

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

**EDUCATIONAL POLICY AND INSTITUTIONAL RESOURCES
COMMITTEE**

Chair Carolyn Dwyer, Vice Chair Cynthia Barnhart, President Thomas Sullivan, John Bartholomew, Otto Berkes, Frank Cioffi, Johannah Donovan, Jodi Goldstein, David Gringeri, Curt McCormack, Carol Ode, Shap Smith, and Samuel Young, Faculty Representatives Chris Burns, Laura Almstead, and Jan Carney, Staff Representatives Amanda McIntire and Sarah Heath, Alumni Representative Afi Ahmadi, Foundation Representative Wolfgang Mieder, Student Representatives Jamie Benson and Ethan Foley, Graduate Student Representatives Kenna Rewcastle and Jessica Bocanegra

Friday, May 17, 2019

1:30 p.m. – 3:30 p.m.

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

AGENDA

	Item	Enclosure	Discussion Leaders	Time
	Call to Order			*1:30 p.m.
1.	Approval of February 1, 2019 Meeting Minutes	Attachment 1	Carolyn Dwyer	1:30-1:35
2.	Q&A Routine and Annual Reports <ul style="list-style-type: none"> • Provost’s Report • Annual Translate New Knowledge to Benefit Society - Entrepreneurial Ecosystem Report (<i>Enterprise Risk Management Opportunity #5 Update</i>) • Annual Graduate Education Report • Annual Academic Advising Report • Capital Projects Progress Report 	Report B Report C Report D Report E Report F	Patricia Prelock Richard Galbraith Cindy Forehand Annie Stevens; Brian Reed Robert Vaughan	1:35-1:55
3.	Resolution Approving Project Program Plan for Lerner College of Medicine Biomedical Research Building	Attachments 2 & 3	Robert Vaughan Rick Page	1:55-2:05
4.	Report by the Faculty Senate Curricular Affairs Committee Chair	Report G	Laura Almstead	2:05-2:10

*Times are approximate.

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AGENDA, Continued

	Item	Enclosure	Discussion Leader(s)	Time
5.	Action Items <ul style="list-style-type: none"> • Resolution Approving the Creation of a Minor in Computer Science Education in the College of Education and Social Services • Resolution Approving the Creation of a Bachelor of Social Work Degree in the College of Education and Social Sciences 	Attachment 2 Attachment 2	Carolyn Dwyer	2:10-2:15
6.	Academic Excellence Goals <ul style="list-style-type: none"> • College of Arts & Sciences Update on Strategies and Progress 		Bill Falls	2:15-2:45
7.	Educational Advisory Board (EAB) Navigate – Advising Software Presentation		Stacey Kostell Sarah Warrington Alex Yin Stephanie Kramer	2:45-3:25
8.	Other Business** <ul style="list-style-type: none"> • Review of Work Plan 	Attachment 4	Carolyn Dwyer	3:25-3:30
	Motion to Adjourn			3:30 p.m.

**Executive session as needed.