

**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, January 19, 2007

9:00 a.m. – 12:00 p.m.

Memorial Lounge, 338 Waterman Building

AGENDA

	Item	Key	Enclosure	Discussion Leader
1.	Call to Order	r		Deborah McAneny
2.	Approval of the November 10, 2006 meeting minutes	I	Attachment 1	Deborah McAneny
3.	Peer Group Analysis <ul style="list-style-type: none"> • Tuition Costs – In State/Out State • Financial Aid Levels – In State/Out State • Graduate Debt Levels – In State/Out State 	I	Attachments 2, 3, 4a-4c, 5a-5c, 6a-6c, 7-16	John Hughes Michael Gower Ted Winfield Bonnie Cauthon
4.	Critical Elements of the Strategic Financial Plan <ul style="list-style-type: none"> • Review Incremental Tuition Modeling • Review Incremental Financial Aid Modeling • Review Impact of Fundraising on Model 	I		John Hughes Michael Gower Ted Winfield
5.	Strategic Financial Plan and FY 2008 Budget – Next Steps <ul style="list-style-type: none"> • February BFI/Board Meeting • March BFI Committee Special Meeting 	I		Michael Gower
6.	Report of Investment Subcommittee	I		Robert Cioffi
7.	Other Business* <ul style="list-style-type: none"> • Sudan Divestiture Update • Socially Responsible Investing (SRI) Call for Issues Update • Debt Refunding Analysis • Review Committee Work Plan and Preview of Next Meeting Agenda • Report Items for February Committee of the Whole • Meeting Assessment 	I	Attachments 17 & 18	Deborah McAneny Michael Gower

Key: R = major resolution/action item;

r = routine resolution/action item;

s = strategic goal;

I = informational discussions

* Executive Session as needed.