THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE


Friday, November 30, 2007

8:00 a.m. – 8:30 a.m.
11:00 a.m. – 12:00 p.m.
Silver Maple Ballroom
401 Dudley H. Davis Center

1:30 p.m. – 3:30 p.m.
Livak Ballroom
417-419 Dudley H. Davis Center

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td></td>
<td>Carl Lisman</td>
<td>8:00 a.m.</td>
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<tr>
<td>2. Approval of September 7, 2007 meeting minutes</td>
<td>Attachment 1</td>
<td>Carl Lisman</td>
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<td>3. Chair’s Report</td>
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<td>Carl Lisman</td>
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<td>4. President’s Report</td>
<td></td>
<td>Daniel Fogel</td>
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<td>5. Approval of the Audit Charter Revision</td>
<td>Attachment 2</td>
<td>Carl Lisman</td>
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<td>6. Other Business*</td>
<td></td>
<td>Carl Lisman</td>
<td></td>
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<td>7. Authorization for President to offer and confer Honorary Degrees at 2008 Commencement</td>
<td>Attachment 3</td>
<td>Carl Lisman</td>
<td></td>
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RECESS

RECONVENE

8:30 a.m.
11:00 a.m.

8. Educational Policy and Institutional Resources Chair’s Report | Martha Heath |

9. Budget, Finance and Investment Chair’s Report | Debbie McAneny |

10. RECESS | |

11. RECONVENE | 12:00 p.m. |

12. Other Business** | Carl Lisman |

13. ADJOURN | 3:30 p.m. |

The Chair will entertain a motion to enter into Executive Session for the purpose of discussing *contracts and personnel issues and **the evaluation of a public officer.