolution Approving Revisions to the University of Vermont Statement of Investment Policies and Objectives
- 16) Resolution Approving Amendments to the Investment Subcommittee Charge
- 17) Resolution Setting Maximum Room, Meal Plan Rates and Other Fees, Fiscal Year 2014
- 18) Retiring Trustee Resolutions: Harry L. Chen, Jeffrey L. Davis, Kyle A. DeVivo, Donna G. Sweaney, and Jeanette White

March 11, 2013

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Approving Revisions to Gifts Policy
- 4) Resolution Adopting Revision to *Resolution Regarding Board Reserved Rights and Delegated Authority*
- 5) Resolution of Job Order Contract for Hazardous Materials
- 6) Resolution Approving Contract with Philips Medical Capital
- 7) Resolution Awarding Contracts for Temporary Employment Services
- 8) Resolution Approving Amendment to the Fletcher Allen-UVM Affiliation Agreement

April 8, 2013

- 1) Resolution Approving Contract with Priority One Services, Inc.
- 2) Resolution Authorizing Extension of Royall & Company Contract

May 18, 2013

- 1) Resolution Approving Contract with Dell Corporation
- 2) Resolution Authorizing Lease Renewal Agreement with Fortieth Burlington, LLC, for Office Space at 128 Lakeside Avenue
- 3) Resolution Regarding Honorary Degrees
- 4) Resolution Authorizing Agreement with UVM Foundation Relative to Retiree Medical Benefits
- 5) Resolution Approving Recognition of University Medical Education Associates, Inc. as an Affiliated Organization
- 6) Resolution Authorizing Rental and Purchase of Certain Real Estate and Associated Buildings
- 7) Resolution Authorizing the Naming of College of Medicine Facility
- 8) Approval to Establish a Three-Credit Undergraduate Foundational Writing and Information Literacy Requirement
- 9) Approval to Create an On-Line Post-Baccalaureate Pre-Masters Certificate of Study for Speech-Language Pathology
- 10) Resolution Approving University Hazing Policy
- 11) Tuition Charges for Fiscal Year 2014
- 12) Online Tuition Rate
- 13) Room and Meal Plan Rates, Fiscal Year 2014
- 14) Student Fees for Fiscal Year 2014
- 15) Graduate Student Senate Fee for Fiscal Year 2014
- 16) Graduate Continuous Registration Fee for Fiscal Year 2014
- 17) Annual Review of Debt Policy
- 18) Reaffirm Divestiture from Sudan
- 19) Resolution Recognizing David Shiman
- 20) Resolution Regarding Presidential Evaluation and FY 14 Compensation

June 11, 2013

- 1) Resolution Approving Appointment of Provost
- 2) Resolution Approving Extension of City of Burlington and University of Vermont Letter of Agreement
- 3) Resolution Approving Fiscal Year 2014 Budget Planning Assumptions: General Fund
- 4) Resolution Approving Funding Proposal for Initial Planning Phase of STEM Project
- 5) Resolution Authorizing Clinical Practice as an Affiliated Organization

July 22, 2013

- 1) Resolution Ratifying Appointments to a Career Services Work Group
- 2) Resolution Approving Contract with All Cycle Waste, Inc.
- 3) Resolution Approving Contract with TelJet Longhaul, Inc.
- 4) Resolution of Job Order Contract for Water Intrusion and Microbial Remediation
- 5) Signatory Authority – Endowment Funds and Other Invested Funds

- 6) Signatory Authority – Proxy Votes on Shareholder Resolutions
- 7) Establishment of Bank Account
- 8) Establishment of Brokerage Account
- 9) Transfers between Corporate Accounts
- 10) Sale of Securities
- 11) Signatory Authority – UVM Pooled Income Fund
- 12) Maintenance of Accounts

September 9, 2013

- 1) Resolution Delegating General Signatory Authority
- 2) Resolution Approving Marsh/Austin/Tupper Reception, Lounge and Classroom Renovation Project

October 26, 2013

- 1) Resolution Recommending Adoption of the 2013 University Strategic Action Plan
- 2) Resolution Approving Appointments to the ad hoc Labor Advisory Group
- 3) Resolution Approving Contract with Mac-Gray Services, Inc.
- 4) Resolution Approving Audit Committee Charge Revisions
- 5) Resolution in Memoriam for Rayburn V. Lavigne
- 6) Resolution in Memoriam for Hubert W. Vogelmann
- 7) Authorizing Resolution – Real Property
- 8) Resolution Approving Residential Life FY 2015 Deferred Maintenance
- 9) Resolution Approving Miller Research Complex Phase I Project
- 10) Resolution Approving Larner Classroom
- 11) Resolution Approving Reallocation of 2007 and 2009 Bond Balances for Deferred Maintenance Projects
- 12) Resolution Approving Summer Tuition and Kaplan Bridge Program Fee
- 13) Resolution Approving Global Gateways International Student Tuition
- 14) Resolution Reaffirming the Endowment Budget Policy
- 15) Resolution Reaffirming Endowment Administration Fee Policy
- 16) Residential Life FY 2015 Deferred Maintenance Resolution
- 17) Miller Research Complex Phase I Resolution
- 18) Larner Classroom Resolution

November 18, 2013

- 1) Resolution Approving Contract for Vendor Managed Inventories
- 2) Authorizing Resolution Regarding Teamsters Collective Bargaining Agreement

December 9, 2013

- 1) Resolution Approving Contracts for Executive Search Firms
- 2) Resolution Authorizing Selection of the Independent Auditor

2014 Resolutions

January 13, 2014

- 1) Resolution Approving Repurposing of the Daniel Clarke Sanders Endowment
- 2) Resolution Authorizing One-Year Renewal of Contract with Northeastern and Shanghai Kai Bo Education Investment Management Company, LTD (“Kaplan”)
- 3) Resolution Approving Contract with Datatrend Technologies, Inc.
- 4) Resolution Authorizing Appointments to Vermont Law School Work Group

February 8, 2014

- 1) Acceptance of Fiscal Year 2013 Audited Financial Statements
- 2) Resolution Approving Contract for Residence Hall Furniture
- 3) Resolution Authorizing Memorandum of Understanding and Service Agreement with The University of Vermont Foundation
- 4) Resolution Approving Commencement of Multipurpose Center Project Design Development, and Generation of a Cost Estimate and Funding Proposal
- 5) Resolution Approving the General Concept of the STEM Project
- 6) Approving On-Line Master of Public Health
- 7) Resolution Adopting “Clinical Practice Physician Pathway” Amendments to the College of Medicine Faculty Handbook
- 8) Resolution Approving James M. Jeffords Center for Research and Policy Studies Transition Plan
- 9) Resolution Reaffirming Equal Opportunity Statements
- 10) Annual Review of Debt Policy
- 11) Resolution Approving Revisions to The University of Vermont Statement of Investment Policies and Objectives
- 12) Signatory Authority – Proxy Votes on Shareholder Resolutions
- 13) Resolution Setting Maximum Room and Meal Plan Rates and Other Fees, Fiscal Year 2015
- 14) Resolution Approving STEM Project Funding
- 15) Approving STEM Project Schematic Design Funding
- 16) Resolution Approving Contract Amendment and Extension with Blue Cross/Blue Shield
- 17) Retiring Trustee Resolutions: Samuel E. Bain, Robert F. Cioffi, Dennis J. Mahoney, and William F. Ruprecht

March 17, 2014

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Authorizing the Administration to Negotiate Collective Bargaining

April 14, 2014

- 1) Resolution Authorizing Extension of Royall & Company Contract
- 2) Resolution Approving Contract for Sprague Operating Resources
- 3) Resolution Approving Contract with Staples, Inc.
- 4) Resolution Approving Committee Assignment for Trustees Donna Sweaney

- 5) Resolution Approving Creation of Major in Medical Radiation Sciences (Bachelor of Science)
- 6) Resolution Approving Termination of the Major in Nuclear Medicine Technology Sciences (Bachelor of Science)
- 7) Resolution Approving Termination of the Major in Radiation Therapy (Bachelor of Science)

May 17, 2014

- 1) Resolution Approving Extension of City of Burlington and University of Vermont Letter of Agreement
- 2) Resolution Regarding Presidential Evaluation and FY 2015 Compensation
- 3) Resolution Authorizing Fletcher Allen Health Care Agreements
- 4) Resolution Approving STEM Project Design Completion
- 5) Resolution Approving Chiller Plant Expansion Project
- 6) Resolution Designing the Carse Land as a Natural Area
- 7) Resolution Approving the Creation of a new Minor in Music Technology and Business in the Department of Music and Dance, College of Arts & Sciences
- 8) Resolution Reaffirming Divestiture from Sudan
- 9) Resolution Approving Funding for the Miller Research Complex Phase I
- 10) Resolution Authorizing the Creation of the Capital Project Prefunding Account
- 11) Resolution Approving Tuition Charges for Fiscal Year 2015
- 12) Resolution Approving Online Tuition Rate for Fiscal Year 2015
- 13) Resolution Approving Global Gateway International Student Tuition
- 14) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2015
- 15) Resolution Approving Student Fees for Fiscal Year 2015
- 16) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2015
- 17) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2015
- 18) Resolution Approving Fiscal Year 2015 Budget Planning Assumptions: General Fund
- 19) Resolution Approving Net Tuition Stabilization Fund
- 20) Resolution Approving STEM Project Design Completion Funding
- 21) Resolution Approving Chiller Plant Expansion Project Financing Plan

May 28, 2014

- 1) Resolution to Establish the Steven Rubenstein Dean's Fund, Steven Rubenstein Scholarship Fund, and Steven Rubenstein Professorship Fund

June 16, 2014

- 1) Resolution Approving a New Certificate of Graduate Study in Environmental Public Health
- 2) Resolution Approving Appointment to a Career Services Work Group
- 3) Resolution Dissolving the Vermont Law School Work Group
- 4) Resolution Approving Issuance of Up to \$111 Million of Bonds to Refund All or a Portion of the Series 2005 Bonds
- 5) Resolution Approving Contract with University Health Plans
- 6) Resolution Approving Contract for Elevator Inspection and Maintenance Service
- 7) Resolution Approving Contract Extensions for Charter Bus Services
- 8) Resolution Approving Contract for Fire Alarm Testing and Maintenance

- 9) Resolution Approving Contract with STERIS Corporation
- 10) Resolution Approving Contract Extension with Blue Cross/Blue Shield
- 11) Resolution Authorizing Lease Agreement with Larkin Realty
- 12) Resolution Authorizing Lease Agreement with the University of Vermont Foundation for Alumni House, 61 Summit Street
- 13) Resolution Amending Resolution Authorizing Fletcher Allen Health Care Agreements Approved by the Board on May 17, 2014

July 14, 2014

- 1) Authorizing Resolution Regarding Collective Bargaining Agreements

August 11, 2014

- 1) Resolution Approving Renewal of Library Contract with Center for Research Libraries
- 2) Resolution Approving Contract Renewal with KC Mechanical, Inc.
- 3) Reallocation of Existing Capital Bond Funds Resolution
- 4) Resolution Approving Execution of Bond Refunding
- 5) Resolution Authorizing Lease Agreement with 259 Quarry Hill Road, LLC

September 15, 2014

- 1) Resolution Approving Committee Assignment for Trustee Cynthia Barnhart
- 2) Resolution Adopting Revision to *Resolution Regarding Board Reserved Rights and Delegated Authority*
- 3) Resolution Authorizing Agreement with Sheraton Hotel & Conference Center

