

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

COMMITTEE OF THE WHOLE

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Friday, October 26, 2018

8:00 a.m. – 12:00 p.m.

4:00 p.m. – 5:15 p.m.

Silver Maple Ballroom, (401) Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to Order			*8:00 a.m.
1.	Approval of the May 18, 2018 Meeting Minutes	Attachment 1	David Daigle	8:00-8:05
2.	Chair's Report		David Daigle	8:05-8:10
3.	President's Report		Thomas Sullivan	8:10-8:15
4.	Provost's Report <ul style="list-style-type: none"> • Introduction of New Deans of the Larner College of Medicine and the College of Engineering & Mathematical Sciences and Chief Information Officer • New England Commission on Higher Education (NECHE) Reaccreditation Update 		David Rosowsky Rick Page Linda Schadler Simeon Ananou	8:15-8:30
5.	Staff Council President's Report	Attachment 2	Stephen Lunna	8:30-8:35
6.	Graduate Student Senate President's Report	Attachment 3	Joseph Campbell	8:35-8:40
7.	Faculty Senate President's Report	Attachment 4	Cathy Paris	8:40-8:45
8.	Alumni Association President's Report	Attachment 5	Penrose Jackson	8:45-8:50
9.	Student Government Association President's Report	Attachment 6	Ethan Foley	8:50-8:55
10.	<i>Move Mountains: The Campaign for the University of Vermont Update (Enterprise Risk Management Opportunity #1 Update)</i>		Clarence Davis	8:55-9:05
11.	Acknowledgement of Grants and Contract Awards Report	Report A	David Daigle	9:05-9:10

*Times are approximate.

COMMITTEE OF THE WHOLE
AGENDA, Continued

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
12.	Capital Projects Update - STEM (Innovation Hall) and University of Vermont Medical Center Miller Building <i>(Enterprise Risk Management Opportunity #7 Update)</i>		Robert Vaughan Paula Carlaccini	9:10-9:20
13.	Larner College of Medicine and College of Arts & Sciences Psychological Sciences Medical Research Complex Project Update		Rick Page William Falls Robert Vaughan	9:20-9:50
14.	Framing the 2020 Vision for the Use of Information Technology to Advance the Mission of UVM 2019-2022	Attachment 7	Simeon Ananou	9:50-10:35
	Break			10:35-10:45
15.	On-Campus Multipurpose Center Project Update		Tom Gustafson Jeff Schulman Robert Vaughan Colleen McKenna	10:45-11:30
16.	Academic Presentation – <i>Student Athletes</i>		Jeff Schulman Cathy Rahill Hanna Crymble Arnar Stein Hannson Paula Moltzan	11:30-12:00
	Recess			12:00 p.m.
	Reconvene			4:00 p.m.
17.	Renaming Advisory Committee Report and Recommendation • Resolution Approving Removal of the Name of Guy W. Bailey from the Bailey/Howe Library	Attachment 8: Appendix A	Ron Lumbra	4:00-4:15
18.	Annual Deferred Maintenance Report		Tom Gustafson Richard Cate Robert Vaughan Dave Blatchly	4:15-5:00
19.	Other Business**		David Daigle	5:00-5:15
	Motion to Adjourn			5:15 p.m.

*Times are approximate.

** Executive Session as needed.