

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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Wednesday, April 13, 2016

1:00 p.m. – 3:00 p.m.
427A Waterman Building

AGENDA

	Item	Enclosure	Discussion Leader	Time
	Call to Order			*1:00 p.m.
1.	Approval of the February 5, 2016 meeting minutes	Attachment 1	Don McCree	1:00-1:05
2.	FY 2017 Budget Assumptions and Proposed Tuition Rate (<i>discussion</i>)	Attachment 2	David Rosowsky Richard Cate Alberto Citarella	1:05-2:45
3.	Resolution Authorizing the Initiation of Activities Leading up to Bond Refunding	Attachment 3	Richard Cate	2:45-2:55
4.	Other Business**		Don McCree	2:55-3:00
	ADJOURN			3:00 p.m.

*Times are approximate.

**Executive Session as needed.