

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

**EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES  
COMMITTEE**

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**Friday, October 26, 2018**

2:00 p.m. – 4:00 p.m.

Livak Ballroom (417-419), Dudley H. Davis Center

**REVISED AGENDA**

Item	Enclosure	Discussion Leaders	Time
			<b>*2:00 p.m.</b>
<b>Call to Order</b>			
1. Approval of May 18, 2018 Meeting Minutes	Attachment 1	Donna Sweaney	2:00-2:05
2. Q&A Routine and Annual Reports <ul style="list-style-type: none"> <li>• Provost's Report</li> <li>• Annual UVM Foundation Report</li> <li>• Annual Enrollment Report</li> <li>• Annual Career Success Action Plan Progress Report</li> <li>• Capital Projects Progress Report</li> </ul>	Report B Report C Report D Report E  Report F	David Rosowsky Clarence Davis Stacey Kostell Annie Stevens; Pamela Gardner Robert Vaughan	2:05-2:20
3. Capital Projects <ul style="list-style-type: none"> <li>• Resolution Approving Expanded Residential Life Fiscal Year 2019 Deferred Maintenance Project (<i>McAuley Hall</i>)</li> </ul>	Attachments 2 & 3	Robert Vaughan	2:20-2:25
4. On-Campus Multipurpose Center Project Next Steps <ul style="list-style-type: none"> <li>• <u>Resolution Approving Program Plan for On-Campus Multipurpose Center Project</u></li> </ul>	<u>Attachment 2 Handout</u>	Tom Gustafson Jeff Schulman Robert Vaughan	2:25-2:35
5. Report by the Faculty Senate Curricular Affairs Committee Chair	Report G	Laura Almstead	2:35-2:40

\*Times are approximate

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**AGENDA, *Continued***

Item	Enclosure	Discussion Leader	Time
6.	Annual Diversity Report <ul style="list-style-type: none"> <li>• Inclusive Excellence at UVM: Diversity, Inclusion and Equity</li> </ul>	Report H Wanda Heading-Grant	2:40-3:10
7.	Academic Excellence Goal #8 Revisited <i>(Enterprise Risk Management Opportunity #4 Update)</i> <ul style="list-style-type: none"> <li>• Increase Enrollment in Graduate &amp; Professional Programs</li> </ul>	David Rosowsky Cindy Forehand	3:10-3:40
8.	Enterprise Risk Management Updates <ul style="list-style-type: none"> <li>• Increase Student Health Needs <i>(Risk #16)</i></li> <li>• Strengthen, Promote, and Assess Residential Learning Communities <i>(Opportunity #17)</i></li> <li>• Title IX Sexual Assault <i>(Risk #13)</i></li> </ul>	Report I Annie Stevens John Paul Grogan Michelle Paavola  Rafael Rodriguez  Nick Stanton	3:40-3:55
9.	Other Business**	Donna Sweaney	3:55-4:00
	<b>Motion to Adjourn</b>		<b>4:00 p.m.</b>

\*\*Executive Session as needed.