

**BUDGET, FINANCE AND INVESTMENT COMMITTEE  
AD HOC LABOR ADVISORY GROUP  
Joint Meeting**

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

A meeting of the Budget, Finance and Investment (BFI) Committee and the ad hoc Labor Advisory Group of the Board of Trustees of the University of Vermont State and Agricultural College was held on Monday, May 10, 2010 at 2:00 p.m., 351 Waterman Building.

**BFI MEMBERS PRESENT:** Chair Debbie McAneny\*, Vice Chair Samuel Bain\*, Bill Botzow, Ian Boyce\*, Carolyn Branagan, David Daigle\*, Daniel Fogel, Susan Hudson-Wilson\*, Brian Sozansky, and Donna Sweaney\*

**AD HOC LABOR ADVISORY GROUP MEMBERS PRESENT:** Robert Cioffi\*, Harry Chen\*, and Bill Ruprecht\*

**ABSENT:** Trustees Mark Young and Jeff Davis, Alumni Representatives Walt Blasberg and Meg Guzuwicz, Student Representatives David Maciewicz and Alex Mallea, Staff Representatives Kit Ardell and Rodman Cory, Faculty Representatives Albert Joy and Donald Ross

**PERSONS ALSO PARTICIPATING:** Interim Provost and Senior Vice President Jane Knodell, Vice President for Finance and Administration Richard Cate and Vice President for Legal Affairs and General Counsel Francine Bazluka

\* by means of conference telephone.

The meeting was called to order at 2:05 p.m.

**Executive Session**

The Chair entertained a motion, and it was seconded and voted to enter into executive session for the purpose of discussing contracts.

The meeting was re-opened to the public at 3:17 p.m.

**Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Debbie McAneny, Chair