

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES**

**EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES
COMMITTEE**

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Friday, May 16, 2008

9:30 a.m. – 12:00 p.m. Silver Maple Ballroom
401 Dudley H. Davis Center

AGENDA

Item	Enclosure	Discussion Leader
1. Call to Order		Martha Heath
2. Approval of February 22, 2008 meeting minutes	Attachment 1	Martha Heath
3. Provost's Report		John Hughes
4. Report by the Faculty Senate Curricular Affairs Committee Chair	Report C	Cindy Forehand
5. Action Items <ul style="list-style-type: none"> • Honorary Degree Work Group Composition Amendment • MS and PhD in Botany Name Change • Laboratory Animal Management Contract 	Attachments 2 2 & 3 2 & 4	Martha Heath
6. University Strategic Planning Update <ul style="list-style-type: none"> • Mission • Vision • Strategic Plan 	Attachment 5	Dale Jaffe
7. Capital Projects Programmatic Review <ul style="list-style-type: none"> • Billings Hall Renovation 	Attachments 2 & 6	Jane Knodell
8. Vermont Student Demographics and Admissions: Past, Present and Future	Attachment 7	Chris Lucier
9. Fall 2009 Enrollment Report		Chris Lucier
11. Approval of University Policies	Attachments 2 & 8, 8a	Leah Burke
12. Other Business* <ul style="list-style-type: none"> • Preview of Next Meeting Agenda • Meeting Assessment 		Martha Heath

*Executive Session as needed.