

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

**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

Chair Debbie McAneny, Vice Chair Samuel Bain, President Thomas Sullivan Carolyn Branagan, Robert Brennan, David Daigle, Kyle DeVivo, Joan Lenes, Kesha Ram, Lisa Ventriss and Mark Young, Faculty Representatives Albert Joy and Donald Ross, Alumni Representatives Walt Blasberg and Afi Ahmadi, Staff Representatives Eric Hoefel and [vacant], Student Representatives Samantha Holland and Andrew Dougherty, and Graduate Student Representatives Jennifer Rousseau and Elizabeth Pope

**Friday, August 10, 2012**

2:30 pm. - 2:45 p.m.

427A Waterman Building

**AGENDA**

	<b>Item</b>	<b>Enclosure</b>	<b>Discussion Leader</b>	<b>Time</b>
	<b>Call to Order</b>		Deborah McAneny	<b>2:30 p.m.</b>
1.	Capital Project Approval	Separate Distribution	Richard Cate	2:30-2:40
2.	Other Business*		Deborah McAneny	2:40-2:45
	<b>ADJOURN</b>		Debbie McAneny	<b>2:45 p.m.</b>

\*Executive Session as needed.