AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Attachment 1</td>
<td>Donna Sweaney</td>
<td>3:45 p.m.</td>
</tr>
<tr>
<td>1. Approval of May 18, 2012 meeting minutes</td>
<td>Attachment 2</td>
<td>Jane Knodell</td>
<td>3:45-3:50</td>
</tr>
<tr>
<td>• Q&amp;A Routine and Annual Reports</td>
<td>Report B</td>
<td>Domenico Grasso</td>
<td>3:50-4:10</td>
</tr>
<tr>
<td>➢ Annual Research &amp; Graduate Education Report</td>
<td>Separate Distribution</td>
<td>Bob Vaughan</td>
<td>3:50-4:10</td>
</tr>
<tr>
<td>➢ Annual UVM Foundation Report</td>
<td>Report D</td>
<td></td>
<td>3:50-4:10</td>
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<tr>
<td>➢ Capital Projects Progress Report</td>
<td></td>
<td></td>
<td>3:50-4:10</td>
</tr>
<tr>
<td>3. Report by the Faculty Senate Curricular Affairs Committee Chair (Discussion)</td>
<td>Report E</td>
<td>Cathy Paris</td>
<td>4:10-4:15</td>
</tr>
<tr>
<td>4. Action Items</td>
<td>Attachment 3</td>
<td>Cathy Paris</td>
<td>4:15-4:30</td>
</tr>
<tr>
<td>Curricular Affairs</td>
<td>Attachment 3</td>
<td>Robert Vaughan</td>
<td>4:15-4:30</td>
</tr>
<tr>
<td>• Approval of Proposal to Terminate the Graduate Programs in Anatomy &amp; Neurobiology</td>
<td>Attachments 3 &amp; 4</td>
<td></td>
<td>4:15-4:30</td>
</tr>
<tr>
<td>• Approval of the James M. Jeffords Center for Research and Policy Studies Capital Projects (deferred maintenance)</td>
<td>Attachments 3 &amp; 5</td>
<td></td>
<td>4:15-4:30</td>
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<tr>
<td>• Resolution approving Living &amp; Learning Complex renovations</td>
<td>Attachments 3 &amp; 6</td>
<td></td>
<td>4:15-4:30</td>
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<tr>
<td>• Resolution approving Stafford Research Lab renovations</td>
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<td>4:15-4:30</td>
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<td>• Resolution approving Given Atrium Dining renovations</td>
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<td>4:15-4:30</td>
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<td>• UVM Alumni House Project RFP Update</td>
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<td>4:15-4:30</td>
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</table>
THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES COMMITTEE

Wednesday, November 7, 2012
3:45 p.m. – 4:45 p.m.
427A Waterman Building

AGENDA, Continued

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
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<tbody>
<tr>
<td>4. Action Items, continued</td>
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<tr>
<td>Contract Approval</td>
<td>Attachments 3 &amp; 7</td>
<td>Chris Lucier, Gayle Nunley</td>
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<tr>
<td>• Resolution authorizing one-year renewal of U.S. Sino Pathways Program</td>
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<tr>
<td>5. International Pathways Program</td>
<td></td>
<td>Chris Lucier, Gayle Nunley</td>
<td>4:30-4:45</td>
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<td>Recess</td>
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<td>4:45 p.m.</td>
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**Times are approximate

EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES COMMITTEE

Thursday, November 8, 2012
9:00 a.m. – 10:00 a.m.
427A Waterman Building

AGENDA, Continued

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
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<tbody>
<tr>
<td>Reconvene</td>
<td></td>
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<td>9:00 a.m.</td>
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<tr>
<td>6. Academic Quality</td>
<td></td>
<td>Tom Sullivan, Jane Knodell</td>
<td>9:00-9:30</td>
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<tr>
<td>• The Board’s Role</td>
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<tr>
<td>7. Campus Climate Survey Focus Groups Update</td>
<td>Attachment 8</td>
<td>Wanda Heading-Grant</td>
<td>9:30-9:45</td>
</tr>
<tr>
<td>8. Other Business*</td>
<td>Attachment 9</td>
<td>Donna Sweaney</td>
<td>9:45-10:00</td>
</tr>
<tr>
<td>• Review of work plan and preview of next meeting agenda</td>
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<tr>
<td>ADJOURN</td>
<td></td>
<td></td>
<td>10:00 a.m.</td>
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*Executive Session as needed.
**Times are approximate