

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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BUDGET, FINANCE AND INVESTMENT COMMITTEE

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Monday, April 12, 2010

8:30 a.m.-11:30 a.m.

427A Waterman Building

AGENDA

Item	Enclosure	Discussion Leader
Call to Order		Debbie McAneny
1. Approval of the February 5, 2010 meeting minutes	Attachment 1	Debbie McAneny
2. FY 2011 Budget Parameters (<i>Discussion</i>) <ul style="list-style-type: none">• Cost of tuition, fees, room and meals	Attachments 2-4	Richard Cate Ted Winfield
3. FY 2011 Budget Parameters (<i>Discussion</i>) <ul style="list-style-type: none">• General Fund	Attachments 2-4	Richard H. Cate Ted Winfield
4. Other Business*		Debbie McAneny
ADJOURN		

*Executive Session as needed