THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES  
EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES COMMITTEE  

Chair Claire Ayer, Co-Vice Chairs Johanna Donovan and Jeffrey Davis, Christopher Bray, Frank Cioffi, Daniel Fogel, John Hilton, David Potter, Dale Rocheleau, Adam Roof, Bill Ruprecht, Jeanette White, Faculty Representatives Richard Galbraith, Cathy Paris, and Susan Crockenberg, Staff Representatives Shari Langlois and Amanda McIntire, Alumni Representatives Ted Madden and (vacant) and Student Representatives Gisele Nelson and Whitney O’Brien and, Graduate Student Representatives Sarah Surgala and Goodarz Ghanavati  

Friday, February 4, 2011  
1:30 p.m. – 3:30 p.m.  
Livak Ballroom, 417-419 Dudley H. Davis Center  

AGENDA  

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<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
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<td>Call to Order</td>
<td></td>
<td>Claire Ayer</td>
<td>1:30-1:35</td>
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<tr>
<td>1. Approval of October 29, 2010 meeting minutes</td>
<td>Attachment 1</td>
<td>Claire Ayer</td>
<td>1:30-1:35</td>
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| 2. Provost’s Report  
• Q&A Routine Reports | Attachment 2 Reports C-E | Jane Knodell | 1:35-1:50 |
| 3. Introduction of New Vice President for Development & Alumni Relations | | Rich Bundy | 1:50-2:00 |
| 4. Report by the Faculty Senate Curricular Affairs Committee Chair | Report F | Cathy Paris | 2:00-2:05 |
| 5. Action Items  
• Approval of Certificate of Graduate Study in Sustainable Transportation and Mobility | Attachment 3 (see Report F) | Claire Ayer | 2:05-2:15 |
| 6. General Education Update | | Jane Knodell  
Brian Reed | 2:15-2:35 |
| 7. Quality of the Graduate Student Experience | Attachment 4 | Domenico Grasso  
Cindy Forehand | 2:35-2:55 |
| 9. Other Business*  
• Review of work plan and preview of next meeting agenda | Attachment 5 | Claire Ayer | 3:15-3:30 |

ADJOURN  

*Executive Session as needed.