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, May 19, 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, Christopher Bray, Joan Lenes, Harry Chen and Donna Sweaney

MEMBERS ABSENT: Carolyn Branagan

OTHER TRUSTEES PRESENT: Dennis Mahoney

ALSO PARTICPATING: Interim President John Bramley, Director of State Relations Clarence Davis, Dean of Extension Doug Lantagne, Dean of Continuing Education Cynthia Belliveau, and Vice President for Executive Operations Gary Derr

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 February 4, 2012 meeting.

Annual Election of Officers

In accordance with the Vermont Agricultural College Board of Trustees of the University of Vermont by-laws, the following officers were elected to serve one-year terms: David Potter, Chair; Kesha Ram, Vice Chair; and Joan Lenes, Secretary.

Overview of the June 24-29, 2012 Food Systems Summit

Dean of Continuing Education Cynthia Belliveau provided an overview of the June 24-29, 2012 Food Systems Summit.

Other Business

Vice President for Executive Operations Gary Derr and Director of State Relations Clarence Davis gave an overview of plans to introduce President-Elect Tom Sullivan around the State of Vermont.

Adjournment

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

Respectfully submitted,
Joan Lenes, Secretary