

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
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**Monday, April 11, 2011**

8:30 a.m. – 11:30 a.m.  
427A Waterman Building

**AGENDA**

	<b>Item</b>	<b>Enclosure</b>	<b>Discussion Leader</b>
	<b>Call to Order</b>		Debbie McAneny
1.	Approval of the February 4, 2011 meeting minutes	Attachment 1	Debbie McAneny
2.	FY 2012 Budget Parameters ( <i>Discussion</i> ) <ul style="list-style-type: none"><li>• Review of Proposed General Fund Budget and Financial Impact</li><li>• Proposed Tuition Rate</li><li>• Fees, Room and Meals</li></ul>	Attachment 2	Jane Knodell Richard Cate Ted Winfield
3.	Other Business*		Debbie McAneny
	<b>ADJOURN</b>		

\*Executive Session as needed