

**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, Harry Chen, Jeffrey Davis, Johannah Donovan, Daniel Fogel, John Hilton Jr., Susan Hudson-Wilson, Faculty Representatives Albert Joy and Bud Meyers, Alumni Representatives Walt Blasberg and Meg Guzewicz, Staff Representatives Kit Ardell and Rodman Corey, and Student Representatives Sarah Shackett and Harry Mallory

Monday, April 14, 2008

8:30 a.m. – 12:00 p.m.

427A Waterman Building

AGENDA

| Item | Enclosure | Discussion Leader |
|---|----------------------|--|
| 1. Call to Order | | Debbie McAneny |
| 2. Approval of the February 22 nd , 2008 meeting minutes | Attachments 1 and 1a | Debbie McAneny |
| 3. FY 2009 Budget Parameters <ul style="list-style-type: none">• General University• Cost of Student Attendance• Treasury Operations Blended Rate | Attachments 2 -7 | John Hughes Michael Gower Ted Winfield |
| 4. Swap Subcommittee Update | Attachments 8a – 8d | Michael Gower Chris Cowen |
| 5. Socially Responsible Investing Work Group Update | | Michael Gower |
| 6. Other Business* <ul style="list-style-type: none">• Preview of Next Meeting Agenda• Meeting assessment | | Debbie McAneny |
| 7. ADJOURN | | |

*Executive Session as needed