THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE

Chair Robert Cioffi, Vice Chair Harry Chen, Secretary Donna Sweaney, Samuel Bain, Bill Botzow, Carolyn Branagan, Christopher Bray, Robert Brennan, Frank Cioffi, David Daigle, Jeffrey Davis, Kyle DeVivo, Richard Gamelli, Joan Lenes, Dennis Mahoney, Debbie McAneny, David Potter, Kesha Ram, Dale Rocheleau, William Ruprecht, Peter Shumlin, President Thomas Sullivan, Lisa Ventriss, Jeanette White and Mark Young

Wednesday, November 7, 2012
1:00 p.m. – 3:30 p.m.
Memorial Lounge, 338 Waterman Building

**REVISED AGENDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Call to Order</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Approval of the May 18, 2012 meeting minutes</td>
<td>Attachment 1</td>
<td>Robert Cioffi</td>
<td>1:00 – 1:05</td>
</tr>
<tr>
<td>2.</td>
<td>Chair’s Report</td>
<td></td>
<td>Robert Cioffi</td>
<td>1:05 – 1:15</td>
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<tr>
<td>3.</td>
<td>President’s Report</td>
<td></td>
<td>Thomas Sullivan</td>
<td>1:15 – 1:25</td>
</tr>
<tr>
<td>4.</td>
<td>Graduate Student Senate President’s Report</td>
<td>Attachment 2</td>
<td>Kelly Swindlehurst</td>
<td>1:25 – 1:30</td>
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<td>5.</td>
<td>Staff Council President’s Report</td>
<td>Attachment 3</td>
<td>Catherine Symans</td>
<td>1:30 – 1:35</td>
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<tr>
<td>6.</td>
<td>Student Government Association President’s Report</td>
<td>Attachment 4</td>
<td>Connor Daley</td>
<td>1:35 – 1:40</td>
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<tr>
<td>7.</td>
<td>Alumni Association President’s Report</td>
<td>Attachment 5</td>
<td>Ted Madden</td>
<td>1:40 – 1:45</td>
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<tr>
<td>8.</td>
<td>Faculty Senate President’s Report</td>
<td>Attachment 6</td>
<td>Julie Roberts</td>
<td>1:45 – 1:50</td>
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<tr>
<td>9.</td>
<td>Action Items</td>
<td>Attachment 7 &amp; Appendix A &amp; Appendix B &amp; Appendix C</td>
<td>Robert Cioffi; Francine Bazluke; Domenico Grasso</td>
<td>1:50 – 2:10</td>
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<td></td>
<td>Resolution Adopting amendments to the Policy on Presidential Spouse or Partner Services</td>
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<td></td>
<td>Adoption of Revision to Resolution Regarding Delegation and Retention of Board Authority</td>
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<td>Executive Committee Recommendation: Resolution Approving Amendments to Executive Committee Charge</td>
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<td></td>
<td>Board Governance Committee Recommendations: Resolution Approving of Amendments to University Bylaws</td>
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<td>Resolution Approving Revisions to Trustee Conflicts of Interest Policy</td>
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<td></td>
<td>Contract Approvals: Resolution approving Renewal of Library Journal Acquisition Contract with EBSCO, Inc. Resolution Approving the Purchase of Three Buses from Daimler Buses North America</td>
<td>Handout</td>
<td>Richard Cate</td>
<td></td>
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<tr>
<td>11.</td>
<td>Dashboard Indicators Annual Review</td>
<td>Attachment 8</td>
<td>Thomas Sullivan</td>
<td>2:15 – 2:30</td>
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## COMMITTEE OF THE WHOLE

**Wednesday, November 7, 2012**  
1:00 p.m. – 3:30 p.m.  
Memorial Lounge, 338 Waterman Building

**AGENDA, Continued**

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<td>12.</td>
<td>Recess</td>
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<td>3:30 p.m.</td>
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*Executive Session as needed.
**Times are approximate.

## COMMITTEE OF THE WHOLE

**Thursday, November 8, 2012**  
10:15 a.m. – 12:00 p.m.  
Memorial Lounge, 338 Waterman Building

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<th>Item</th>
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<th>Time</th>
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<tr>
<td>15.</td>
<td>Other Business</td>
<td>Robert Cioffi</td>
<td>11:55 – 12:00</td>
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<tr>
<td>15.</td>
<td>Adjourn</td>
<td></td>
<td>12:00 p.m.</td>
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*Executive Session as needed
**Times are approximate.