

**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, November 18, 2005

9:45 a.m. – 11:15 a.m.

427A Waterman Building

AGENDA

Item	Key	Enclosure	Discussion Leader
1. Call to Order			Thomas Little
2. Approval of August 26, 2005 meeting minutes	r	Attachment 1	Thomas Little
3. Office of Multicultural Affairs Annual Report	I		Willi Coleman
4. Student Presentation	I		Melissa Conly
5. Work Plan Development- Diversity and anti-racism trainings	I	Attachment 2	Thomas Little
6. Other Business*	I		Thomas Little

Key:

R = major resolutions

r = routine resolutions/action items

S = strategic goals

I = informational

* Executive Session as needed.