October 18, 2014

- 1) Resolution Approving Revision to the Audit Committee Charge
- 2) Resolution Approving Audit Committee Charter Revisions
- 3) Resolution Approving Revisions to the Committee of the Whole Charge
- 4) Resolution Approving Revisions to the Executive Committee Charge
- 5) Resolution Approving Agreement with the Remi Group, LLC
- 6) Resolution Approving Contract for On-Line Course Management System (Blackboard)
- 7) Resolution Authorizing Agreement with Sheraton Burlington Hotel & Conference Center
- 8) Resolution Approving Project Program Plan for Kalkin Hall Expansion
- 9) Resolution Approving Initial Project Design for Billings Library Renovation
- 10) Resolution Accepting Gift of Real Estate
- 11) Resolution Approving Amendments to Educational Policy & Institutional Resources Committee Charge
- 12) Resolution Approving Summer Session Tuition
- 13) Resolution Approving Global Gateway International Student Tuition
- 14) Resolution Approving Graduate Tuition Rate for 2015-16 Academic Year
- 15) Resolution Reaffirming the Endowment Budget Policy
- 16) Resolution Reaffirming Endowment Administration Fee Policy
- 17) Resolution Approving Amendments to the Budget, Finance, and Investment Committee Charge
- 18) Resolution Approving Revisions to the Energy Efficiency Revolving Loan Fund
- 19) Resolution Authorizing Initiation of Schematic Design Phase and Estimate of Project Cost for Billings Library Renovation\

November 17, 2014

- 1) Resolution Approving Appointment to the Career Services Work Group
- 2) Resolution Approving Renewal of Library Acquisition Contract with EBSCO, Inc.
- 3) Resolution Approving Renewal of Library Acquisition Contract with Elsevier, Inc.
- 4) Resolution Authorizing Lease Renewal with PMF Energy Associates, Inc., Axinn-Vermont, Inc., and Technology Park Associates, Inc.
- 5) Resolution Authorizing New Agreement with Stowe Electric Department
- 6) Resolution Approving Maximum Room Rates for Off-Campus Student Housing (Quarry Hill and Sheraton Hotel)
- 7) Resolution Approving Modifications to Administration of the George D. Aiken Lecture Fund
- 8) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement

November 19, 2014

- 1) Resolution to Establish the James M. Jeffords Fund

December 8, 2014

- 1) Resolution Approving Contract Extension with SymQuest Group, Inc.
- 2) Resolution Approving Contract Extension for General Laboratory Supplies
- 3) Resolution Authorizing 61 Summit Street Lease

December 17, 2014

- 1) Resolution to Establish the Canadian Education Fund

2015 Resolutions

January 12, 2015

- 1) Resolution Approving Appointments to the UVM/University of Vermont Medical Center Joint Strategic Planning Committee

February 7, 2015

- 1) Resolution Approving Revisions to the Committee on Board Governance Charge
- 2) Acceptance of Fiscal Year 2014 Audited Financial Statements
- 3) Resolution Approving Presidential Housing Work Group Charge and Appointments
- 4) Resolution Authorizing Agreement with Learfield Sports, Inc.
- 5) Resolution Regarding the Sale of 308 South Prospect Street
- 6) Resolution Authorizing Chittenden/Buckham/Wills Residence Halls Demolition Project
- 7) Resolution Authorizing Loan to UVM Foundation for Alumni House
- 8) Resolution Approving the Creation of a New Minor in Musical Theatre in the Department of Theatre and the Department of Music and Dance, College of Arts & Sciences
- 9) Resolution Approving the Termination of the Post-Master's Certificate in the College of Nursing and Health Sciences
- 10) Resolution Approving Southwick Deferred Maintenance
- 11) Resolution Reaffirming Equal Opportunity Statements
- 12) Resolution Approving Revision to Debt Policy
- 13) Resolution Endorsing the Creation of the President's Strategic Initiatives Fund
- 14) Resolution Approving Merger of Genesis Limited and Pinnacle Consortium of Higher Education
- 15) Resolution Setting Maximum Room and Meal Plan Rates and Other Fees, Fiscal Year 2016
- 16) Resolution Approving Use of University Funds for Non-Debt Portion of STEM Project
- 17) General Obligation Bonds, Series 2015 – Refunding of Bond Series 2005, 2007, 2009 and financing of the New Money Project (STEM)
- 18) Resolution Authorizing Southwick Deferred Maintenance Project Expenditures
- 19) Resolution Authorizing Expenditures for Completion of Design of the Billings Library Renovation Project
- 20) Resolution Authorizing Expenditures for Miller Research Complex Phase I
- 21) Resolution Approving Dual Enrollment Voucher Program Rates

Retiring Trustee Resolutions:

- 22) Carolyn W. Branagan
- 23) Christopher A. Bray
- 24) David E. Potter
- 25) Raj Kiran Thakrar
- 26) Mark S. Young

March 16, 2015

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Approving University Bylaws Amendments
- 4) Resolution Adopting Revision to *Resolution Regarding Board Reserved Rights and Delegated Authority*
- 5) Resolution Approving the Creation of a New Master of Science Degree Program in Medical Science in the College of Medicine
- 6) Approval to Establish the Sustainability Learning Outcome as a General Education Requirement
- 7) Resolution Approving the Creation of an Online Bachelor of Science in Health Sciences in the College of Nursing and Health Sciences
- 8) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with Part-Time Faculty

April 1, 2015

- 1) Resolution Authorizing Negotiations Regarding the Sale of certain Fort Ethan Allen Property

April 13, 2015

- 1) Resolution Approving Revisions to Residency Policy
- 2) Resolution Approving Extension of City of Burlington and University of Vermont Letter of Agreement
- 3) Resolution Authorizing Retention of Legal Counsel

April 27, 2015

- 1) Resolution Authorizing Retention of External Audit Firm for FY 2015

May 16, 2015

- 1) Approval of Amended Trustee Conflict of Interest Policy
- 2) Resolution Approving Contract with SymQuest Group, Inc.
- 3) Resolution Authorizing Negotiations Regarding the Sale of Certain Properties at Fort Ethan Allen
- 4) Resolution Approving Funding Proposal for On Campus Student Housing Project
- 5) Resolution Approving Contract with Sodexo, Inc.
- 6) Resolution Regarding Presidential Evaluation and FY 2016 Compensation
- 7) Resolution Approving the Creation of a Minor in Art in the Department of Art and Art History, College of Arts and Sciences
- 8) Resolution Approving the Creation of a M.S. Program in Complex Systems and Data Science in the College of Engineering and Mathematical Sciences
- 9) Resolution Approving the Creation of an Undergraduate Certificate in Teaching English to Speakers of Other Languages (TESOL)
- 10) Resolution Approving the Creation of a Ph.D. in Food Systems
- 11) Resolution Approving the Creation of a Pre-Actuarial Academic Certificate
- 12) Resolution Approving Revised Diversity Statement
- 13) Reaffirm Divestiture from Sudan

- 14) Resolution Authorizing Expenditures of Chiller Plant Expansion Project
- 15) Resolution Approving General Obligation Bond, Series 2015 – Amended New Money Project (on campus student housing)
- 16) Resolution Approving Fiscal Year 2016 Budget Planning Assumptions: General Fund
- 17) Resolution Approving Tuition Charges for Fiscal Year 2016
- 18) Resolution Approving Online Tuition Rate for Fiscal Year 2016
- 19) Resolution Approving Global Gateway International Student Tuition
- 20) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2016
- 21) Resolution Approving Student Fees for Fiscal Year 2016
- 22) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2016
- 23) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2016
- 24) Resolution Approving Tuition for High-School Students

June 15, 2015

- 1) Resolution Approving Contracts for General Laboratory Supplies
- 2) Resolution Approving Contract Extension with Staples, Inc.
- 3) Resolution Approving Contracts for Charter Bus Services
- 4) Resolution Approving Contract Renewal with Presidio Network Solutions
- 5) Resolution Approving Contract renewal with Rave Mobile Safety
- 6) Resolution Approving Contract Renewal with Sightlines, LLC
- 7) Resolution Approving Contract Renewal with Adidas
- 8) Resolution Approving Investment Advisor Contract
- 9) Resolution Approving Redemption of Heat System Bonds of 1980

July 9, 2015

- 1) Resolution Approving Revisions to Residency Policy

August 24, 2015

- 1) Resolution Authorizing Lease Agreement Renewal with Joseph Frank
- 2) Resolution Approving Purchases for New and Used Books
- 3) Resolution Approving Additional Contract Spend with K C Mechanical, Inc.
- 4) Resolution Approving Contract with Oracle America, Incorporated
- 5) Resolution Approving Recommendations of the Presidential Annual Review Subcommittee

October 3, 2015

- 1) Resolution Approving the Naming of the School of Business
- 2) Resolution Authorizing Retention of Enrollment Management Services (160over90)
- 3) Resolution Authorizing Negotiations with The University of Vermont Health Network
- 4) Resolution Authorization Negotiations with Western Connecticut Health Network
- 5) Resolution Approving the Creation of a Minor in Sports Management in the Rubenstein School of Environment & Natural Resources
- 6) Resolution Approving Residential Life FY 2016 Deferred Maintenance (Converse Hall)
- 7) Resolution Setting Maximum Off-Campus Temporary Housing Room Rates, FY 2017
- 8) Resolution Approving Summer Session Tuition
- 9) Resolution Approving Summer Global Gateway International Student Tuition

- 10) Resolution Reaffirming Endowment Administration Fee Policy
- 11) Resolution Reaffirming the Endowment Budget Policy
- 12) Resolution Approving Residential Life FY 2016 Deferred Maintenance (Converse Hall)

November 9, 2015

- 1) Resolution Approving Renewal of Library Acquisition Contract with EBSCO, Inc.
- 2) Resolution Approving Renewal Contract with Center for Research Libraries
- 3) Resolution Approving Contract Renewal with Apple, Inc.
- 4) Resolution Approving Job Order Contracts for Hazardous Materials
- 5) Resolution Approving Establishment of Separate 4-H Holding Corporation as Affiliated Organization
- 6) Resolution Approving Contract with Blue Cross/Blue Shield of Vermont

2016 Resolutions

January 11, 2016

- 1) Resolution Approving Agreement Extension with the City of Burlington for the Expansion of Compressed Natural Gas Facilities
- 2) Resolution Authorizing Amendments to Agreement with Study Group

February 6, 2016

- 1) Resolution Authorizing Amendment of the External Audit Contract Fee Schedule for FY 2015
- 2) Acceptance of Fiscal Year 2015 Audited Financial Statements
- 3) Resolution Authorizing Amendment to Ground Lease
- 4) Resolution Authorizing Negotiations and Execution of the Sale of Certain Fort Ethan Allen Property (Country Apartments)
- 5) Resolution Authorizing Approval of Revisions to the Bylaws of the University of Vermont Medical Group
- 6) Resolution Approving Taft School Renovation (Phase I) Project
- 7) Resolution Approving Bailey/Howe Library Addition Project
- 8) Resolution Approving Votey Hall Infrastructure Deferred Maintenance Project
- 9) Resolution Approving UVM Rescue Facility Project
- 10) Resolution Approving the Creation of a B.S. Degree Program in Biomedical Engineering in the College of Engineering & Mathematical Sciences
- 11) Resolution Approving the Creation of a B.S. Degree Program in Data Science in the College of Engineering & Mathematical Sciences
- 12) Resolution Approving the Creation of a New Minor in International Politics in the College of Arts & Sciences
- 13) Resolution Adopting “Faculty Scientist Pathway” Amendment to the College of Medicine Faculty Handbook
- 14) Resolution Adopting “Centers and Institutes” Revisions of the University and University Officers’ Manual
- 15) Resolution Reaffirming the Equal Opportunity Policy Statements
- 16) Resolution Reaffirming Debt Policy with No Changes
- 17) Resolution Amending the Cash Management Policy to the Cash Management and Liquidity Policy
- 18) Resolution on Socially Responsible Investing
- 19) Resolution Approving Revisions to the Statement of Investment Policies and Objectives
- 20) Resolution Approving the Taft School Renovation (Phase I) Project
- 21) Resolution Approving Bailey/Howe Library Addition Project
- 22) Resolution Approving Votey Hall Infrastructure Deferred Maintenance Project
- 23) Resolution Setting Maximum Room and Meal Plan Rates and Other Fees, Fiscal Year
- 24) Retiring Trustee Resolution: Samantha W. Lucas (2014-2016)
- 25) Retiring Trustee Resolution: Dale A. Rocheleau (2010-2016)
- 26) Retiring Trustee Resolution: Deborah H. McAneny (2004-2016)

