

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

**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

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**Monday, April 16, 2012**

8:30 a.m. – 11:30 a.m.

427A Waterman Building  
(\*via conference call)

**AGENDA**

<b>Item</b>	<b>Enclosure</b>	<b>Discussion Leader</b>	<b>Time</b>
<b>Call to Order</b>			<b>8:30 a.m.</b>
1. Approval of the February 3, 2012 meeting minutes	Attachment 1	Debbie McAneny	8:30-8:35
2. FY 2013 Budget Assumptions ( <i>Discussion</i> ) <ul style="list-style-type: none"><li>• Proposed Tuition Rate</li><li>• Fees, Room and Meals</li></ul>	Attachment 2	Jane Knodell Richard Cate Ted Winfield	8:35-10:00
3. Capital Debt Analysis and Planning <ul style="list-style-type: none"><li>• Debt Capacity Analysis</li><li>• Update on Strategic Capital Planning</li></ul>	Attachment 3	Jane Knodell Richard Cate Representative from Prager & Co., LLC	10:00 – 11:20
4. Other Business*		Debbie McAneny	11:20-11:30
<b>ADJOURN</b>			<b>11:30 a.m.</b>

\*Executive Session as needed