

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Chair Debbie McAneny, Vice Chair Samuel Bain, Ian Boyce, Carolyn Branagan, David Daigle, Daniel Fogel, Susan Hudson-Wilson, Joan Lenex, Kesha Ram, Brian Sozansky, and Mark Young, Faculty Representatives Albert Joy and Donald Ross, Alumni Representatives Walt Blasberg and Meg Guzewicz, Staff Representatives Jesse Bridges and Eric Hoefel, Student Representatives David Maciewicz and Alex Mallea, and Graduate Student Representatives Eric Garza and Eduardo Cotilla-Sanchez

Friday, May 20, 2011

1:00 p.m. – 3:00 p.m.
Silver Maple Ballroom, (401) Dudley H. Davis Center

AGENDA

	Item	Enclosure	Discussion Leader	Time
	Call to Order		Debbie McAneny	1:00 p.m.
1.	Approval of the April 11, 2011 meeting minutes	Attachment 1	Debbie McAneny	1:00-1:05
2.	FY 2012 Budget – approval of <ul style="list-style-type: none"> • FY 2012 Student Fees • FY 2012 Tuition Rates • FY 2012 Room/Meal Rates • General Fund 	Attachment 2 and Appendices A-K	Richard Cate Ted Winfield	1:05-2:05
3.	Report of the Investment Subcommittee (<i>Discussion/Action</i>) <ul style="list-style-type: none"> • Endowment Performance Update • Approval of Quasi-Endowment Policy • Approval of Quasi-Endowed Fund 	Separate Enclosure Attachments 3 & 4	Sam Bain	2:05-2:10
4.	Socially Responsible Investing Work Group Update (<i>Discussion/Action</i>) <ul style="list-style-type: none"> • Reaffirmation of Divestiture from Sudan • Reaffirmation of Divestiture from Companies Manufacturing or Distributing Cluster Munitions and/or Military Items Containing Depleted Uranium 	Attachment 3	Claire Burlingham	2:10-2:20
5.	Vice President’s Report (<i>Discussion</i>) <ul style="list-style-type: none"> • General Fund Budget to Actuals 	Separate Distribution	Richard Cate	2:20-2:35
6.	Approval of Soccer/Lacrosse Turf Field	Attachments 3 & 5	Bob Vaughan	2:35-2:45
7.	Other Business*		Debbie McAneny	2:45-3:00
	ADJOURN			3:00 p.m.

*Executive Session as needed.