

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Chair Deborah McAneny, Co-Vice Chairs Robert Cioffi and Robert Young, Edwin Amidon Jr., Bill Botzow, Ian Boyce, Johannah Donovan, John Hilton Jr., Kathleen Hoyt, Richard Hube Jr., Susan Hudson-Wilson, Raymond Pecor Jr., Stirling Winder, Faculty Representatives Albert Joy and Cory Teuscher, Alumni Representatives Samuel Bain and Meg Guzewicz, Staff Representatives Joan Kieran and Diane Trono, and Student Representatives Jessica Banks and Sean Haggerty

Friday, February 9, 2007

9:45 a.m. – 11:45 a.m.
Memorial Lounge, 338 Waterman Building
1:00 p.m. – 3:00 p.m.
North Lounge, Room B300, Billings Student Center

AGENDA

Item	Key	Enclosure	Discussion Leader	Time
1. Call to Order			Deborah McAneny	9:45 a.m.
2. Approval of the January 19 th , 2007 meeting minutes	I	Attachment 1	Deborah McAneny	
3. Strategic Financial Plan Update <ul style="list-style-type: none"> • Analysis & Recommendations from January SFP Modeling • Analysis and Recommendations from SCP Modeling 	I	Separate Mailing	Michael Gower Chris Cowen Ted Winfield	
4. Debt Refunding Analysis	I	Attachment 2	Michael Gower Chris Cowen	
5. Report of the Investment Subcommittee Long Term Investment Pool - Asset Allocation, Performance and Manager Review	I	Separate Mailing	Robert Cioffi	
6. Action Item <ul style="list-style-type: none"> • Acceptance of Gifts and Grants 	r	Attachment 3 Reports A & B	Michael Gower	
7. Vice President's Report <ul style="list-style-type: none"> • Current Year to Date • Treasury Operations 	I	Report C	Michael Gower	
RECESS				11:45 a.m.
RECONVENE				1:00 p.m.
8. FY 2008 Budget Preparation <ul style="list-style-type: none"> • Review of Maximum Room, Board, and Fee Rates for FY 2007/2008 	I		Michael Gower Ted Winfield	
9. Capital Project Resolutions <ul style="list-style-type: none"> • Cook Commons Renovations • MAT Residence Hall Renovations • Deferred Maintenance • DeGoesbriand Fit-up Phase 1 • Energy Conservation Projects 	R	Attachments 3, 4 - 8	Michael Gower, Bob Vaughan	
10. Other Business* <ul style="list-style-type: none"> • Review Committee Work Plan and 	I	Attachment 9	Deborah McAneny	

	Preview of Next Meeting Agenda <ul style="list-style-type: none"> • Report Items for Committee of the Whole • Meeting assessment 				
11.	ADJOURN				3:00 p.m.

Key: *R* = major resolution/action item; *r* = routine resolution/action item; *s* = strategic goal;
I = informational discussions * Executive Session as needed.