

**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 Samuel Bain, Bill Botzow, Carolyn Branagan, , Jason DePatie, Daniel Fogel, John Hilton Jr., Susan Hudson-Wilson, John Snow, Donna Sweaney, Mark Young, Faculty Representatives Albert Joy and Bud Meyers, Alumni Representatives Walt Blasberg and Meg Guzewicz, Staff Representatives Kit Ardell and Rodman Cory, and Student Representatives Ben Porter and Kevin Issadore

Friday, May 15, 2009

9:15 a.m. – 12:15 p.m.
Silver Maple Ballroom, 401 Dudley H. Davis Center

AGENDA

	Item	Enclosure	Discussion Leader
	Call to Order		
1.	Approval of the April 13, 2009 meeting minutes	Attachment 1	Debbie McAneny
2.	Updated Budget Forecast FY 2009	Attachment 2	Richard H. Cate Ted Winfield
3.	FY 2010 Budget – approval of: <ul style="list-style-type: none"> • FY 2010 Tuition Rates • FY 2010 Student Fees • FY 2010 Room / Meal Rates • Morgan Horse Farm • General Fund 	Attachments 3 & 4	Richard H. Cate Ted Winfield
4.	Report of the Investment Subcommittee <ul style="list-style-type: none"> • Approval of resolution regarding Investment Advisory Services 	Attachment 3	Robert Cioffi
5.	Socially Responsible Investing Work Group Update <ul style="list-style-type: none"> • Reaffirmation of Divestiture from Sudan • Students Against War 	Attachment 3	John Snow
6.	Action Items <ul style="list-style-type: none"> • Signatory Authority Resolutions 	Attachment 3	Richard Cate
7.	Other Business*		Debbie McAneny
	ADJOURN		

* Executive Session as needed.