March 14, 2016

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Approving the Creation of a New Minor in Neuroscience in the College of Arts & Sciences
- 4) Resolution Approving the Creation of a New Minor in Behavioral Change Health Studies in the College of Medicine
- 5) Resolution Authorizing Execution of Power Purchase and License Agreements with AllEarth Services LLC
- 6) Resolution Approving Contracts with Datatrend Technologies, Inc.
- 7) Resolution Authorizing Nomination of Converse Hall to the National Register of Historic Places
- 8) Resolution Approving Funding Proposal for First-Year Student Housing Project
- 9) Resolution Approving Funding Proposal for Virtue Field (Phase II) Project

April 11, 2016

- 1) Resolution Approving Contract with Budget Software Vendor
- 2) Resolution Approving Additional One-Year Renewal of EBSCO, Inc. Contract
- 3) Resolution Approving Additional One-Year Renewal of Center for Research Libraries Contract
- 4) Resolution Approving Contract with US Bank (for Fleet Card Program)
- 5) Resolution Authorizing License Agreement Extension with TD Bank, N.A.
- 6) Resolution Authorizing License Agreement Extension with People's United Bank
- 7) Resolution Authorizing Lease Agreement with NYNEX Mobile Limited Partnership 1
- 8) Resolution Authorizing License Agreement with Extension with Champlain Valley Office of Economic Opportunity, Inc.
- 9) Resolution Authorizing License Agreement Extension with Remora, LLC
- 10) Resolution Authorizing License Agreement Extension with The University of Vermont Medical Center

April 13, 2016

- 1) Resolution Authorizing the Initiation of Activities Leading up to Bond Refunding

April 25, 2016

- 1) Resolution Authorizing Retention of External Audit Firm for FY 2016

May 21, 2016

- 1) Resolution Approving Multipurpose Events Center Work Group Appointments and Charge
- 2) Resolution Approving Revisions to the *Resolution Regarding Delegation and Retention of Board Authority*
- 3) Resolution Regarding Presidential Evaluation and FY 2017 Compensation
- 4) Resolution Approving Larner Learning Commons Project
- 5) Resolution Approving College of Engineering and Mathematical Sciences Restructuring Proposal

- 6) Resolution Approving Revisions to the Provisions of the University Manual Governing Deans and Officers of Administration
- 7) Resolution Approving B.S. in Food Systems in the College of Agriculture and Life Sciences
- 8) Resolution Approving the Creation of a B.S. in Economics in the College of Arts & Sciences
- 9) Resolution Approving the Creation of a M.S. in Medical Laboratory Science in the Graduate College
- 10) Resolution Approving the Creation of a Certificate of Graduate Study in Epidemiology in the Graduate College
- 11) Resolution Approving the Creation of a Minor in Writing in the College of Arts and Sciences
- 12) Resolution Approving the Creation of a Minor in Jewish Studies in the College of Arts & Sciences
- 13) Resolution Approving Revisions to Residency Policy
- 14) Resolution Approving UVM Rescue Facility Project
- 15) Resolution Approving Fiscal Year 2017 Budget Planning Assumptions: General Fund
- 16) Resolution Approving Tuition Charges for Fiscal Year 2017
- 17) Resolution Approving Global Gateway and Pre-Master's Program International Student Tuition
- 18) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2017
- 19) Resolution Approving Student Fees for Fiscal Year 2017
- 20) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2017
- 21) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2017
- 22) Resolution Authorizing Execution of Series 2016 Refunding Bonds

June 13, 2016

- 1) Resolution Approving Appointments to the Multipurpose Events Center Work Group
- 2) Resolution Approving Contract with Budget Software Vendor
- 3) Resolution Approving Job Order Contracts for Water Intrusion and Microbial Remediation
- 4) Resolution Authorizing Lease Agreement Extension with R.E.M. Development Company, LLC
- 5) Resolution Approving Contract with Audio Visual Environments, LLC
- 6) Resolution Authorizing Amendment to Bulk Room Agreement with Sheraton Burlington Hotel & Conference Center
- 7) Resolution Approving Extension of Voluntary Payment for Services Agreement with the City of Burlington

July 11, 2016

- 1) Resolution Authorizing License Agreement Extension with Telephone Operating Company of Vermont, LLC d/b/a FairPoint Communications
- 2) Resolution Authorizing Lease Agreement Extension with State of Vermont, Department of Buildings and General Services
- 3) Resolution Authorizing License Agreement Extension with RBS Citizens, N.A., or its Successor Entity

- 3) Resolution Authorizing License Agreement Extension with RBS Citizens, N.A., or its Successor Entity
- 4) Resolution Approving Contract with MindMax, LLC
- 5) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with Teamsters

September 12, 2016

- 1) Resolution Ratifying the Inclusion of the Early Childhood Special Education Program and the Early Childhood PreK-3 Program in the Bachelor of Science in Education Degree in the College of Education and Social Services
- 2) Resolution Approving Contract with KC Mechanical
- 3) Resolution Approving Contract with Tech Valley Communications
- 4) Resolution Approving Contract with Philips Medical Capital
- 5) Resolution Authorizing License Agreement with The University of Vermont Medical Center
- 6) Resolution Authorizing Lease Agreement with HVM Corporation
- 7) Resolution Ratifying Revenue Contracts
- 8) Amended Authorization Resolution (Western Connecticut Health Network)
- 9) Resolution Accepting Proposed Donor Gift Agreement

October 22, 2016

- 1) Resolution Approving Power Purchase Agreement with Greenskies Renewable Energy, LLC
- 2) Resolution Approving Amendment for Ground Maintenance Contracts
- 3) Resolution Approving Revenue Contract with Vermont Chamber Music Festival
- 4) Resolution Approving Audit Committee Charter Revisions
- 5) Resolution Accepting Proposed Donor Gift Agreement
- 6) Proclamation Regarding the Naming of the College of Medicine in Recognition of Robert Larner, M.D.
- 7) Resolution Approving Residential Life FY 2017 Deferred Maintenance (Converse Hall, Phase II)
- 8) Resolution Approving the Termination of the Continuing and Distance Education Certificate of Health Care Management and the Creation of a New Certificate of Graduate Study in Health Care Management and Policy in the Graduate College
- 9) Resolution Approving the Establishment of an Institute for Environment at the University of Vermont
- 10) Resolution Approving Summer Session Tuition
- 11) Resolution Setting Total Cost of Attendance Fees for the Global Gateway and the Pre-Master's Programs (Summer and Fall 2017, Spring 2018)
- 12) Resolution Reaffirming Endowment Administration Fee Policy
- 13) Resolution Reaffirming the Endowment Budget Policy
- 14) Resolution Authorizing Amendments to the Socially Responsible Investing Advisory Council
- 15) Resolution Approving Larner Learning Commons Project
- 16) Resolution Approving Residential Life FY 2017 Deferred Maintenance (Converse Hall, Phase II)
- 17) Resolution Authorizing Billings Library Renovation Project Expenditures
- 18) Resolution Authorizing Kalkin Hall Expansion Project Expenditures

November 14, 2016

- 1) Resolution Ratifying Revenue Contract with FairPoint Communications
- 2) Resolution Approving Contract Extension for Executive Search Firms
- 3) Resolution Authorizing Lease Agreement with Demars Properties, LLC
- 4) Resolution Authorizing Lease Agreement with Farrington Properties, LLC
- 5) Resolution Authorizing License Agreement with Roger Rainville
- 6) Resolution Authorizing Lease Amendment with James and Lorraine Impey

December 12, 2016

- 1) Resolution Approving Appointments to the *ad hoc* Presidential Comprehensive Review Committee
- 2) Resolution Approving Revisions to the *Resolution Regarding Delegation and Retention of Board Authority*
- 3) Resolution Awarding Contracts for Temporary Employment Services
- 4) Resolution Authorizing Lease Agreement with R.E.M. Development, LLC
- 5) Resolution Approving Taft School Renovation (Phase II) Project
- 6) Authorizing Resolution Related to the Voluntary Payment for Services Agreement with the City of Burlington

2017 Resolutions

January 9, 2017

- 1) Resolution Approving Contract Extensions for Residence Hall Furniture
- 2) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with United Electrical

February 4, 2017

- 1) Acceptance of Fiscal Year 2016 Audit Financial Statements
- 2) Resolution Amending the Code of Business Conduct Policy to the Code of Conduct and Ethical Standards Policy
- 3) Resolution Approving Amendments to the Presidential Performance Review Policy
- 4) Resolution Authorizing Selection of the External Auditor
- 5) Resolution Authorizing Amendments to the Services Agreement with The University of Vermont Foundation
- 6) Resolution Approving Initial Project Concept for an On-Campus Multipurpose Center
- 7) Resolution Approving the Creation of a PhD in Human Functioning and Rehabilitation Science in the Graduate College
- 8) Resolution Adopting Amendment to the University Manual Regarding Approval of Academic Centers and Institutes
- 9) Resolution Reaffirming Equal Opportunity Policy Statements
- 10) Resolution Revising Debt Policy
- 11) Resolution Approving Revisions to the Cash Management and Liquidity Policy
- 12) Resolution Approving Revisions to the Statement of Investment Policies and Objectives
- 13) Resolution Setting Maximum Cost of Fees
- 14) Resolution Authorizing Initiation of Schematic Design Phase and Estimate of Project Cost for an On-Campus Multipurpose Center
- 15) Resolution Endorsing the Concept of a Deferred Maintenance Proposal and Authorizing Short-term Borrowing
- 16) Retiring Trustee Resolution: Bill Botzow (2005-2017)
- 17) Retiring Trustee Resolution: David R. Brandt (2015-2017)
- 18) Retiring Trustee Resolution: Joan G. Lenes (2011-2017)
- 19) Retiring Trustee Resolution: Kesha K. Ram (2011-2017)

March 6, 2017

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Assignments
- 3) Resolution Establishing Flat Tuition Rate for Elective Summer Internship Credit
- 4) Resolution Authorizing the Initiation of Activities Leading up to Bond Refunding
- 5) Votey Infrastructure Deferred Maintenance Resolution
- 6) Resolution Authorizing Negotiation and Settlement of United Academics Collective Bargaining Agreement

April 10, 2017

- 1) Resolution Approving Amendments to Committee Assignments
- 2) Resolution Approving Contract with CBORD Corporation
- 3) Resolution Approving Contract Extension with Staples, Inc.
- 4) Resolution Approving Contract Extension with University Health Plans
- 5) Resolution Authorizing Kalkin Hall Expansion Project Expenditures
- 6) Resolution Approving the Naming of Ifshin Hall
- 7) Resolution Approving the Naming of the Gund Institute for Environment

