

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

**JOINT MEETING**

**EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES  
COMMITTEE**

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**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

Chair Don McCree, Vice Chair Robert Brennan, President Thomas Sullivan, David Aronoff, David Brandt, Bernard Juskiewicz, Joan Lenes, Ed Pagano, Lisa Ventriss, and Jeff Wilson, Faculty Representatives Andrew Barnaby and Laura Gewissler, Foundation Representative Richard Ader and Alumni Representative Myron Sopher, Staff Representatives Sonya Stern and Cheryl Herrick, Student Representatives Jake Guarino and Andrew Dazzo, Graduate Student Representatives Nikisha Patal and Roger DaGama

**Friday, February 3, 2017**

11:30 a.m. – 12:15 p.m.

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

**AGENDA**

<b>Item</b>	<b>Discussion Leaders</b>	<b>Time</b>
<b>Call to Order</b>	Don McCree Bill Botzow	<b>*11:30 a.m.</b>
1. General Concept for Multipurpose Center	Thomas Sullivan Tom Gustafson Jeff Shulman Colleen McKenna	11:30-12:15
<b>Motion to Adjourn</b>	Don McCree Bill Botzow	<b>12:15 p.m.</b>

\*Times are approximate.