

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES**

JOINT MEETING

ANNUAL REVIEW SUBCOMMITTEE

AND

AD HOC PRESIDENTIAL COMPREHENSIVE REVIEW COMMITTEE

Chair, David Daigle, Cynthia Barnhart, Frank Cioffi, Ron Lumbra, Ed Pagano,
Donna Sweaney and Soraiya Thura

Wednesday, May 10, 2017

8:00 a.m. – 9:00 a.m.

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

AGENDA

Item	Enclosure/ Exemption	Discussion Leader(s)	Time
Call to Order			*8:00 a.m.
1. Approval of April 10, 2017 Joint Meeting Minutes	Attachment 1	David Daigle	8:00-8:05
Motion to Enter Executive Session**	Exemption	David Daigle	
2. Annual Presidential Review and 5-Year Presidential Comprehensive Assessment	Evaluation of a Public Officer	David Daigle	8:05-8:55
Motion to Go Out of Executive Session			
3. Other Business		David Daigle	8:55-9:00
Motion to Adjourn			9:00 a.m.

*Time approximate.

**The Chair will entertain a motion to enter into Executive Session to discuss the evaluation of a public officer.