May 20, 2017

- 1) Resolution Approving the Creation of a Minor in Public Policy Analysis in the College of Arts & Sciences
- 2) Resolution Approving the Creation of a Certificate in Physical Activity Promotion in Children and Youth in the College of Arts & Sciences
- 3) Resolution Approving the Termination of Environmental Sciences Biology and Geology Minors in the College of Arts & Sciences
- 4) Resolution Approving the Creation of a Certificate of Graduate Study in Agroecology in the Graduate College
- 5) Resolution Approving the Creation of a Minor in Education for Cultural and Linguistic Diversity in the College of Education & Social Services
- 6) Approval to Establish Quantitative Reasoning Outcome as a General Education Requirement
- 7) Resolution Approving a New Certificate of Computer-Aided Engineering Technology in the College of Engineering & Mathematical Sciences
- 8) Approving Revisions to Residency Policy
- 9) Resolution Approving Revisions to Hazing Policy
- 10) Resolution Approving Fiscal Year 2018 Budget Planning Assumptions: General Fund
- 11) Resolution Approving Tuition Charges for Fiscal Year 2018
- 12) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2018
- 13) Resolution Approving Student Fees for Fiscal Year 2018
- 14) Graduate Student Senate Fee for Fiscal Year 2018
- 15) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2018
- 16) Resolution Authorizing Bond Issuance

May 25, 2017

- 1) Resolution to Contract with Custodial Service Bank

June 19, 2017

- 1) Resolution Approving Contract with Hickok and Boardman
- 2) Resolution Approving Contract Extension for Dark Star Lighting
- 3) Resolution Authorizing Lease Agreement with Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless

2017 Resolutions

January 9, 2017

- 1) Resolution Approving Contract Extensions for Residence Hall Furniture
- 2) Resolution Authorizing the Administration to Negotiate Collective Bargaining Agreement with United Electrical

February 4, 2017

- 1) Acceptance of Fiscal Year 2016 Audit Financial Statements
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March 6, 2017

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Assignments
- 3) Resolution Establishing Flat Tuition Rate for Elective Summer Internship Credit
- 4) Resolution Authorizing the Initiation of Activities Leading up to Bond Refunding
- 5) Vote Infrastructure Deferred Maintenance Resolution
- 6) Resolution Authorizing Negotiation and Settlement of United Academics Collective Bargaining Agreement

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- 1) Resolution Approving Amendments to Committee Assignments
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- 5) Resolution Approving the Creation of a Minor in Education for Cultural and Linguistic Diversity in the College of Education & Social Services
- 6) Approval to Establish Quantitative Reasoning Outcome as a General Education Requirement
- 7) Resolution Approving a New Certificate of Computer-Aided Engineering Technology in the College of Engineering & Mathematical Sciences
- 8) Approving Revisions to Residency Policy
- 9) Resolution Approving Revisions to Hazing Policy
- 10) Resolution Approving Fiscal Year 2018 Budget Planning Assumptions: General Fund
- 11) Resolution Approving Tuition Charges for Fiscal Year 2018
- 12) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2018
- 13) Resolution Approving Student Fees for Fiscal Year 2018
- 14) Graduate Student Senate Fee for Fiscal Year 2018
- 15) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2018
- 16) Resolution Authorizing Bond Issuance

May 25, 2017

- 1) Resolution to Contract with Custodial Service Bank

June 19, 2017

- 1) Resolution Approving Contract with Hickok and Boardman
- 2) Resolution Approving Contract Extension for Dark Star Lighting
- 3) Resolution Authorizing Lease Agreement with Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless

September 11, 2017

- 1) Resolution Amending the Contract with 160over90
- 2) Resolution Approving Contract with 160over90 (Larner College of Medicine)
- 3) Resolution Authorizing a License Agreement with the Town of Colchester, Vermont
- 4) Resolution Approving Extension of Voluntary Payment for Services Agreement with City of Burlington
- 5) Resolution Regarding Annual Presidential Evaluation and FY 2018 Compensation
- 6) Resolution Authorizing Negotiations Regarding the Sale of Certain Property
- 7) Resolution Authorizing Negotiations Regarding Purchase of Certain Property

October 21, 2017

- 1) Resolution Regarding Five-Year Presidential Comprehensive Review
- 2) Resolution Approving Board Governance Work Group Charge and Appointments
- 3) Resolution Approving Revisions to the Audit Committee Charter
- 4) Resolution Approving Revisions to the *Resolution Regarding Delegation and Retention of Board Authority*
- 5) Resolution Authorizing Expenditures for the Design Development Phase of the Multipurpose Center Project Design
- 6) Resolution Authorizing Negotiations and Settlement of United Academics Collective Bargaining Agreement
- 7) Resolution Authorizing Negotiations Regarding Lease of 439 College Street
- 8) Resolution Approving Residential Life FY 2018 Deferred Maintenance Project (McAuley Hall)
- 9) Resolution Approving the Creation of a Minor in Law and Society in the College of Arts & Sciences
- 10) Resolution Approving the Creation of a Minor in Emergency Medical Services in the College of Nursing & Health Sciences
- 11) Resolution Approving the Creation of a MS in Physical Activity and Wellness Science in the Graduate College
- 12) Resolution Approving Summer Session Tuition
- 13) Resolution Modifying Graduate Variable Tuition
- 14) Resolution Approving Total Cost of Attendance Fees for Global Gateway and Pre-Master's Programs
- 15) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2019
- 16) Resolution Reaffirming the Endowment Budget Policy
- 17) Resolution Reaffirming Endowment Administration Fee Policy
- 18) Resolution Approving Residential Life FY 2018 Deferred Maintenance Project (McAuley Hall)
- 19) Resolution Approving Contract with Educational Advisory Board – Student Success Collaborative

November 13, 2017

- 1) Resolution Approving Contract Extension with Fundriver, Incorporated
- 2) Resolution Approving Contract Renewals for Snowplowing Services
- 3) Resolution Approving Renewal of Library Acquisition Contract with Elsevier, Incorporated

- 4) Resolution Approving Contract Amendment with STERIS Corporation
- 5) Resolution Approving Contract with Kiosk Creative, LLC
- 6) Resolution Approving Contract with Huron Consulting Services, LLC
- 7) Resolution Authorizing a Statement of Collaboration (SOC) and Intellectual Property Terms of Use (TOU) Agreement with the University of New Mexico (UNM) for Project ECHO
- 8) Resolution Authorizing Negotiations Regarding Purchase of Certain Property
- 9) Resolution Authorizing Negotiations and Settlement of United Academics Collective Bargaining Agreement

2018 Resolutions

January 8, 2018

- 1) Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Recreation Path
- 2) Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Nature Trail
- 3) Resolution Authorizing Memorandum of Understanding with the City of South Burlington, VT for shared use of the UVM Ropes Course and Farrell Park
- 4) Authorizing Resolution Related to UVM's Participation in the City of Burlington's Ten Year Capital Plan

February 3, 2018

- 1) Acceptance of Fiscal Year 2017 Audited Financial Statements
- 2) Authorizing Resolution Related to UVM's Participation in the City of Burlington's Ten Year Capital Plan
- 3) Resolution Approving Billings Building Envelope Restoration
- 4) Resolution Approving Torrey Building Envelope Restoration
- 5) Resolution Approving the Creation of a MS in Biomedical Engineering in the Graduate College
- 6) Resolution Approving the Creation of a MS in Engineering Management in the Graduate College
- 7) Resolution Approving the Creation of a PhD in Complex Systems and Data Science in the Graduate College
- 8) Resolution Approving the Creation of a BA Major and a Minor in Health and Society in the College of Arts and Sciences
- 9) Resolution Approving the Creation of a Master of Professional Studies and a Master of Professional Studies in Leadership for Sustainability in the Graduate College
- 10) Resolution Approving the Creation of Certificates in Integrative Health Care in the College of Nursing and Health Sciences and in Continuing and Distance Education
- 11) Resolution Approving the Termination of the Certificate of Graduate Study in Sustainable Transportation Systems and Planning in the Graduate College
- 12) Resolution Reaffirming Equal Opportunity Policy Statements
- 13) Resolution Reaffirming Debt Policy
- 14) Resolution Authorizing Short-Term Borrowing for Deferred Maintenance
- 15) Resolution Setting the Comprehensive Fee, SGA and IRA Fees
- 16) Resolution Authorizing Expenditures for the Multipurpose Project Design Development and Permitting
- 17) Resolution Approving Final Expenditures for Billings Building Envelope Restoration
- 18) Resolution Approving Final Expenditures for Torrey Building Envelope Restoration
- 19) Retiring Trustee Resolution: Richard L. Gamelli, M.D. (2012–2018)
- 20) Retiring Trustee Resolution: Soraiya Thura (2016-2018)
- 21) Retiring Trustee Resolution: Lisa M. Ventriss (2011-2018)

March 5, 2018

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Establishing Flat Tuition Rate for Elective Summer Internship Credit
- 4) Resolution Authorizing Lease Agreement with The University of Vermont Medical Center for a portion of the 8th floor transmitter room and rooftop antenna locations at 1 South Prospect Street

March 26, 2018

- 1) Resolution Approving the Creation of the Renaming Advisory Committee, the Committee Charge, and Appointments to the Committee

April 9, 2018

- 1) Resolution Approving Recital Hall Expansion and Renovation Project
- 2) Resolution Approving Contract with Priority One Services, Inc.
- 3) Resolution Approving Contracts for Ground Maintenance
- 4) Resolution Approving Contract Amendment with Otis Elevator Company
- 5) Resolution Approving Contract Amendment with Safety Systems of Vermont
- 6) Resolution Approving Contract with Presidio Networked Solutions
- 7) Resolution Approving Contract with Dell Corporation
- 8) Resolution Authorizing License Amendment with Alisha Simmons and Tim McElheny for continued use of a portion of their property at 384 West Milton Road, Milton, Vermont
- 9) Resolution Authorizing Lease Amendment with R.E.M. Development Company, LLC for continued use of a warehouse for library material storage at 368 Avenue D, Williston, Vermont
- 10) Resolution Authorizing Lease Amendment with John Carpenter for continued use of an office space for Extension's Bennington County location at 320 Main Street, Bennington, Vermont

Resolutions to Approve Revisions to Signatory Authority for Bank Account and other University Invested Funds

- 11) Establishment of Bank Account
- 12) Establishment of Brokerage Account
- 13) Maintenance of Accounts
- 14) Transfer between Corporate Accounts
- 15) Sale of Securities
- 16) Signatory Authority – Endowment Funds and Other Invested Funds
- 17) Signatory Authority – UVM Pooled Income Fund

April 16, 2018

- 1) Resolution Authorizing Retention of External Audit Firm for Fiscal Year 2018

May 19, 2018

- 1) Resolution Regarding Presidential Evaluation and FY 2019 Compensation
- 2) Resolution Recognizing the Leadership of President Thomas Sullivan and Provost David Rosowsky
- 3) Resolution Regarding United Academics Collective Bargaining Agreement

- 4) Resolution Approving the Naming of Cohen Hall
- 5) Resolution Approving Torrey Hall Interior Renovation Project
- 6) Resolution Approving 439 College Street Renovation Project
- 7) Resolution Approving the Elimination of a Bachelor of Arts in Plant Biology and the Creation of a Bachelor of Science in Plant Biology in the College of Arts and Sciences
- 8) Resolution Approving the Creation of a Minor in American Sign Language in the College of Education & Social Services
- 9) Resolution Approving the Creation of a Certificate of Graduate Studies in Sustainable Enterprise in the Graduate College
- 10) Resolution Approving the Creation of a Certificate of Graduate Studies in Community Resilience and Planning in the Graduate College
- 11) Resolution Approving the Creation of a Master of Science in Athletic Training in the College of Nursing and Health Sciences
- 12) Resolution Approving the Creation of a Doctor of Philosophy Degree in Physics in the Graduate College
- 13) Resolution Approving Revisions to the Statement of Investment Policies and Objectives
- 14) Resolution Approving Fiscal Year 2019 Budget Planning Assumptions: General Fund
- 15) Resolution Approving Tuition Charges for Fiscal Year 2019
- 16) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2019
- 17) Resolution Approving Graduate Continuous Registration Fee for Fiscal Year 2019
- 18) Resolution Approving Torrey Hall Interior Renovation Project
- 19) Resolution Approving 439 College Street Renovation Project
- 20) Resolution Authorizing Expenditures for Completion of the Multipurpose Center Project Design Development and Permitting
- 21) Resolution Approving Contract with All Cycle Waste, Inc.
- 22) Resolution Approving Professional Services Contract with Huron Consulting Services, LLC
- 23) Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service – Spear Street
- 24) Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service – Carrigan Drive

