

**JOINT ANNUAL REVIEW SUBCOMMITTEE and AD HOC PRESIDENTIAL
COMPREHESIVE REVIEW COMMITTEE
BOARD OF TRUSTEES
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**

A joint meeting of the Annual Review Subcommittee and the ad hoc Presidential Comprehensive Review Committee of the Board of Trustees of the University of Vermont and State Agricultural College was held on Wednesday, May 10, 2017 at 8:00 a.m., via conference call.

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

ABSENT: None

PERSONS ALSO PARTICIPATING: Carol Cartwright, Association of Governing Boards Consultant

Committee Chair David Daigle called the meeting to order at 8:02 a.m. and advised the Committee that he will need to depart at approximately 8:30 a.m. for another appointment and that Vice Chair Ron Lumbra would facilitate the second half of the meeting. He reminded members that the Committee is next scheduled to meet on Monday, June 19, 2017 from 12N-1:00PM.

Chair Daigle next offered a brief introduction of the materials distributed in advance of the meeting for the Committee's review which included President Sullivan's annual assessment and draft goals for 2017-2018. Since this year's process includes a five-year comprehensive review, cumulative highlights of progress made towards the objectives and goals of the 2013 Strategic Action Plan were also provided. Committee members were asked to consider goals and objectives to be included in the Strategic Action Plan.

Approval of Previous Meeting Minutes

Chair Daigle entertained a motion to approve the minutes from the April 10, 2017 meeting. The motion was made, seconded and it was voted to approve the minutes as presented.

Executive Session

At 8:05 a.m., Chair Daigle entertained a motion to enter into executive session to discuss the evaluation of a public officer. The motion was seconded and approved. All in attendance were invited to remain. The meeting was re-opened to the public at 8:59 a.m.

Chair Daigle departed the meeting at 8:29 a.m.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

David Daigle, Chair and Ron Lumbra, Vice Chair
Annual Review Subcommittee and ad hoc Presidential Comprehensive Review Committee