

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

DIVERSITY COMMITTEE

Chair Thomas Little, Vice Chair James Leddy, Christine Hertz, Richard Hube, Faculty Representative Austin Troy, Staff Representative Marilyn Eldred, Alumni Representative Janet Terp, and Student Representatives Lee Souter and Katie Kasarjian

Monday, May 16, 2005

6:00 p.m.- 8:00 p.m.

Memorial Lounge, 338 Waterman Building

AGENDA

Item	Key	Enclosure	Discussion Leader
1. Call to Order			Thomas Little
2. Approval of February 7 and March 14, 2005 meeting minutes	r	Attachments 1 & 2	Thomas Little
3. Review of Considerations of Gender and/or Expression Identity Issues	I		Thomas Little John Bramley
4. Review and Action on Administration's Proposal to Revise Nondiscrimination Policies to include Gender Identity and /or Expression *	R	Attachment 3	Thomas Little John Bramley
5. Reports from Presidential Commissions: PCSW, Racial Diversity, LGBTQA Equity, Diversity & Inclusion	I	Attachment 4	Kathryn Friedman
6. Enrollment Management Update	I		Lauck Parke
7. Other Business* <ul style="list-style-type: none">• Review of work plan	I	Attachment 5	Thomas Little

Key:

R = major resolutions

r = routine resolutions/action items

S = strategic goals

I = informational

* Executive Session as needed.