

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

BUDGET, FINANCE AND INVESTMENT COMMITTEE

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Friday, May 17, 2013

9:45 a.m. - 12:00 p.m.

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

AGENDA

	Item	Enclosure	Discussion Leader	Time
	Call to Order			**9:45 a.m.
1.	Approval of the April 8, 2013 meeting minutes	Attachment 1	Debbie McAneny	9:45-9:50
2.	FY 2014 Budget – Resolutions approving: <ul style="list-style-type: none"> • FY 2014 Tuition Rates • FY 2014 Room/Meal Rates • FY 2014 Student Fees • General Fund 	Attachment 2 Appendices A-E & Attachment 3	Bob Low Richard Cate Alberto Citarella	9:50-10:20
3.	Continued Discussion on Debt Policy (<i>action</i>)	Attachment 3 Appendix A & Attachment 4	Debbie McAneny Richard Cate	10:20-10:45
4.	Bond Refunding/Issuance Discussion and Workgroup Appointments	Attachment 4	Debbie McAneny	10:45-11:20
5.	Report of the Investment Subcommittee <ul style="list-style-type: none"> • Endowment Performance Update • Asset Allocation Update 	Separate Enclosure	David Daigle	11:20-11:30
6.	Socially Responsible Investing Advisory Council Update <ul style="list-style-type: none"> • Resolution Reaffirming Divestiture from Sudan (<i>action</i>) 	Attachment 3	Claire Burlingham	11:30-11:40
7.	Third Quarter General Fund Budget to Actuals	Handout	Alberto Citarella	11:40-11:45
8.	Vice President’s Report <ul style="list-style-type: none"> • Unencumbered Net Assets • Insurance Information Summary 	Attachment 5	Richard Cate	11:45-11:50
9.	Other Business*		Debbie McAneny	11:50-12:00
	ADJOURN			12:00 p.m.

*Executive Session as needed.

**Times are approximate.