

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

**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

Chair Don McCree, Vice Chair Robert Brennan, President Thomas Sullivan, David Aronoff, John Bartholomew, Johannah Donovan, Bernard Juskiwicz, Ron Lumbr, Ed Pagano, Soraiya Thura and Lisa Ventriss, Faculty Representatives Andrew Barnaby and Timothy Higgins, Foundation Representative Richard Ader and Alumni Representative Myron Sopher, Staff Representatives Sonya Stern and Renee Berteau, Student Representatives Clark Deng and Reginah Mako, Graduate Student Representatives Michelle DiPinto and Joseph Campbell

**Friday, October 20, 2017**

10:30 a.m. – 12:00 p.m.

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

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to Order</b>			<b>*10:30 a.m.</b>
1.	Approval of the May 19, 2017 Meeting Minutes	Attachment 1	Robert Brennan	10:30-10:35
2.	Resolution Approving Summer Session Tuition	Attachment 2	Alberto Citarella	10:35-10:38
3.	Resolution Modifying Graduate Variable Tuition	Attachment 2	Alberto Citarella	10:38-10:40
4.	Resolution Approving Total Cost of Attendance for Global Gateway and Pre-Master's Programs (Summer/Fall 2018 & Spring 2019)	Attachment 2	Alberto Citarella	10:40-10:45
5.	Resolution Approving Room and Meal Plan Rates for Fiscal Year 2019	Attachments 2 & 3	Alberto Citarella	10:45-10:55
6.	Report of the Investment Subcommittee <ul style="list-style-type: none"> <li>• Endowment Performance Update</li> <li>• Resolution Reaffirming the Endowment Budget Policy (<i>Action</i>)</li> <li>• Resolution Reaffirming Endowment Administration Fee Policy (<i>Action</i>)</li> </ul>	Separate Enclosure Attachment 2  Attachment 2	Robert Brennan	10:55-11:05
7.	Vice President's Report <ul style="list-style-type: none"> <li>• External Audit Update</li> <li>• Dual Enrollment Update</li> <li>• Annual Update on President's Strategic Initiatives Fund</li> <li>• Fiscal Year 2017 End of Year General Fund Budget to Actuals</li> </ul>	Attachment 4    Appendix A	Richard Cate	11:05-11:20
8.	Fundraising Update on Capital Projects		Shane Jacobson	11:20-11:25

**BUDGET, FINANCE & INVESTMENT COMMITTEE**

**AGENDA, Continued**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
9.	Capital Projects ( <i>action</i> ) <ul style="list-style-type: none"><li>• Resolution Approving Residential Life Fiscal Year 2018 Deferred Maintenance Project (McAuley Hall)</li></ul>	Attachments 2 & 5	Bob Vaughan Richard Cate	11:25-11:45
10.	Resolution Approving Contract with Educational Advisory Board – Student Success Collaborative	Attachment 2	Richard Cate	11:45-11:50
11.	Other Business**		Robert Brennan	11:50-12:00
	<b>Motion to Adjourn</b>			<b>12:00 p.m.</b>

\*Times are approximate.

\*\*Executive Session as needed