

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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BUDGET, FINANCE AND INVESTMENT COMMITTEE

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Monday, April 13, 2015

8:30 a.m. – 11:30 a.m.

427A Waterman Building

AGENDA

Item	Enclosure	Discussion Leader	Time
Call to Order			**8:30 a.m.
1. Approval of the February 6, 2015 meeting minutes	Attachment 1	David Daigle	8:30-8:35
2. FY 2016 Budget Assumptions and Proposed Tuition Rate <i>(discussion)</i>	Attachment 2	David Rosowsky Richard Cate Alberto Citarella	8:35-10:05
3. Minimum Liquidity Policy <i>(discussion)</i>		David Daigle Richard Cate	10:05-10:20
4. Other Business*		David Daigle	10:20-11:30
ADJOURN			11:30 a.m.

*Executive Session as needed.

**Times are approximate.