

**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, February 10, 2006**

1:30 p.m. – 3:00 p.m.

427A Waterman Building

**AGENDA**

	Item	Key	Enclosure	Discussion Leader
1.	Call to Order			Ian Boyce
2.	Approval of November 18, 2005 meeting minutes	r	Attachment 1	Ian Boyce
3.	ALANA Student Retention Efforts	I		Beverly Colston
4.	President's Commission on Diversity and Inclusion	I		David Nestor
5.	Presentation: "Critical Competencies in Inter-group Dialog"	I		Students
6.	Personal Vision Statement from the Vice Provost for Multicultural Affairs	I		Willi Coleman
7.	Campus Climate Survey Update and Timeline	I		Kathryn Friedman
8.	Other Business* <ul style="list-style-type: none"><li>• Review of work plan</li></ul>	I	Attachment 2	Ian Boyce

*Key: R = major resolutions; r = routine resolutions/action items;*

*S = strategic goals; I = informational*

\* Executive Session as needed.