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

**EXECUTIVE COMMITTEE**

Chair Ian Boyce, Vice Chair Frank Cioffi, Bill Botzow, Robert Cioffi, Daniel Fogel, Faculty Representative Robyn Warhol-Down, Staff Representative Beth Walsh, Alumni Representative Meg Guzewicz and Student Representative Jay Taylor

**Monday, April 13, 2009**

12:00 p.m. – 1:30 p.m.

President’s Conference Room, 351 Waterman Building  
(*via conference call)

**AGENDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td></td>
<td>Ian Boyce</td>
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<tr>
<td>1. Approval of Minutes from March 9 and March 25, 2009 meetings</td>
<td>Attachments 1 &amp; 2</td>
<td>Ian Boyce</td>
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<td>2. President’s Report</td>
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<td>Dan Fogel</td>
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| 3. Action Items:  
  • Approval of Committee and Chair Appointments  
  • Underwater Endowment Protocol review and approval  
  • Approval of New Breed Marketing Contract  
  • Approval of Equal Opportunity Statements  
  • Approval of Student Service Contracts  
     ➢ Sodexo  
     ➢ Chickering Benefit Planning | Attachments 3, A&B  
  3, C  
  3  
  3, D&E  
  3, F | Ian Boyce  
  Richard Cate  
  John Hughes  
  Richard Cate |
| 4. May Meeting Preparation | Attachments 4 & 5 | Ian Boyce |
| 5. Retreat Update | | Ian Boyce |
| 6. Other Business* | | Ian Boyce |

*Executive Session as needed.