

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

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Monday, June 10, 2013

8:30 a.m. - 9:30 a.m.

Memorial Lounge, 338 Waterman Building

AGENDA

	Item	Enclosure	Discussion Leader	Time
	Call to Order			**8:30 a.m.
1.	Approval of the May 17, 2013 meeting minutes	Attachment 1	Debbie McAneny	8:30-8:35
2.	FY 2014 Budget <ul style="list-style-type: none">• Resolution Approving FY 2014 Budget Planning Assumptions: General Fund	Attachment 2, Appendices A & B Attachment 3	Bob Low Richard Cate Alberto Citarella	8:35-9:05
3.	Resolution Approving Funding Proposal for Initial Planning Phase of STEM Project (<i>action</i>)	Attachment 3	Richard Cate	9:05-9:20
4.	Other Business*		Debbie McAneny	9:20-9:30
	ADJOURN			9:30 a.m.

*Executive Session as needed.

**Times are approximate.