The meeting begins with the call to order at 7:30 a.m., followed by the approval of the October 21, 2016 meeting minutes. The session then moves on to discuss emerging issues in the 2017 legislative session, with Tom Sullivan and Wendy Koenig presenting. Next, Anne O’Brien provides a report on the 2016 legislative summit on health care. Development of the work plan is also discussed, with Tristan Toleno leading the discussion. Other business is addressed last, and the meeting concludes with a motion to adjourn at 8:30 a.m.

**AGENDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td></td>
<td></td>
<td>* 7:30 a.m.</td>
</tr>
<tr>
<td>1. Approval of October 21, 2016 Meeting Minutes</td>
<td>Attachment 1</td>
<td>Tristan Toleno</td>
<td>7:30-7:35</td>
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<tr>
<td>2. Emerging Issues in 2017 Legislative Session</td>
<td></td>
<td>Tom Sullivan Wendy Koenig</td>
<td>7:35-8:05</td>
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<tr>
<td>3. Report on 2016 Legislative Summit on Health Care</td>
<td></td>
<td>Anne O’Brien</td>
<td>8:05-8:15</td>
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<tr>
<td>4. Development of Work Plan</td>
<td>Attachment 2</td>
<td>Tristan Toleno</td>
<td>8:15-8:25</td>
</tr>
<tr>
<td>5. Other Business**</td>
<td></td>
<td>Tristan Toleno</td>
<td>8:25-8:30</td>
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<tr>
<td><strong>Motion to Adjourn</strong></td>
<td></td>
<td>Tristan Toleno</td>
<td><strong>8:30 a.m.</strong></td>
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</table>

*Time is approximate.

**Executive Session as needed.
Vermont Agricultural College Board
Executive Summary

Saturday, February 4, 2017

Prepared By
Tristan Toleno, Chair

ACTION ITEMS

Approval of Previous Meeting Minutes
The minutes for the October 21, 2016 meeting are included in Attachment 1.

Action: Motion to approve the minutes.

DISCUSSION ITEMS

Emerging Issues for the 2017 Legislative Session – I will join President Tom Sullivan and Director of State and Federal Relations Wendy Koenig in a discussion of items of importance to the University of Vermont as they pertain to the current legislative session.

Report on 2016 Legislative Summit on Health Care – Trustee Anne O’Brien will summarize the results of last year’s legislative summit on health care. She will also ask for feedback on topics for the 2017 summit.

Development of Work Plan – I will walk us through the current draft work plan, and ask for input on items for future discussion and development. Attachment 2

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 was held on Friday, October 21, at 1:00 p.m., in the Chittenden Bank Room of the Dudley H. Davis Center.

MEMBERS PRESENT: Chair Tristan Toleno, Vice Chair Anne O’Brien, Secretary Curt McCormack, Bill Botzow, Bernie Juskiewicz, Donna Sweaney, Kesha Ram, Joan Lenes and Jeff Wilson

MEMBERS ABSENT: None

ALSO PARTICPATING: Director of Federal and State Relations Wendy Koenig and President Tom Sullivan

Chair Tristan Toleno called the meeting to order at 1:06 p.m.

Approval of Minutes

A motion was made, seconded and voted to approve the minutes from the May 21, 2016 meeting.

Legislative Summit Update

Trustee Anne O’Brien reminded the group that the next legislative summit is to be held on November 16, 2016 and will focus on health care issues. She noted that the program has been streamlined to fit into a half-day event, with an optional tour of the STEM facility at the end of the day. Agendas for the summit were distributed. Trustee O’Brien requested that each Vermont Agricultural College Board member submit a list of legislative colleagues to whom they would be willing to call and encourage to attend the summit. President Sullivan thanked Trustee O’Brien and her colleagues for their considerable effort in planning the summit.

Review of Legislative Opportunities for the FY17 Session

The Board discussed the opportunity the University has to share the Economic and Community Impacts of the University of Vermont Study as a way of establishing the context for the University’s appropriation requests. The Board also discussed the opportunity to share the STEM project with the legislative committees of jurisdiction on the capital budget, which had an appropriation supporting the project. Finally, the members noted the need to discuss major gifts to the University with legislative colleagues in order to educate them about the restricted nature of large gifts, and the opportunities for excellence that they present for research and other enterprises of UVM that benefit the State of Vermont.
Adjournment

There being no further business, the meeting adjourned at 1:45 p.m.

Respectfully submitted,

Curt McCormack, Secretary
## 2017 DRAFT Work Plan for Vermont Agricultural College Board of Trustees

<table>
<thead>
<tr>
<th>Board Dates</th>
<th>Board Priorities</th>
<th>General Discussion</th>
</tr>
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<tbody>
<tr>
<td>February 4, 2017</td>
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<td>Legislative Summit Report</td>
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<tr>
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<td>Legislative Update</td>
</tr>
<tr>
<td>May 20, 2017</td>
<td>Election of Officers</td>
<td>Legislative Update</td>
</tr>
<tr>
<td>October 21, 2016</td>
<td></td>
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