THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON BOARD GOVERNANCE

Chair Robert Cioffi, Vice Chair Edwin Amidon, Jr., Bill Botzw, Jason DePatie, Daniel Fogel, William Ruprecht, John Snow and Donna Sweaney

Friday, April 18, 2008

1:00 p.m. – 2:30 p.m.

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

AGENDA

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<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
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<td>1. Call to Order</td>
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<td>Robert Cioffi</td>
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<td>2. Approval of February 15, 2008 meeting minutes</td>
<td>Attachment 1</td>
<td>Robert Cioffi</td>
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<td>3. Review revised presidential review process</td>
<td>Separate Distribution</td>
<td>Robert Cioffi</td>
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<td>4. Trustee Responses to Inquiries</td>
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| 5. Status Updates  
  • Trustee Exit Interviews  
  • June retreat  
  • February Meeting Assessments | Separate Distribution | Robert Cioffi |
| 6. Other Business*  
  • Preview of next meeting agenda | Attachment 2 | Robert Cioffi |

*Executive Session as needed.