

**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, June 21, 2018 at 10:30 a.m., in room 351 Waterman Building.

MEMBERS PRESENT: Chair David Daigle*, Cynthia Barnhart*, Frank Cioffi*, Caitlin McHugh, and Ron Lumbrab**

MEMBERS ABSENT: Ed Pagano and Donna Sweaney

ALSO PARTICIPATING: President Thomas Sullivan

*participated via conference call.

**joined at 11:21 a.m.

Chair Daigle called the meeting to order at 10:31 a.m.

Approval of Minutes

A motion was made, seconded, and voted to approve the minutes of the May 8, 2018 meeting.

Executive Session

At 10:32 a.m., the Chair entertained a motion to enter into executive session to discuss the evaluation of a public officer and contracts. President Sullivan was invited to participate in the session. President Sullivan departed the meeting at 11:45 a.m. The meeting was re-opened to the public at 11:53 a.m.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

David A. Daigle, Chair