THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

ANNUAL REVIEW SUB-COMMITTEE
Special Meeting

Chair Robert Cioffi, Vice Chair Harry Chen, Bill Botzow, Ian Boyce, Debbie McAneny, Donna Sweaney and Mark Young

Friday, August 5, 2011

8:00 a.m. – 9:00 a.m.

President’s Conference Room, 351 Waterman Building
(*via conference call)

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
</tr>
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<tbody>
<tr>
<td>Call to Order</td>
<td></td>
<td>Robert Cioffi</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>1. Approval of August 1, 2011 meeting minutes</td>
<td>Attachment 1</td>
<td>Robert Cioffi</td>
<td>8:00-8:02</td>
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<tr>
<td>2. Executive Session*</td>
<td></td>
<td>Robert Cioffi</td>
<td>8:02-8:55</td>
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<td>3. Other Business</td>
<td></td>
<td>Robert Cioffi</td>
<td>8:55-9:00</td>
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<td>ADJOURN</td>
<td></td>
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<td>9:00 a.m.</td>
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* The Chair will entertain a motion to enter into Executive Session to discuss personnel/evaluation of public officials and employees.