

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

**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

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**Friday, March 6, 2009**

1:30 – 2:00 p.m.

President's Conference Room

**AGENDA**

<b>Item</b>	<b>Enclosure</b>	<b>Discussion Leader</b>	<b>Time</b>
1. <b>Call to Order</b>		Debbie McAneny	
2. Capital Project Financial Feasibility Review <ul style="list-style-type: none"><li>• McAuley Hall Phase II</li></ul>	Attachments 1 & 2	Richard Cate	
3. Other Business* <ul style="list-style-type: none"><li>• Underwater Endowment Update</li></ul>		Rob Cioffi Richard Cate	
4. <b>ADJOURN</b>			

\*Executive Session as needed