

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

**BUDGET, FINANCE AND INVESTMENT COMMITTEE**

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**Monday, April 9, 2018**

9:00 a.m. – 11:00 a.m.

427A Waterman Building

**AGENDA**

	Item	Enclosure	Discussion Leader(s)	Time
	<b>Call to Order</b>			<b>*9:00 a.m.</b>
1.	Approval of the February 2, 2018 meetings minutes	Attachment 1	Don McCree	9:00-9:05
2.	Resolution Approving Funding For Recital Hall Expansion and Renovation Project	Attachments 2 & 3	Robert Vaughan	9:05-9:10
3.	Enrollment Management Update and Budget Impact	Attachment 4	Stacey Kostell Alberto Citarella	9:15-10:05
4.	Fiscal Year 2019 Budget Assumptions and Proposed Tuition Rate ( <i>discussion</i> )	Attachment 5	David Rosowsky Richard Cate Alberto Citarella	10:05-10:55
5.	Other Business**		Don McCree	10:55-11:00
	<b>Motion to Adjourn</b>			<b>11:00 a.m.</b>

\*Times are approximate.

\*\*Executive Session as needed.