May 23, 2018

- 1) Resolution to Remove the Shammon Trust for Lab Animals Quasi-Endowment Fund

June 11, 2018

- 1) Resolution Approving Expanded Purpose of the UVM 4-H Program Affiliated Organization
- 2) Resolution Approving Contract with Carrier Corporation
- 3) Resolution Approving Contract with Presidio Networked Solutions
- 4) Resolution Approving Contract Renewal with Apple, Incorporated
- 5) Resolution Approving Contract Extension with Staples, Incorporated

- 6) Resolution Authorizing Lease Amendment with The Connor Group, LLC for continued use of office space for Extension's Franklin County location at 278 S. Main Street, St. Albans, Vermont
- 7) Resolution Authorizing a Lease Amendment with Peoples United Bank, National Association for continued use of ATM space in a portion of UVM's Davis Center building located at 590 Main Street, Burlington, Vermont
- 8) Authorizing Resolution Related to the Negotiation and Execution of a Voluntary Payment for Services Agreement with the City of Burlington
- 9) Resolution Authorizing Negotiations and Settlement of United Academics (Part-Time) Collective Bargaining Agreement
- 10) Resolution Naming Proposed Medical Research Facility

July 3, 2018

- 1) Resolution Authorizing Expenditures for the Recital Hall Expansion and Renovation Project

August 13, 2018

- 1) Resolution Approving Appointment of Presidential Search Committee Co-Chairs

September 8, 2018

- 1) Resolution Approving Appointments to and Charge of the Presidential Search Committee

September 17, 2018

- 1) Resolution Authorizing a Memorandum of Understanding with the Springfield School District for continued use of office space at the Howard Dean Education Center at 307 South Street, Springfield, Vermont
- 2) Resolution Authorizing Lease Amendment with Trinity Children's Center, Incorporated for continued use of daycare space at 34 Fletcher Place, Burlington, Vermont
- 3) Resolution Authorizing Lease Extension with BioMosaics, Incorporated for office and lab space at 655 Spear Street, Burlington, Vermont
- 4) Resolution Approving Contract with Staples, Incorporated
- 5) Resolution Approving Contract with EBSCO, Incorporated
- 6) Resolution Approving Contract with Center for Research Libraries
- 7) Resolution Approving Contract Extension with CollegeNet
- 8) Resolution Authorizing License Agreement with the City of Burlington to Install City Pavers in the City's Right-of-Way
- 9) Declaration of Official Intent of the University to Reimburse Certain Expenditures from Proceeds of Indebtedness
- 10) Resolution Approving the Investment Policy and Objectives for the Planned Giving Program
- 11) Resolution Approving Subcontract Payment to Arizona State University
- 12) Resolution Approving Agreement with the City of Burlington for Special Police Patrols

October 27, 2018

- 1) Resolution Approving Removal of the Name of Guy W. Bailey from the Bailey/Howe Library
- 2) Resolution Approving Expanded Residential Life Fiscal Year 2019 Deferred Maintenance Project (McAuley Hall)
- 3) Resolution Approving Program Plan for On-Campus Multipurpose Center Project
- 4) Resolution Approving Summer Session Tuition
- 5) Resolution Approving Total Cost of Attendance Fees for Global Gateway and Pre-Master's Programs (Summer/Fall 2019 & Spring 2020)
- 6) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2020
- 7) Resolution Expanding the Student Credit Hour Cap
- 8) Resolution Approving Revisions to the Statement of Investment Policy & Objectives
- 9) Resolution Reaffirming the Endowment Budget Policy
- 10) Resolution Approving Expanded Residential Life Fiscal Year 2019 Deferred Maintenance Project (McAuley Hall)
- 11) Resolution Authorizing Expenditures for Completion of Design Development, Construction Documents and Estimate of Project Cost for the Larner College of Medicine and College of Arts & Sciences Psychological Sciences Medical Research Complex
- 12) Resolution Authorizing On-Campus Multipurpose Center Project Expenditures
- 13) Resolution Authorizing On-Campus Multipurpose Center Project Program Plan and Expenditures

2018 Resolutions

January 8, 2018

- 1) Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Recreation Path
- 2) Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Nature Trail
- 3) Resolution Authorizing Memorandum of Understanding with the City of South Burlington, VT for shared use of the UVM Ropes Course and Farrell Park
- 4) Authorizing Resolution Related to UVM's Participation in the City of Burlington's Ten Year Capital Plan

February 3, 2018

- 1) Acceptance of Fiscal Year 2017 Audited Financial Statements
- 2) Authorizing Resolution Related to UVM's Participation in the City of Burlington's Ten Year Capital Plan
- 3) Resolution Approving Billings Building Envelope Restoration
- 4) Resolution Approving Torrey Building Envelope Restoration
- 5) Resolution Approving the Creation of a MS in Biomedical Engineering in the Graduate College
- 6) Resolution Approving the Creation of a MS in Engineering Management in the Graduate College
- 7) Resolution Approving the Creation of a PhD in Complex Systems and Data Science in the Graduate College
- 8) Resolution Approving the Creation of a BA Major and a Minor in Health and Society in the College of Arts and Sciences
- 9) Resolution Approving the Creation of a Master of Professional Studies and a Master of Professional Studies in Leadership for Sustainability in the Graduate College
- 10) Resolution Approving the Creation of Certificates in Integrative Health Care in the College of Nursing and Health Sciences and in Continuing and Distance Education
- 11) Resolution Approving the Termination of the Certificate of Graduate Study in Sustainable Transportation Systems and Planning in the Graduate College
- 12) Resolution Reaffirming Equal Opportunity Policy Statements
- 13) Resolution Reaffirming Debt Policy
- 14) Resolution Authorizing Short-Term Borrowing for Deferred Maintenance
- 15) Resolution Setting the Comprehensive Fee, SGA and IRA Fees
- 16) Resolution Authorizing Expenditures for the Multipurpose Project Design Development and Permitting
- 17) Resolution Approving Final Expenditures for Billings Building Envelope Restoration
- 18) Resolution Approving Final Expenditures for Torrey Building Envelope Restoration
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March 5, 2018

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Establishing Flat Tuition Rate for Elective Summer Internship Credit
- 4) Resolution Authorizing Lease Agreement with The University of Vermont Medical Center for a portion of the 8th floor transmitter room and rooftop antenna locations at 1 South Prospect Street

March 26, 2018

- 1) Resolution Approving the Creation of the Renaming Advisory Committee, the Committee Charge, and Appointments to the Committee

April 9, 2018

- 1) Resolution Approving Recital Hall Expansion and Renovation Project
- 2) Resolution Approving Contract with Priority One Services, Inc.
- 3) Resolution Approving Contracts for Ground Maintenance
- 4) Resolution Approving Contract Amendment with Otis Elevator Company
- 5) Resolution Approving Contract Amendment with Safety Systems of Vermont
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- 8) Resolution Authorizing License Amendment with Alisha Simmons and Tim McElheny for continued use of a portion of their property at 384 West Milton Road, Milton, Vermont
- 9) Resolution Authorizing Lease Amendment with R.E.M. Development Company, LLC for continued use of a warehouse for library material storage at 368 Avenue D, Williston, Vermont
- 10) Resolution Authorizing Lease Amendment with John Carpenter for continued use of an office space for Extension's Bennington County location at 320 Main Street, Bennington, Vermont

Resolutions to Approve Revisions to Signatory Authority for Bank Account and other University Invested Funds

- 11) Establishment of Bank Account
- 12) Establishment of Brokerage Account
- 13) Maintenance of Accounts
- 14) Transfer between Corporate Accounts
- 15) Sale of Securities
- 16) Signatory Authority – Endowment Funds and Other Invested Funds
- 17) Signatory Authority – UVM Pooled Income Fund

April 16, 2018

- 1) Resolution Authorizing Retention of External Audit Firm for Fiscal Year 2018

May 19, 2018

- 1) Resolution Regarding Presidential Evaluation and FY 2019 Compensation
- 2) Resolution Recognizing the Leadership of President Thomas Sullivan and Provost David Rosowsky
- 3) Resolution Regarding United Academics Collective Bargaining Agreement

- 4) Resolution Approving the Naming of Cohen Hall
- 5) Resolution Approving Torrey Hall Interior Renovation Project
- 6) Resolution Approving 439 College Street Renovation Project
- 7) Resolution Approving the Elimination of a Bachelor of Arts in Plant Biology and the Creation of a Bachelor of Science in Plant Biology in the College of Arts and Sciences
- 8) Resolution Approving the Creation of a Minor in American Sign Language in the College of Education & Social Services
- 9) Resolution Approving the Creation of a Certificate of Graduate Studies in Sustainable Enterprise in the Graduate College
- 10) Resolution Approving the Creation of a Certificate of Graduate Studies in Community Resilience and Planning in the Graduate College
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- 20) Resolution Authorizing Expenditures for Completion of the Multipurpose Center Project Design Development and Permitting
- 21) Resolution Approving Contract with All Cycle Waste, Inc.
- 22) Resolution Approving Professional Services Contract with Huron Consulting Services, LLC
- 23) Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service – Spear Street
- 24) Resolution Authorizing License Amendment with the United States Government d/b/a USDA Forest Service – Carrigan Drive

May 23, 2018

- 1) Resolution to Remove the Shammon Trust for Lab Animals Quasi-Endowment Fund

June 11, 2018

- 1) Resolution Approving Expanded Purpose of the UVM 4-H Program Affiliated Organization
- 2) Resolution Approving Contract with Carrier Corporation
- 3) Resolution Approving Contract with Presidio Networked Solutions
- 4) Resolution Approving Contract Renewal with Apple, Incorporated
- 5) Resolution Approving Contract Extension with Staples, Incorporated

- 6) Resolution Authorizing Lease Amendment with The Connor Group, LLC for continued use of office space for Extension's Franklin County location at 278 S. Main Street, St. Albans, Vermont
- 7) Resolution Authorizing a Lease Amendment with Peoples United Bank, National Association for continued use of ATM space in a portion of UVM's Davis Center building located at 590 Main Street, Burlington, Vermont
- 8) Authorizing Resolution Related to the Negotiation and Execution of a Voluntary Payment for Services Agreement with the City of Burlington
- 9) Resolution Authorizing Negotiations and Settlement of United Academics (Part-Time) Collective Bargaining Agreement
- 10) Resolution Naming Proposed Medical Research Facility

July 3, 2018

- 1) Resolution Authorizing Expenditures for the Recital Hall Expansion and Renovation Project

August 13, 2018

- 1) Resolution Approving Appointment of Presidential Search Committee Co-Chairs

September 8, 2018

- 1) Resolution Approving Appointments to and Charge of the Presidential Search Committee

