Revised AGENDA

Item | Discussion Leader
--- | ---
Call to Order 8:00AM | Ian Boyce

1. Approval of September 4 & 5, 2008 meeting minutes | Attachment 1
2. Chair’s Report | Ian Boyce
3. President’s Report | Daniel Fogel
4. Faculty Senate President’s Report | Attachment 2
5. Staff Council President’s Report | Beth Walsh
6. Alumni Council President’s Report | Meg Guzewicz
7. Student Government Assoc. President’s Report | Jay Taylor
8. Graduate Student Senate President’s Report | Clint Jasperson
9. Action Items
   • Approval of Resolution Recommending New Protocol for Board Chair Elections
   • Approval of Amended *University Strategic Plan*
   • Approval of Board Meeting Dates
   • Approval of the Conflict of Interests and Conflict of Commitment Policy | Attachment 7
10. Status Update Regarding Management Response to Deloitte Report | Daniel Fogel
11. FY 2010 Budget Planning in Challenging Times | Attachment 9
12. Other Business* | Ian Boyce
13. Authorization for President to offer and confer Honorary Degrees at 2009 Commencement | Attachment 7

*The Chair will entertain a motion to enter into Executive Session for the purpose of discussing contracts & personnel issues.
THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE

Chair Ian Boyce, Vice Chair Frank J. Cioffi, Secretary Bill Botzow, Edwin H. Amidon, Jr., Claire D. Ayer,
Samuel E. Bain, James M. Betts, Harry L. Chen, Robert F. Cioffi, Jeffrey L. Davis, Jason H. DePatie, Johannah
L. Donovan, James H. Douglas, Daniel M. Fogel, Martha P. Heath, John A. Hilton, Jr., Susan Hudson-Wilson,
James P. Leddy, Debbie H. McAneny, Jr., Beth H. Rice, William F. Ruprecht, John R. Snow, Donna G.
Sweaney, Jeanette White and Robert H. Young

Friday, December 5, 2008

2:45 p.m. – 3:45 p.m.

Silver Maple Ballroom, (401) Dudley H. Davis Center

<table>
<thead>
<tr>
<th>Item</th>
<th>Discussion Leader</th>
</tr>
</thead>
<tbody>
<tr>
<td>RECONVENE 2:45PM</td>
<td></td>
</tr>
<tr>
<td>14. Strategic Capital Plan Annual Review</td>
<td>Separate Distribution</td>
</tr>
<tr>
<td>15. Campus Life Task Force II Update</td>
<td>Robert Cioffi Thomas Gustafson</td>
</tr>
<tr>
<td>16. Other Business</td>
<td>Ian Boyce</td>
</tr>
<tr>
<td><strong>ADJOURN 3:45PM</strong></td>
<td></td>
</tr>
</tbody>
</table>