

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

**COMMITTEE ON BOARD GOVERNANCE**

Chair Frank Cioffi, Vice Chair Carolyn Dwyer, Robert Brennan, Jodi Goldstein, Kenny Nguyen, Kristina Pisanelli, and Suresh Garimella (*ex-officio*)

**Friday, December 1, 2023**

12:00 p.m. – 1:00 p.m.

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

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader</b>	<b>Time</b>
	<b>Call to Order</b>			<b>*12:00 p.m.</b>
1.	Approval of December 20, 2022 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
	<b>Motion to enter executive session**</b>	<b>Exemption</b>	Frank Cioffi	
3.	Nomination of board officers	Appointment of a public officer	Frank Cioffi	12:10-12:55
	<b>Motion to go out of executive session</b>		Frank Cioffi	
4.	Other business		Frank Cioffi	12:55-1:00
	<b>Motion to adjourn</b>			<b>1:00 p.m.</b>

\* 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.