

**THE UNIVERSITY OF VERMONT
BOARD OF TRUSTEES**

VERMONT AGRICULTURAL COLLEGE BOARD

Chair Claire Ayer, Vice Chair Harry Chen, Secretary Edwin Amidon, Jr., Bill Botzow,
Johannah Donovan, Martha Heath, James Leddy, Donna Sweaney and Jeanette White

Saturday, May 17, 2008

8:00 a.m. – 9:00 a.m.

Chittenden Bank Room (413)
Dudley H. Davis Center

AGENDA

	Item	Enclosure	Discussion Leader
1.	Call to Order		
2.	Approval of February 23, 2008 and April 17, 2008 meeting minutes	Attachments 1 and 2	Claire Ayer
3	Election of Officers		Claire Ayer
4.	Legislative Update		Karen Meyer
5.	State Audit update		Karen Meyer
6.	Review Outreach Web Portal		Joe Speidel
7.	Other Business* <ul style="list-style-type: none">• Preview next meeting agenda and review work plan	Attachment 3	Claire Ayer

*Executive Session as needed.