

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Chair Debbie McAneny, Co-Vice Chairs Robert Cioffi and Robert Young, Edwin Amidon Jr., Bill Botzow, Ian Boyce, Johannah Donovan, John Hilton 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, March 30, 2007

9:00 a.m. – 12:00 p.m.

427A Waterman Building

AGENDA

Item	Key	Enclosure	Discussion Leader	Time
1. Call to Order			Debbie McAneny	9:00 a.m.
2. Approval of the February 9 th , 2007 meeting minutes	I	Attachment 1	Debbie McAneny	
3. FY 2008 Budget Parameters <ul style="list-style-type: none"> • General University • Cost of Student Attendance • Treasury Operations Blended Rate 	I	Separate Distribution Attachment 2	John Hughes Michael Gower Ted Winfield	
4. Debt Financing Opportunities <ul style="list-style-type: none"> • Forward Swap Status Report • Refunding Update 	I/R	Separate Distribution	Michael Gower Chris Cowan	
5. Other Business*			Debbie McAneny	
6. ADJOURN				12:00 p.m.

Key:

R = major resolution/action item;

r = routine resolution/action item;

s = strategic goal;

I = informational discussions

* Executive Session as needed.