

**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

Friday, December 18, 2020
1:00 p.m. - 1:10 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			*1:00 p.m.
1.	Approval of December 14, 2020 meeting minutes	Attachment 1	Frank Cioffi	1:00-1:02
	Motion to enter executive session**	Exemption	Frank Cioffi	
2.	Nomination of board officers	Appointment of a public officer	Frank Cioffi	1:02-1:06
	Motion to go out of executive session		Frank Cioffi	
3.	Approval of slate of board officers for 2021		Frank Cioffi	1:06-1:08
4.	Other business		Frank Cioffi	1:08-1:10
	Motion to adjourn			1:10 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.