September 17, 2018

- 1) Resolution Authorizing a Memorandum of Understanding with the Springfield School District for continued use of office space at the Howard Dean Education Center at 307 South Street, Springfield, Vermont
- 2) Resolution Authorizing Lease Amendment with Trinity Children's Center, Incorporated for continued use of daycare space at 34 Fletcher Place, Burlington, Vermont
- 3) Resolution Authorizing Lease Extension with BioMosaics, Incorporated for office and lab space at 655 Spear Street, Burlington, Vermont
- 4) Resolution Approving Contract with Staples, Incorporated
- 5) Resolution Approving Contract with EBSCO, Incorporated
- 6) Resolution Approving Contract with Center for Research Libraries
- 7) Resolution Approving Contract Extension with CollegeNet
- 8) Resolution Authorizing License Agreement with the City of Burlington to Install City Pavers in the City's Right-of-Way
- 9) Declaration of Official Intent of the University to Reimburse Certain Expenditures from Proceeds of Indebtedness
- 10) Resolution Approving the Investment Policy and Objectives for the Planned Giving Program
- 11) Resolution Approving Subcontract Payment to Arizona State University
- 12) Resolution Approving Agreement with the City of Burlington for Special Police Patrols

October 27, 2018

- 1) Resolution Approving Removal of the Name of Guy W. Bailey from the Bailey/Howe Library
- 2) Resolution Approving Expanded Residential Life Fiscal Year 2019 Deferred Maintenance Project (McAuley Hall)
- 3) Resolution Approving Program Plan for On-Campus Multipurpose Center Project
- 4) Resolution Approving Summer Session Tuition
- 5) Resolution Approving Total Cost of Attendance Fees for Global Gateway and Pre-Master's Programs (Summer/Fall 2019 & Spring 2020)
- 6) Resolution Approving Room and Meal Plan Rates, Fiscal Year 2020
- 7) Resolution Expanding the Student Credit Hour Cap
- 8) Resolution Approving Revisions to the Statement of Investment Policy & Objectives
- 9) Resolution Reaffirming the Endowment Budget Policy
- 10) Resolution Approving Expanded Residential Life Fiscal Year 2019 Deferred Maintenance Project (McAuley Hall)
- 11) Resolution Authorizing Expenditures for Completion of Design Development, Construction Documents and Estimate of Project Cost for the Larner College of Medicine and College of Arts & Sciences Psychological Sciences Medical Research Complex
- 12) Resolution Authorizing On-Campus Multipurpose Center Project Expenditures
- 13) Resolution Authorizing On-Campus Multipurpose Center Project Program Plan and Expenditures

December 17, 2018

- 1) Resolution Amending Contract with the Remi Group, LLC
- 2) Resolution Approving Job Order Contracts for Hazardous Materials
- 3) Resolution Approving Contract for Custodial Inventory Supplies
- 4) Resolution Authorizing Negotiations and Execution of Documents in Connection with a Gift of Approximately 50 Acres in Washington, Vermont from the Vermont Land Trust
- 5) Resolution Authorizing Negotiations and Execution of Documents in Connection with a Gift of Approximately 105.29 Acres in Hinesburg, Vermont from Elizabeth Hazen
- 6) Resolution Authorizing the Negotiations and Execution of Documents in Connection with a Gift of Approximately 8.2 Acres in Colchester, Vermont from Gardener Construction, Inc.
- 7) Resolution Approving Two Naming Requests (Tarrant Event Center)
- 8) Resolution Approving Revisions to the President's Employment Agreement

2019 Resolutions

February 2, 2019

- 1) Acceptance of Fiscal Year 2018 Audited Financial Statements
- 2) Resolution Approving Revision to the Equal Employment Opportunity/Affirmative Action Policy Statement and Reaffirmation of the Equal Opportunity in Educational Programs and Activities and Non-Harassment Policy Statement
- 3) Resolution Approving the Creation of a Bachelor of Arts in Dance in the College of Arts & Sciences
- 4) Resolution Approving the Creation of a Certificate in Community Music: Organ in the College of Arts & Sciences
- 5) Resolution Approving the Creation of a Bachelor of Sciences in Anthropology in the College of Arts & Sciences
- 6) Resolution Approving the Creation of an Undergraduate Certificate and a Continuing Education Academic Certificate in Integrative Health & Wellness Coaching in the College of Nursing and Health Sciences and Continuing and Distance Education
- 7) Resolution Approving the Creation of an Undergraduate Certificate in Religious Literacy in Professions in the College of Arts & Sciences
- 8) Resolution Approving the Creation of a Minor in Reporting and Documentary Storytelling in the College of Arts & Sciences
- 9) Resolution Approving Revisions to the Debt Policy
- 10) Resolution Approving Revisions to the Cash Management and Liquidity Policy
- 11) Approval of Funding for the Fiscal Year 2019-2020 Deferred Maintenance Projects and Declaration of Official Intent of the University to Reimburse Certain Expenditures from Proceeds of Indebtedness
- 12) Resolution Setting the Fiscal Year 2020 Comprehensive Fee, Student Government Association (SGA) and Inter Residence Association (IRA) Fees
- 13) Retiring Trustee Resolution: Caitlin M. McHugh (2017-2019)
- 14) Retiring Trustee Resolution: Anne T. O'Brien (2013-2019)
- 15) Retiring Trustee Resolution: Donna G. Sweaney (2007-2013, 2014-2019)
- 16) Retiring Trustee Resolution: Jeff Wilson (2013-2019)

February 15, 2019

- 1) Resolution Authorizing Board Chair to Negotiate and Execute a Letter of Appointment and Agreement

February 22, 2019

- 1) Resolution Authorizing Board Chair to Negotiate and Execute a Letter of Appointment and Agreement

March 4, 2019

- 1) Resolution Approving Appointment of Board Chair
- 2) Resolution Approving Committee and Chair Appointments
- 3) Resolution Disbanding the Multipurpose Events Center Work Group

- 4) Resolution Authorizing the Negotiation and Execution of Documents in Connection with a Gift of Approximately 48.3 Acres in South Burlington and Shelburne, Vermont from The Nature Conservancy
- 5) Resolution Amending Contract with the University of Vermont Medical Center, Incorporated
- 6) Resolution Extending Affiliation Agreement Among the University of Vermont Medical Center, Incorporated, University of Vermont Health Network, Incorporated and University of Vermont Health Network Medical Group, Incorporated
- 7) Resolution Authorizing Negotiation and Settlement of Collective Bargaining Agreement with Teamsters

March 29, 2019

- 1) Resolution to Establish the Stephen N. Ifshin Quasi Endowment Fund

April 8, 2019

- 1) Resolution Authorizing Retention of External Audit Firm for the Fiscal Year (FY) 2019 Mandatory Annual Audits and Authorize Amendment to the External Audit Contract Fee Schedule

April 15, 2019

- 1) Resolution Approving Presidential Appointment
- 2) Resolution Approving Contract Renewals for Plumbing Services
- 3) Resolution Approving Contract Renewals for Site Work Services
- 4) Resolution Approving Contracts with Steris Corporation
- 5) Resolution Approving Contract with University Health Plans
- 6) Resolution Authorizing Execution of individual Lease Amendments in connection with leases with The University of Vermont Medical Centre for the Clinical Research Center, Trauma Coagulopathy Research Program, Center for Medical Imaging Research, and Dana Medical Library, all located at 111 Colchester Avenue, Burlington, Vermont
- 7) Resolution Authorizing Subcontractor Pre-Construction Design Assistance for the On-Campus Multipurpose Center
- 8) Resolution Approving Amendments to the University of Vermont Health Network Medical Group, Incorporated Bylaws
- 9) Resolution Authorizing Funding Support for Research Assistant for President Tom Sullivan
- 10) Resolution Approving Contract with the City of Burlington for Policing Services
- 11) Resolution Approving Appointment of Interim Provost

May 18, 2019

- 1) Appreciation Resolution for Tom and Leslie Sullivan (2012-2019)
- 2) Resolution Authorizing On-Campus Multipurpose Center Project Program Plan and Expenditures
- 3) Authorizing Resolution Related to the Negotiation and Execution of a Voluntary Payment for Services Agreement with the City of Burlington

- 4) Authorizing Resolution Related to the Repayment of Overbilling for Water Charges by the City of Burlington
- 5) Resolution Approving Project Program Plan for Larner College of Medicine Biomedical Research Building
- 6) Resolution Approving the Creation of a Minor in Computer Science Education in the College of Education and Social Services
- 7) Resolution Approving the Creation of a Bachelor of Social Work Degree in the College of Education and Social Services
- 8) Resolution Approving Fiscal Year 2020 Budget Planning Assumptions: General Fund
- 9) Resolution Approving Tuition Charges for Fiscal Year 2020
- 10) Resolution Approving Graduate Student Senate Fee for Fiscal Year 2020
- 11) Resolution Approving Continuous Registration Fee for Graduate Students for Fiscal Year 2020
- 12) Resolution Approving Establishment of the Investment of Endowment Cash Policy
- 13) Resolution Approving Revisions to the Statement of Investment Policies & Objectives
- 14) Approval of Fee to Fund Debt Service for the Multipurpose Center Project
- 15) Resolution Authorizing Bond Issuance

June 10, 2019

- 1) Resolution Approving Contract with Presidio Networked Solutions
- 2) Resolution Approving Purchases for New and Used Books
- 3) Resolution Approving Contracts with Oracle America, Incorporated
- 4) Resolution Approving Contract with Otis Elevator Company
- 5) Resolution Approving Contracts for Retirement Plan Recordkeeping
- 6) Resolution Authorizing Lease Agreement with the City of South Burlington, Vermont for a New Transportation Path Section
- 7) Resolution Authorizing a Toll Road Access Agreement with VR US Holdings, II, LLC for Use of the Toll Road in Stowe, Vermont
- 8) Resolution Approving Strategic Partnership Program Agreement with Lawrence Livermore National Security, LLC
- 9) Resolution Approving Englesby House Expenditures

August 12, 2019

- 1) Resolution approving renewal of library contract with The Institute of Electrical and Electronics Engineers, Incorporated
- 2) Resolution authorizing settlement of collective bargaining agreement with the Teamsters

Resolution authorizing presidential appointment to the Chief Research Office External Advisory Board for Sandia National Laboratories

September 9, 2019

- 1) Resolution authorizing license agreement with McNeil Joint Owners for land to establish a collaborative solar research and training facility in Burlington, Vermont

- 2) Resolution approving agreement with Remi Group, LLC
- 3) Resolution approving contract with Standard Insurance Company
- 4) Resolution approving contracts for executive search firms
- 5) Resolution approving contract renewal with MAXIMUS Higher Education, Incorporated
- 6) Resolution amending contracts for snowplowing services
- 7) Resolution rescinding the Policy on Presidential Spouse or Partner Services

October 26, 2019

- 1) Resolution approving appointment of Thomas Sullivan as President Emeritus
- 2) Appreciation resolution for David Rosowsky
- 3) Resolution regarding a legal matter
- 4) Resolution regarding a legal matter
- 5) Resolution approving summer session tuition
- 6) Resolution approving total cost of attendance fees for Global Gateway and Pre-Master's programs (summer/fall 2020 & spring 2021)
- 7) Resolution to reaffirm Quasi-Endowment Funds Policy

November 18, 2019

- 1) Resolution authorizing lease amendment with James and Lorraine Impey for continued use by UVM Extension in St. Johnsbury, Vermont
- 2) Resolution authorizing lease extension with Connor Realty, LLC for continued use by UVM Extension in Berlin, Vermont
- 3) Resolution authorizing license and stormwater agreement with the City of South Burlington, Vermont for a new stormwater pond at the Horticulture Research Complex in South Burlington, Vermont
- 4) Resolution approving contract with Cannon Cochran Management Services, Incorporated
- 5) Resolution approving contract with Accruent, LLC
- 6) Resolution approving contract renewal with OSIsoft, LLC
- 7) Resolution approving contracts with Internet2
- 8) Resolution approving contract with Stryker Corporation
- 9) Resolution approving appointment of Provost

