

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

COMMITTEE ON BOARD GOVERNANCE

Chair Frank Cioffi, Vice Chair Briar Alpert, Robert Brennan, Johannah Donovan,
Carolyn Dwyer, Suresh Garimella, Jodi Goldstein and David Gringeri

Monday, December 14, 2020
2:30 p.m. – 3:00 p.m.

This meeting will be held remotely. If interested in listening in, please email trustees@uvm.edu

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to Order			*2:30 p.m.
1.	Approval of November 16, 2020 meeting minutes	Attachment 1	Frank Cioffi	2:30-2:35
	Motion to enter executive session**	Exemption	Frank Cioffi	
2.	Nomination of board officers	Appointment of a public officer	Frank Cioffi	2:35-2:45
	Motion to go out of executive session		Frank Cioffi	
3.	Approval of slate of board and university officers' for 2021		Frank Cioffi	2:45-2:50
4.	Other business		Frank Cioffi	2:50-3:00
	Motion to adjourn			3:00 p.m.

* Times are approximate.

** The Chair will entertain a motion to enter into executive session to discuss the appointment of public officers. Action is expected following the executive session.