

**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*)

Tuesday, December 12, 2023

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, 2023 meeting minutes	Attachment 1	Frank Cioffi	12:00-12:02
2.	Nomination of board officers**	Appointment of a public officer	Frank Cioffi	12:02-12:17
3.	Approval of slate of board and university officers’ for 2024		Frank Cioffi	12:17-12:22
4.	Other business		Frank Cioffi	12:22-12:30
	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.