A meeting of the Investment Subcommittee (ISC) of the Board of Trustees of the University of Vermont State and Agricultural College was held on Monday, June 8, 2015 at 1:00 p.m., in Room 358 Waterman Building, Burlington, Vermont.

MEMBERS PRESENT: Chair Robert Brennan* and Vice Chair Don McCree*

MEMBERS ABSENT: David Daigle

OTHER TRUSTEES PRESENT: Anne O’Brien*

PERSONS ALSO PARTICIPATING: Bets Kent*, LaRoy Brantley*, Justin Atwood* and Evan Fitzmaurice* of Cambridge Associates (C|A)

*By means of phone.

Chair Robert Brennan called the meeting to order at 1:05 p.m.

Executive Session

At 1:07 p.m., Chair Brennan entertained a motion to enter executive session to discuss contracts of which premature general public knowledge would clearly place the University at a substantial disadvantage. The meeting was reopened to the public at 1:43 p.m.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert Brennan, Chair