THE UNIVERSITY OF VERMONT
BOARD OF TRUSTEES

VERMONT AGRICULTURAL COLLEGE BOARD

Chair Thomas Little, Secretary Edwin Amidon, Jr., Claire Ayer, Bill Botzow, Johannah Donovan, Martha Heath, Richard Hube, Jr., James Leddy and Mark Young

Friday, September 8, 2006

10:30 a.m. – 11:30 a.m.

427A Waterman Building

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Key</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td></td>
<td></td>
<td>Thomas Little</td>
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<tr>
<td>2. Approval of May 19, 2006 meeting minutes</td>
<td>r</td>
<td>Attachment 1</td>
<td>Thomas Little</td>
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<tr>
<td>3. Review of Work Plan</td>
<td>S</td>
<td>Attachment 2</td>
<td>Thomas Little</td>
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<tr>
<td>4. Legislative Update – Next Generation Study Commission; 2007 Session Preview</td>
<td>I</td>
<td>Attachment 3</td>
<td>Karen Meyer</td>
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<td>5. Briefing on Admissions Process</td>
<td>I</td>
<td>Attachment 4</td>
<td>Don Honeman</td>
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<td>6. Other Business*</td>
<td>I</td>
<td></td>
<td>Thomas Little</td>
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</tbody>
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Key:
R = major resolution/action item
r = routine resolution/action item
S = strategic goals
I = informational/reports/discussion

*Executive Session as needed.