

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

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Friday, May 18, 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
	Call to Order			11:15 a.m.
1.	Approval of the April 16, 2012 meeting minutes	Attachment 1	Sam Bain	11:15-11:20
2.	Follow-up on Financial Aid Components	Attachment 2 & Appendix A	Richard Cate Ted Winfield	11:20-11:45
3.	FY 2013 Budget – Resolutions approving: <ul style="list-style-type: none"> • FY 2013 Tuition Rates • FY 2013 Room/Meal Rates • FY 2013 Student Fees • General Fund 	Attachment 2 Appendices B-I & Attachment 3	Jane Knodell Richard Cate Ted Winfield	11:45-12:00
	Recess			12:00 p.m.
	Reconvene			1:30 p.m.
4.	Authorization to Proceed with Bond Refunding	Separate Distribution	Richard Cate Ted Winfield	1:30-1:50
5.	Report of the Investment Subcommittee <ul style="list-style-type: none"> • Endowment Performance Update 	Separate Enclosure	Sam Bain	1:50-2:00
6.	Socially Responsible Investing Work Group Update <ul style="list-style-type: none"> • Resolution Reaffirming Divestiture from Sudan 	Attachment 3	Claire Burlingham	2:00-2:10
7.	Contract Approvals: <ul style="list-style-type: none"> • Resolution Approving Contract with Apple, Inc., for Computer Depot Equipment Resale Purchase • Resolution Approving Contract with Presidio Networked Solutions • Resolution Approving Contract with Sodexo, Inc. • Resolution Approving Office Supply Contract with Staples, Inc. • Resolution Approving Contract Renewal with Philips Medical Capital • Resolution Approving Agreement with TIAA-CREF 	Attachment 3	Richard Cate	2:10-2:20

	Item	Enclosure	Discussion Leader	Time
8.	Vice President's Report <ul style="list-style-type: none"> • Third Quarter General Fund Budget to Actuals • Campus Beverage Vendor Contract Update 	Handout	Richard Cate	2:20-2:25
9.	Other Business*		Sam Bain	2:25-2:30
	ADJOURN			2:30 p.m.

*Executive Session as needed.

Times are approximate.