

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

ANNUAL REVIEW SUBCOMMITTEE

Chair Ron Lumbra, Vice Chair Jodi Goldstein, Frank Cioffi and
Ed Pagano

Wednesday, August 19, 2020
12:00 p.m. – 12:30 p.m.

This meeting will be held remotely.

AGENDA

Item	Enclosure/ Exemption	Discussion Leader	Time	
	Call to Order		*12:00 p.m.	
1.	Approval of June 21, 2018 meeting minutes	Attachment 1	Ron Lumbra	12:00-12:02
	Motion to enter executive session**	Exemption		
2.	Annual presidential review	Evaluation of a public officer	Ron Lumbra	12:02-12:27
	Motion to go out of executive session			
3.	Other business		Ron Lumbra	12:27-12:30
	Motion to adjourn			12:30 p.m.

*Time approximate

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