

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

**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

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**Monday, April 13, 2009**

8:30 – 11:30 a.m.

427A Waterman Building

**AGENDA**

<b>Item</b>	<b>Enclosure</b>	<b>Discussion Leader</b>
1. <b>Call to Order</b>		Debbie McAneny
2. Approval of the February 6, 2009 & March 6, 2009 meeting minutes	Attachments 1 & 2	Debbie McAneny
3. Action Items <ul style="list-style-type: none"><li>• Underwater Endowment Protocol Review and Approval</li></ul>	Attachments 3 & 4	Richard Cate
4. Strategic Financial Plan Discussion	Attachment 5	Richard H. Cate Ted Winfield
5. FY 2010 Budget Parameters <ul style="list-style-type: none"><li>• General University</li><li>• Cost of tuition, fees, room and meals</li></ul>	Attachment 6	John Hughes Richard H. Cate Ted Winfield
6. Other Business*		Debbie McAneny
7. <b>ADJOURN</b>		

\*Executive Session as needed