2020 Resolutions

January 6, 2020

- 1) Resolution approving contract with Consolidated Communications
- 2) Resolution approving contract extension with Cammack Retirement Group
- 3) Resolution approving contract with ProQuest, LLC
- 4) Resolution approving contact renewal with Schilling Consulting, LLC

January 31, 2020

- 1) Acceptance of fiscal year 2019 audited financial statements
- 2) Resolution authorizing negotiation of collective bargaining agreements with United Academics and United Electrical
- 3) Resolution approving the termination of the Master of Education in Reading and Language Arts in the College of Education and Social Services in conjunction with the Graduate College
- 4) Resolution approving the termination of the Bachelor of Arts in Engineering in the College of Engineering and Mathematical Sciences
- 5) Resolution approving the creation of a minor in Bioinformatics in the College of Agriculture and Life Sciences
- 6) Resolution approving the creation of a minor in Biosecurity in the College of Agriculture and Life Sciences
- 7) Resolution approving the termination of the Bachelor of Music degree in the College of Arts and Sciences
- 8) Resolution approving the creation of a post-professional Doctorate of Occupational Therapy in the College of Nursing and Health Sciences in conjunction with the Graduate College
- 9) Resolution Reaffirming Equal Opportunity policies
- 10) Resolution authorizing expenditures for the development and construction of the Firestone Medical Research Building project
- 11) Resolution authorizing expenditures for the Recital Hall expansion and renovation project
- 12) Resolution reaffirming the Debt policy
- 13) Resolution reaffirming the Endowment Budget policy
- 14) Resolution reaffirming the Endowment Administration Fee policy
- 15) Resolution setting the comprehensive fee, student government association, graduate student and inter residence association fees for fiscal year 2021
- 16) Resolution approving room and meal plan rates for fiscal year 2021
- 17) Resolution approving appointment of Investment Subcommittee advisors
- 18) Resolution approving amendments to the *Guidelines for Selection of University Trustees*
- 19) Retiring Trustee Resolution: David A. Daigle (2010-2020)
- 20) Retiring Trustee Resolution: Sidney JB Hilker (2018-2020)

March 2, 2020

- 1) Resolution approving appointment of board chair
- 2) Resolution authorizing appointments to a Sustainability Work Group

- 3) Resolution disbanding the Renaming Advisory Committee
- 4) Resolution disbanding the Work Group on Medical, Nursing and Health Sciences Education and Research
- 5) Resolution approving committee and chair appointments
- 6) Resolution authorizing license agreement with Green Mountain Club, Incorporated
- 7) Resolution authorizing license and stormwater drainage agreement with the City of South Burlington, Vermont
- 8) Resolution approving contract renewal with Apple Inc.
- 9) Resolution approving contract renewal with Progress Software Corporation
- 10) Resolution in memoriam for Robert B. Vaughan

April 6, 2020

- 1) Resolution authorizing retention of external audit firm for the fiscal year (FY) 2020 mandatory annual audits
- 2) Resolution approving budgetary actions in response to uncertainties resulting from the COVID-19 Pandemic

April 13, 2020

- 1) Resolution authorizing lease agreement with Bullrock Solar, LLC
- 2) Resolution approving contract with Kyocera Document Solutions
- 3) Resolution approving contract extension with Hickock and Boardman
- 4) Resolution approving contract extension with Kaufman Hall
- 5) Resolution approving contract with Remedy Analytics, Incorporated

May 15, 2020

- 1) Resolution recommending adoption of the 2020 University Strategic Imperatives Statement
- 2) Resolution approving Audit Committee assignments
- 3) Resolution in memoriam for Bernard C. Juskiewicz
- 4) Resolution authorizing amendments to the Services Agreement and Memorandum of Understanding with the University of Vermont Foundation
- 5) Resolution approving the creation of a PhD in Sustainable Policy Development, Economics and Governance in the College of Agriculture and Life Sciences in conjunction with the Graduate College
- 6) Resolution approving the creation of an Undergraduate Certificate in Place-Based Education in the College of Education and Social Services and the Rubenstein School of Environment and Natural Resources
- 7) Resolution approving the Catamount Core Curriculum expanded General Education requirements
- 8) Resolution approving tuition for fiscal year 2021
- 9) Resolution approving continuous registration fee for graduate students for fiscal year 2021
- 10) Resolution reaffirming the Investment of Endowment Cash policy
- 11) Resolution approving revisions to the Cash Management and Liquidity policy
- 12) Resolution to reaffirm the Statement of Investment Policies and Objectives
- 13) Resolution approving contract extension with Cambridge Associates
- 14) Resolution affirming the Endowment Administration Fee policy

June 15, 2020

- 1) Resolution authorizing lease with New Cingular Wireless PCS, LLC
- 2) Resolution approving contracts for charter bus services
- 3) Resolution approving contract renewal with Bloomberg Industry Group
- 4) Resolution approving contract extension with Suez, Incorporated
- 5) Resolution approving contract with Presidio-Intrada
- 6) Resolution approving contract extension with Thermo Fisher Scientific
- 7) Resolution approving contract extension with Milliman Incorporated
- 8) Amended resolution approving contract extension with Cambridge Associates
- 9) Resolution endorsing the UVMStrong Fall 2020 framework to return to in-person instruction and operations

June 29, 2020

- 1) Resolution adopting University and University Officers' Manual amendment
- 2) Resolution adopting College of Medicine Handbook amendment

July 14, 2020

- 1) Resolution approving contract for construction of a research vessel
- 2) Resolution adopting the recommendations of the Sustainability Work Group regarding divestment from fossil fuels

August 10, 2020

- 1) Resolution approving contract with Vault Medical Services, P.A.
- 2) Resolution approving contract with Clinical Research Sequencing Platform, LLC
- 3) Resolution approving contract with Ellucian, Incorporated
- 4) Resolution approving contract renewal with Integration Partners Corporation
- 5) Resolution approving contract for employee medical benefits and pharmacy services
- 6) Resolution approving extension of deadlines in the UVM/Burlington Ten Year Capital Plan Agreement

September 25, 2020

- 1) Resolution authorizing agreement with the City of Burlington to provide COVID educational circuits
- 2) Resolution approving Audit Committee Charter revisions
- 3) Resolution authorizing new residency policy for medical school students
- 4) Resolution approving the creation of a Micro-Certificate of Graduate Study in the Graduate College
- 5) Resolution approving Fiscal Year 2021 budget planning assumptions: general fund
- 6) Resolution approving summer session tuition
- 7) Resolution reaffirming the Endowment Budget Policy
- 8) Resolution approving revisions to the Endowment Administration Fee policy
- 9) Resolution authorizing lease agreement extension with Champlain Community Sailing Center

November 16, 2020

- 1) Resolution approving Technical Services Partnership contract renewal with Brattleboro Memorial Hospital
- 2) Resolution approving contract renewal with Blackboard Incorporated
- 3) Resolution approving contract renewals with Salesforce.org
- 4) Resolution approving contract renewal with Ruffalo Noel Levitz, LLC
- 5) Resolution approving contract renewals with Infosilem, Incorporated
- 6) Resolution approving consent and amendment agreement with Vermont ETV
- 7) Resolution approving contract with Color Genomics, Inc.
- 8) Resolution authorizing the negotiation and execution of a contract with Lewis-Burke Associates, LLC

December 14, 2020

- 1) Resolution approving contract renewal with Elsevier, Incorporated
- 2) Resolution approving contract amendment with Clinical Research Sequencing Platform, LLC

December 16, 2020

- 1) Resolution to establish a Quasi-Endowment Fund to support the Green and Gold Professorship for Early Career Professors

2021 Resolutions

January 11, 2021

- 1) Resolution approving contract renewal with Audio Visual Environments, LLC
- 2) Resolution approving renewal contracts for marketing services

February 5, 2021

- 1) Resolution accepting fiscal year 2020 audited financial statements
- 2) Resolution authorizing resumption of improvements to the On-Campus Multipurpose Center's Recreation and Wellness Facilities and Gutterson Fieldhouse
- 3) Resolution approving the creation of an Entry-Level Doctorate in Occupational Therapy in the College of Nursing and Health Sciences in conjunction with the Graduate College
- 4) Resolution approving the creation of a Bachelor of Science in Community-Centered Design in the College of Agriculture and Life Sciences
- 5) Resolution approving the termination of the Master of Science in Bioengineering in the Graduate College
- 6) Resolution reaffirming Equal Opportunity policies
- 7) Resolution reaffirming the Debt Policy
- 8) Resolution approving revisions to the Statement of Investment Policies and Objectives
- 9) Resolution on socially responsible investing
- 10) Resolution approving appointment of Investment Subcommittee advisor
- 11) Resolution approving tuition rates for fiscal year 2022
- 12) Resolution setting the comprehensive fee, student government association and inter-residence association fees for fiscal year 2022
- 13) Resolution approving graduate student senate fee for fiscal year 2022
- 14) Resolution approving continuous registration fee for graduate students for fiscal year 2022
- 15) Resolution approving room and meal plan rates for fiscal year 2022
- 16) Resolution approving execution of bond refunding

March 15, 2021

- 1) Resolution approving appointment of board chair
- 2) Resolution approving committee and chair appointments
- 3) Retiring Trustee resolution: David J. Gringeri (2019-2021)
- 4) Retiring Trustee resolution: Curt McCormack (2015-2021)
- 5) Retiring Trustee resolution: Tristan D. Toleno (2015-2021)
- 6) Former Trustee resolution: Bernard C. Juskiewicz (2015-2020)
- 7) Resolution authorizing negotiation of collective bargaining agreement

April 12, 2021

- 1) Resolution authorizing retention of external audit firm for the fiscal year 2021 mandatory annual audits

April 12, 2021

- 1) Resolution approving contract extension with Suez, Incorporated
- 2) Resolution approving contract extension with Airgas USA, LLC
- 3) Resolution approving contract with Art & Science Group, LLC
- 4) Resolution approving contract with Planon, Corporation
- 5) Resolution approving contract extension with KC Mechanical, Incorporated
- 6) Resolution approving contract renewal with The Yuba Group, LLC
- 7) Resolution approving contract renewal with Technolutions, Incorporated
- 8) Resolution approving contract renewal with US Bank
- 9) Resolution approving contract amendment with Clinical Research Sequencing Platform, LLC (CRSP)
- 10) Resolution approving contract renewal with Academics Analytics, LLC
- 11) Resolution approving continued recognition of University Medical Education Associates, Incorporated as an Affiliated Organization
- 12) Resolution approving Memorandum of Understanding between UVM and the City of Burlington for Property Line Adjustments and Fourth Amendment to the UVM/City of Burlington Capital Plan Agreement
- 13) Resolution approving extension of Voluntary Payment for Services Agreement with the City of Burlington
- 14) Resolution approving extension of Services Agreement and Memorandum of Understanding with the University of Vermont Foundation
- 15) Resolution extending Affiliation Agreement among the University of Vermont Medical Center, Incorporated, University of Vermont Health Network, Incorporated and University of Vermont Health Network Medical Group, Incorporated
- 16) Resolution authorizing negotiation of collective bargaining agreement

