

**ANNUAL REVIEW SUBCOMMITTEE  
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES**

A meeting of the Annual Review Sub-Committee of the Board of Trustees of the University of Vermont and State Agricultural College was held on Thursday, April 26, 2018 at 11:00 a.m., in room 351 Waterman Building.

MEMBERS PRESENT: Chair David Daigle\*, Cynthia Barnhart\*, Frank Cioffi\*, Ron Lumbra\*, Caitlin McHugh, Ed Pagano\* and Donna Sweaney\*

MEMBERS ABSENT: None

\*participated via conference call.

Chair Daigle called the meeting to order at 11:02 a.m. and revisited the annual presidential review process and timeline.

**Approval of Minutes**

A motion was made, seconded, and voted to approve the minutes of the August 8, 2017 meeting.

**Executive Session**

At 11:04 a.m., the Chair entertained a motion to enter into executive session to discuss the evaluation of a public officer and contracts. The meeting was re-opened to the public at 12:11 p.m.

**Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted,

David A. Daigle, Chair