

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

**DIVERSITY COMMITTEE**

Chair Thomas Little, Vice Chair Ian Boyce, Claire Ayer, Christine Hertz, James Leddy, Kami Patrizio, Faculty Representative Jane Birnn, Staff Representative Marilyn Eldred, Alumni Representative Janet Terp, and Student Representatives Katie Kasarjian

**Friday, August 26, 2005**

1:45 p.m. – 3:15 p.m.

427A Waterman Building

**AGENDA**

	Item	Key	Enclosure	Discussion Leader
1.	Call to Order			Thomas Little
2.	Approval of May 16, 2005 meeting minutes	r	Attachment 1	Thomas Little
3.	Campus Climate Survey Project Update	I		John Bramley
4.	Report on President's Commission on Racial Diversity: Progress and New Initiatives	I		Robert Lawson John Bramley Willi Coleman
5.	Report on Faculty and Staff New Hires	I		Kathryn Friedman Willi Coleman
6.	Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Attachment 2	Thomas Little

*Key:*

*R = major resolutions*

*r = routine resolutions/action items*

*S = strategic goals*

*I = informational*

\* Executive Session as needed.