June 4, 2021

- 1) Resolution approving the Wilbur Trust Fund annual report and 2020-2021 Wilbur Trust Fund grant awards
- 2) Resolution authorizing a lease with United States Government, USDA, Agricultural Research Service
- 3) Resolution approving the creation of a Certificate of Graduate Study in Resiliency-Based Approaches with Families, Schools & Communities in the College of Education and Social Services in conjunction with the Graduate College
- 4) Resolution approving the terminations of 16 Secondary Education minors in the College of Education and Social Services
- 5) Resolution approving the termination of the Sustainable Landscape Horticulture major in the College of Agriculture and Life Sciences
- 6) Resolution approving the termination of the Dietetics, Nutrition and Food Sciences major in the College of Agriculture and Life Sciences
- 7) Resolution approving the creation of a Micro-Certificate of Graduate Study in Agroecology in the Graduate College
- 8) Resolution approving revisions to Hazing Policy

- 9) Resolution approving the Vermont State 4-H Foundation, Inc. as an Affiliated Organization
- 10) Resolution approving fiscal year 2022 budget planning assumptions: general fund
- 11) Resolution reaffirming the Investment of Endowment Cash Policy
- 12) Resolution approving revision to the Statement of Investment Policies and Objectives
- 13) Resolution approving appointment of Investment Subcommittee advisor
- 14) Resolution approving contract extension with Cambridge Associates, LLC

June 14, 2021

- 1) Resolution authorizing a lease with Trinity Children's Center
- 2) Resolution authorizing revision to improvements to the On-Campus Multipurpose Center

July 16, 2021

- 1) Resolution endorsing vaccination requirement for students

August 9, 2021

- 1) Resolution authorizing lease amendment with 310 Main, LLC for continued use of office space for Extension's Bennington County location at 320 Main Street, Bennington, Vermont
- 2) Resolution approving contract extension with DynamiCare Health, Incorporated
- 3) Resolution approving contract extension with Accurent, LLC
- 4) Resolution approving contract extension with CollegeNet
- 5) Resolution approving contract extension with Parsons Environment & Infrastructure Group, Incorporated
- 6) Resolution approving contract with an investment advisory firm

September 13, 2021

- 1) Resolution authorizing amendment to the external audit contract fee schedule
- 2) Resolution authorizing lease amendment with Joe Frank for continued use of retail space for the UVM Bookstore's retail location at 46 Church Street, Burlington, VT
- 3) Resolution approving contract amendment for grounds maintenance
- 4) Resolution approving contract extension with Northeast Delta Dental
- 5) Resolution approving contracts for snowplowing services
- 6) Resolution approving contract with Parthenon Management Group

September 20, 2021

- 1) Resolution to establish the Robert A. Pierattini, M.D. Green & Gold Professorship in Psychiatry quasi-endowment

October 20, 2021

- 1) Resolution to establish the Debra Poplawski-Wilson quasi-endowment

October 29, 2021

- 1) Resolution approving action to protect the university's property interests in South Burlington
- 2) Resolution approving the termination of the Master of Science and Doctor of Philosophy in Molecular Physiology and Biophysics in the Graduate College in conjunction with the Larner College of Medicine
- 3) Resolution approving the termination of the Doctor of Philosophy in Microbiology and Molecular Genetics in the Graduate College in conjunction with the Larner College of Medicine
- 4) Resolution approving the termination of the Doctor of Philosophy in Pharmacology in the Graduate College in conjunction with the Larner College of Medicine
- 5) Resolution approving the termination of the minor in Italian in the College of Arts and Sciences
- 6) Resolution approving the termination of the major in Italian Studies in the College of Arts and Sciences
- 7) Resolution approving the termination of the minor in Speech and Debate in the College of Arts and Sciences
- 8) Resolution approving the termination of the minor in Vermont Studies in the College of Arts and Sciences
- 9) Resolution approving the creation of a Certificate of Graduate Study and a Micro-Certificate of Graduate Study in Education for Sustainability in the Graduate College in conjunction with the College of Education and Social Services
- 10) Resolution reaffirming the Endowment Budget Policy
- 11) Resolution approving revisions to the Endowment Administration Fee Policy
- 12) Resolution approving summer session tuition
- 13) Resolution approving tuition rates for fiscal year 2023
- 14) Resolution setting the undergraduate comprehensive fee, student government association and inter residence association fees for fiscal year 2023
- 15) Resolution setting the *graduate* comprehensive fee for fiscal year 2023
- 16) Resolution approving graduate student senate fee for fiscal year 2023
- 17) Resolution approving continuous registration fee for graduate students for fiscal year 2023
- 18) Resolution approving room and meal plan rates for fiscal year 2023
- 19) Resolution approving the 2021-2022 Wilbur Trust Fund grant awards

November 15, 2021

- 1) Resolution authorizing lease amendment with Stack 208, LLC for the continued use of warehouse space for Larner College of Medicine freezer storage at 208 Flynn Avenue, Burlington, Vermont
- 2) Resolution approving contract with the City of Burlington for police patrols
- 3) Resolution approving second contract amendment with Clinical Research Sequencing Platform, LLC
- 4) Resolution approving contract with A.C. Hathorne Company
- 5) Resolution approving contract extension with Audio Visual Environments, LLC
- 6) Resolution approving contract with Presidio Networked Solutions

- 7) Resolution approving renewal contract with Calero Software, LLC
- 8) Resolution approving in-state tuition rate for fiscal year 2023

December 13, 2021

- 1) Resolution approving contracts for temporary employment services
- 2) Resolution approving contract with CBORD Corporation
- 3) Resolution approving contract renewal with Riskonnect, Incorporated
- 4) Resolution approving contact with EBSCO, Incorporated
- 5) Resolution approving contract with AAC Contracting, Incorporated

2022 Resolutions

January 10, 2022

- 1) Resolution approving contract extension with Attain, LLC
- 2) Resolution approving revisions to signatory authority for the establishment of bank accounts
- 3) Resolution approving revisions to signatory authority for the maintenance of bank accounts
- 4) Resolution approving revisions to signatory authority for transfer between corporate accounts
- 5) Resolution approving signatory authority for treasury management
- 6) Resolution regarding a legal matter

February 5, 2022

- 1) Resolution accepting fiscal year 2021 audited financial statements
- 2) Resolution approving the establishment of a School of the Arts within the College of Arts and Sciences; the creation of the Programs of Art & Art History, Music, and Theatre & Dance within the School of the Arts; and the termination of the Departments of Art & Art History, Music, and Theatre & Dance in the College of Arts and Sciences
- 3) Resolution endorsing the relocation of the Geology Program to the Department of Geography and Geosciences and the termination of the Department of Geology in the College of Arts and Sciences
- 4) Resolution approving the creation of a Micro-Certificate of Graduate Study in Sustainable Family Enterprise in the Graduate College in conjunction with the Grossman School of Business
- 5) Resolution approving the creation of a Bachelor of Arts in Neuroscience in the College of Arts and Sciences
- 6) Resolution approving the termination of the major in Greek and the minor in Greek Language and Literature in the College of Arts and Sciences
- 7) Resolution approving the termination of the major in Latin and the minor in Latin Language and Literature in College of Arts and Sciences
- 8) Resolution reaffirming Equal Opportunity policies
- 9) Resolution approving revisions to the Debt Policy
- 10) Resolution approving revisions to the Statement of Investment Policies and Objectives
- 11) Resolution approving appointment of Investment Subcommittee advisor
- 12) Resolution authorizing formulation of an implementation plan for establishment of and the University's participation in a nonprofit investment management subsidiary of the University of Vermont Foundation to oversee and manage the University's and the Foundation's combined endowment assets
- 13) Retiring Trustee resolution: Briar L. Alpert (2016-2022)
- 14) Retiring Trustee resolution: David B. Aronoff (2016-2022)
- 15) Retiring Trustee resolution: Berke Tinaz (2020-2022)

March 1, 2022

- 1) Resolution approving appointment of board chair
- 2) Resolution approving committee and chair appointments
- 3) Resolution approving appointment of Investment Subcommittee advisor
- 4) Resolution approving revisions to signatory authority for endowment funds and other invested funds
- 5) Resolution authorizing power purchase and license agreement with iSun, Incorporated
- 6) Resolution approving contract renewal with Safety Systems of Vermont, LLC
- 7) Resolution approving contract with Desire to Learn
- 8) Resolution approving contract with John Wiley & Sons, Incorporated

March 21, 2022

- 1) Resolution authorizing a lease agreement with CHF-Winooski, L.L.C.
- 2) Resolution authorizing amendment for independent auditor fee schedule

April 11, 2022

- 1) Resolution endorsing the transition of the Physics Department from the College of Arts & Sciences to the College of Engineering & Mathematical Sciences
- 2) Resolution authorizing selection of the external auditor
- 3) Resolution approving contract with KC Mechanical, Incorporated
- 4) Resolution approving contract extension with Accruent, LLC
- 5) Resolution approving contract renewal with University Health Plans
- 6) Resolution approving fifth amendment to the UVM/City of Burlington Capital Plan Agreement
- 7) Resolution approving contract with the City of Burlington for police and community service officer patrols
- 8) Resolution authorizing negotiations of collective bargaining agreements with United Academics Part-Time Faculty and with UVM Staff United

April 11, 2022

- 1) Resolution to establish the Marillyn Wilson Quasi-Endowment

May 20, 2022

- 1) Resolution approving the Wilbur Trust Fund annual report

May 21, 2022

- 1) Resolution approving revision to Alma Mater (*Universitas V. Montis*)
- 2) Resolution authorizing negotiation and settlement of collective bargaining agreements
- 3) Resolution authorizing amendments to the Memorandum of Understanding and Services Agreement with the University of Vermont Foundation
- 4) Resolution regarding presidential evaluation and compensation
- 5) Resolution approving program plan for the Hills Agricultural Science Building renovation project

- 6) Resolution approving the creation of a PhD in Transdisciplinary Leadership and Creativity for Sustainability in the Graduate College in conjunction with the Rubenstein School of Environment and Natural Resources
- 7) Resolution approving the creation of a minor in Medical Diagnostics in the College of Nursing and Health Sciences
- 8) Resolution approving the creation of a minor in Integrative Health in the College of Nursing and Health Sciences
- 9) Resolution approving the termination of the undergraduate Certificate in Integrative Health Care in the College of Nursing and Health Sciences
- 10) Resolution approving the creation of a minor in Integrative Health and Wellness Coaching in the College of Nursing and Health Sciences
- 11) Resolution approving the termination of the undergraduate Certificate in Integrative Health and Wellness Coaching in the College of Nursing and Health Sciences
- 12) Resolution approving the creation of a PhD Program in Counselor Education and Supervision in the Graduate College in conjunction with the College of Education and Social Services
- 13) Resolution approving the establishment of a Department of Emergency Medicine in the Larner College of Medicine
- 14) Revised Resolution endorsing the transition of the Physics Department from the College of Arts & Sciences to the College of Engineering & Mathematical Sciences
- 15) Resolution approving revisions to Gift Policy
- 16) Resolution approving fiscal year 2023 budget planning assumptions: general fund
- 17) Resolution to reaffirm the Investment of Endowment Cash Policy
- 18) Resolution approving appointment of Investment Subcommittee advisor
- 19) Resolution approving extension of the voluntary payment for services letter of agreement with the City of Burlington
- 20) Resolution approving contract with AstroTurf Corporation
- 21) Resolution authorizing Hills Agricultural Science Building renovation project expenditures

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- 1) Resolution approving contract with Hickok & Boardman HR Intelligence
- 2) Resolution approving contract extension for Fundriver, Incorporated
- 3) Resolution approving contract with Audio Visual Environments, LLC
- 4) Resolution approving contract renewals for A Cooper Mechanical, Incorporated and VHV Company
- 5) Resolution approving contract with Mercer (US) Incorporated
- 6) Resolution extending Affiliation Agreement among the University of Vermont Medical Center, Incorporated, University of Vermont Health Network, Incorporated, and University of Vermont Health Network Medical Group, Incorporated