Agenda
Monday, January 28, 2019
Memorial Lounge  4:00 – 5:30 pm

I. Minutes of the December 17, 2018 Meeting [vote] [2 min]

II. Conferral of Degrees [10 min]

III. Resolution in Memoriam, Reidun Nuquist (LIB), Alice Stokes [5 min]

IV. UVM President’s Remarks, Tom Sullivan [5 min]

V. Impact of the Partial Government Shutdown on Research Funding, Richard Galbraith, VP for Research [10 min]

VI. Retirement Plan Update, Jes Kraus [15 min]

VII. Student Mental Health Needs, Dr. Harry Chen [20 min]

VIII. Curricular Affairs Committee Report*, Laura Almstead [20 min]

IX. New Business [5 min]

X. Adjourn