

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*)

Tuesday, December 20, 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 1, 2022 meeting minutes	Attachment 1	Frank Cioffi	12:00-12:02
2.	Nomination of board officers**	Appointment of a public officer	Frank Cioffi	12:02-12:20
3.	Approval of slate of board and university officers' for 2023		Frank Cioffi	12:20-12:25
4.	Other business		Frank Cioffi	12:25-12:30
	Motion to adjourn			12:30 p.m.

* Times are approximate.

** As necessary, the Chair will entertain a motion to enter into executive session to discuss the appointment of public officers.