

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

**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

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**Monday, April 8, 2013**

8:30 a.m. – 11:30 a.m.

427A Waterman Building  
(\*via conference call)

**AGENDA**

Item	Enclosure	Discussion Leader	Time	
			<b>**8:30 a.m.</b>	
1.	Approval of the February 8, 2013 meeting minutes	Attachment 1	Debbie McAneny	8:30-8:35
2.	FY 2014 Budget Assumptions and Proposed Tuition Rate ( <i>Discussion</i> )	Attachment 2	Bob Low Richard Cate Alberto Citarella	8:35-10:00
3.	Debt Policy Annual Review ( <i>Discussion</i> )	Attachment 3	Richard Cate Kathy Snell The Yuba Group LLC representatives: Linda Fan, Managing Partner Roger Goodman, Partner	10:00-11:20
4.	Other Business* FY 2013 Second Quarter Budget to Actuals	Attachment 4	Debbie McAneny	11:20-11:30
	<b>ADJOURN</b>			<b>11:30 a.m.</b>

\*Executive Session as needed.

\*\*Times are approximate.