

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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Monday, April 14, 2014

8:30 a.m. – 11:00 a.m.

427A Waterman Building

AGENDA

	Item	Enclosure	Discussion Leader	Time
	Call to Order			**8:30 a.m.
1.	Approval of the February 7, 2014 meeting minutes	Attachment 1	David Daigle	8:30-8:35
2.	FY 2015 Budget Assumptions and Proposed Tuition Rate (<i>Discussion</i>) <ul style="list-style-type: none">• Net Tuition Stabilization Fund	Attachment 2	David Rosowsky Richard Cate Alberto Citarella	8:35-10:50
3.	Other Business*		David Daigle	10:50-11:00
	ADJOURN			11:00 a.m.

*Executive Session as needed.

**Times are approximate.