

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

COMMITTEE ON BOARD GOVERNANCE

Chair Frank Cioffi, Vice Chair Carolyn Dwyer, Robert Brennan, Johannah Donovan,
Jodi Goldstein, Kisha Kalra, Kristina Pisanelli, and Suresh Garimella (*ex-officio*)

Thursday, December 1, 2022

12:00 p.m. – 12:30 p.m.

President's Conference Room, 351 Waterman Building
(via remote conferencing)

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to Order			*12:00 p.m.
1.	Approval of December 6, 2021 meeting minutes	Attachment 1	Frank Cioffi	12:00-12:02
2.	Board & university officer nominations process	Attachments 2, 3 & 4	Frank Cioffi	12:02-12:10
	Motion to enter executive session**	Exemption	Frank Cioffi	
3.	Nomination of board officers	Appointment of a public officer	Frank Cioffi	12:10-12:25
	Motion to go out of executive session		Frank Cioffi	
4.	Other business		Frank Cioffi	12:25-12:30
	Motion to adjourn			12:30 p.m.

* Times are approximate.

** The Chair will entertain a motion to enter into executive session to discuss the appointment of a public officer. No action is expected following.