

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

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Friday, February 4, 2011

1:30 p.m. – 3:45 p.m.

Silver Maple Ballroom, (401) Dudley H. Davis Center

AGENDA

Item	Enclosure	Discussion Leader	Time
Call to Order		Debbie McAneny	1:30 p.m.
1. Approval of the October 29, 2010 meeting minutes	Attachment 1	Debbie McAneny	1:30-1:35
2. Net Assets Annual Review	Attachment 2	Richard Cate Ted Winfield Claire Burlingham	1:35-1:50
3. Report of the Investment Subcommittee (<i>Discussion/Action</i>) <ul style="list-style-type: none"> • Update on January asset allocation meeting • Approval of amendments to Statement of Objectives & Policies • SRIWG Update 	Separate Distribution Attachments 3 & 4	Sam Bain Claire Burlingham	1:50-2:05
4. Capital Project Financial Feasibility Review (<i>Action/Discussion</i>) <ul style="list-style-type: none"> • Mason/Simpson/Hamilton Residential Complex Renovation 	Attachments 4 & 5	Richard Cate Bob Vaughan	2:05-2:15
5. Vice President's Report (<i>Discussion</i>) <ul style="list-style-type: none"> • End of Year Budget to Actual Report FY 2010 	Separate Distribution Attachment 6	Richard Cate	2:15-2:30
6. FY 2012 Budget Plan Update (<i>Discussion</i>) <ul style="list-style-type: none"> • Financial Aid Presentation Follow-Up • Budget Overview • Peer Comparison (tuition & fees) • Maximum Cost of Fees 	Attachments 7-9	Jane Knodell Richard Cate Ted Winfield	2:30-3:30
7. Other Business*		Debbie McAneny	3:30-3:45
ADJOURN			3:45 p.m.

*Executive Session as needed.