

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

Chair Debbie McAneny, Vice Chair Samuel Bain, Interim President John Bramley, Ian Boyce, Carolyn Branagan, David Daigle, Joan Lenex, Kesha Ram, Brian Sozansky, Lisa Ventriss 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 William Vitagliano and Andrew Dougherty, and Graduate Student Representatives Jennifer Rousseau and Eduardo Cotilla-Sanchez

Friday, February 3, 2012

11:15 a.m. – 12:00 p.m.

1:30 p.m. – 2:30 p.m.

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

AGENDA

Item	Enclosure	Discussion Leader	Time
			11:15 a.m.
Call to Order			
1. Approval of the October 21, 2011 meeting minutes	Attachment 1	Debbie McAneny	11:15-11:20
2. Net Assets Annual Review	Attachment 2	Richard Cate Ted Winfield Claire Burlingham	11:20-11:30
3. Resolution Establishing Revolving Loan Fund	Attachments 3 & 4	Richard Cate	11:30-11:50
4. Report of the Investment Subcommittee <i>(Discussion)</i> <ul style="list-style-type: none"> • Endowment Performance Update • Update on January asset allocation meeting • SRIWG Update 	Separate Distribution	Sam Bain Claire Burlingham	11:50-12:00
Recess			12:00 p.m.
Reconvene			1:30 p.m.
5. FY 2013 Budget Plan Update <i>(Discussion)</i> <ul style="list-style-type: none"> • Peer Comparison (tuition & fees) • Maximum Cost of Fees • Key Budget Assumptions (including tuition) 	Attachments 5 6	Richard Cate Ted Winfield	1:30-2:05
6. Vice President's Report <i>(Discussion)</i> <ul style="list-style-type: none"> • First Quarter Financial Status Report 	Attachment 7	Richard Cate	2:05-2:10
7. Parking Lot Lease Amendment <i>(Discussion)</i> *		Richard Cate	2:10-2:20
8. Other Business** <ul style="list-style-type: none"> • Action anticipated following executive session 		Debbie McAneny	2:20-2:30
ADJOURN			2:30 p.m.

*The Chair will entertain a motion to enter into Executive Session to discuss a contract. Action anticipated following executive session.

**Executive Session as needed.