THE UNIVERSITY OF VERMONT
BOARD OF TRUSTEES

VERMONT AGRICULTURAL COLLEGE BOARD

Chair Jeanette White, Vice Chair David Potter, Secretary Kesha Ram, Bill Botzow, Carolyn Branagan, Christopher Bray, Harry Chen, Joan Lenes and Donna Sweaney

Saturday, May 19, 2012

7:30 a.m. - 8:30 a.m.

Chittenden Bank Room (413)
Dudley H. Davis Center

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
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<tbody>
<tr>
<td>Call to Order</td>
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<td>7:30 a.m.</td>
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<tr>
<td>1. Approval of February 4, 2012 meeting minutes</td>
<td>Attachment 1</td>
<td>Jeanette White</td>
<td>7:30 – 7:35</td>
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<td>2. Election of Officers – Chair, Vice Chair and Secretary</td>
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<td>Jeanette White</td>
<td>7:35 – 7:40</td>
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<td>3. Overview of the June 24-29, 2012 Food Systems Summit</td>
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<td>Cynthia Belliveau</td>
<td>7:40 – 8:25</td>
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<td>4. Other Business*</td>
<td></td>
<td>Jeanette White</td>
<td>8:25 – 8:30</td>
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<td>ADJOURN</td>
<td></td>
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<td>8:30 a.m.</td>
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* Executive Session as needed.
Vermont Agricultural College Board - Executive Summary

Saturday, May 19, 2012

Prepared By: Jeanette White, Chair

ACTION ITEMS

Background: The minutes for the February 4, 2012 meeting are included in Attachment 1.

Action: Motion to approve the minutes.

Election of Officers

This is the annual meeting for the Vermont Agricultural College Board. The bylaws state that we will elect a Chair, Vice Chair and Secretary to serve one-year terms.

Action: Nominate, discuss and vote on Chair, Vice Chair and Secretary to serve one-year terms.

DISCUSSION ITEMS

I. Overview of the June 24-29 Food Systems Summit

Dean of Continuing Education Cynthia Belliveau will provide an overview of the June 24-29 Food Systems Summit.

II. Other Business

Time will be reserved at the end of our meeting for other business as necessary.
VERMONT AGRICULTURAL COLLEGE
BOARD OF TRUSTEES

A meeting of the Vermont Agricultural College Board of Trustees of the University of Vermont and State Agricultural College (the Board) was held on Saturday, February 4, 2012, at 7:30 a.m., in the Chittenden Bank Room of the Dudley H. Davis Center.

MEMBERS PRESENT:  Chair Jeanette White, Vice Chair David Potter, Secretary Kesha Ram, Bill Botzow, Carolyn Branagan, Christopher Bray, Joan Lenes, Harry Chen and Donna Sweaney

MEMBERS ABSENT: None

OTHER TRUSTEES PRESENT:  Kyle DeVivo

ALSO PARTICIPATING:  Interim President John Bramley, Vice President of Finance and Administration Richard Cate, Vice President for University Relations and Campus Life Tom Gustafson, Provost Jane Knodell, Dean of Extension Doug Lantagne, Vice President for Research and Dean of the Graduate College Domenico Grasso, Associate Dean Melody Burkins, Director of Community Relations Joe Spiedel

Chair Jeanette White called the meeting to order at 7:30 a.m.

Approval of Minutes

A motion was made, seconded and voted to approve the minutes from the October 22, 2011 meeting.

Overview of Work Currently Taking Place in the Complex Systems Spire

Vice President for Research and Dean of the Graduate College Domenico Grasso and Associate Dean Melody Burkins provided an overview of the work currently underway in the Complex Systems Spire.

Adjournment

There being no further business, the meeting adjourned at 8:30 a.m.

Respectfully submitted,

Kesha Ram, Secretary