

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

**DIVERSITY COMMITTEE**

Chair Thomas Little, Vice Chair James Leddy, Christine Hertz, Richard Hube, Alysia Krasnow-Butler, Faculty Representative Austin Troy, Staff Representative Mary Guillory, Alumni Representative Janet Terp, and Student Representatives Lee Souter and Katie Kasarjian

**Monday, February 7, 2005**

12:00 - 2:00 p.m.

Memorial Lounge, 338 Waterman Building

**AGENDA**

	<b>Item</b>	<b>Key</b>	<b>Enclosure</b>	<b>Discussion Leader</b>
1.	Call to Order			Thomas Little
2.	Approval of September 10 and November 11, 2004 meeting minutes	r	Attachments 1 & 2	Thomas Little
3.	Campus and Student Life Presentation	I		Annie Stevens
4.	Update on Campus Climate Survey	I		Kathryn Friedman
5.	Other Business* <ul style="list-style-type: none"><li>• Review of Workplan</li></ul>	I	Attachment 3	Thomas Little

*KEY:*

*R = major resolution/action item*

*r = routine resolution/action item*

*S = strategic goals*

*I = information/reports/discussions*

\* Executive Session as needed.