

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

COMMITTEE OF THE WHOLE

Chair David Daigle, Vice Chair Ron Lumbr, Secretary Donna Sweaney, Briar Alpert, David Aronoff, Cynthia Barnhart, John Bartholomew, Otto Berkes, Robert Brennan, Frank Cioffi, Johannah Donovan, Carolyn Dwyer, Jodi Goldstein, Sidney Hilker, Bernie Juskiewicz, Curt McCormack, Donald McCree, Caitlin McHugh, Anne O'Brien, Ed Pagano, Governor Phil Scott, Shap Smith, President Thomas Sullivan, Tristan Toleno, and Jeff Wilson

Friday, February 1, 2019

8:00 a.m. – 11:45 a.m.

3:15 p.m. – 5:00 p.m.

Silver Maple Ballroom, (401) Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to Order			*8:00 a.m.
1.	Approval of the October 26, 2018 Meeting Minutes	Attachment 1	David Daigle	8:00-8:05
2.	Chair's Report		David Daigle	8:05-8:10
3.	President's Report		Thomas Sullivan	8:10-8:15
4.	New England Commission on Higher Education (NECHE) Reaccreditation Update		Thomas Sullivan	8:15-8:25
5.	Graduate Student Senate President's Report	Attachment 2	Joseph Campbell	8:25-8:30
6.	Faculty Senate President's Report	Attachment 3	Cathy Paris	8:30-8:35
7.	Alumni Association President's Report	Attachment 4	Penrose Jackson	8:35-8:40
8.	Student Government Association President's Report	Attachment 5	Ethan Foley	8:40-8:45
9.	Staff Council President's Report	Attachment 6	Stephen Lunna	8:45-8:50
10.	<i>Move Mountains: The Campaign for the University of Vermont Update (Enterprise Risk Management Opportunity #1 Update)</i>		Shane Jacobson	8:50-9:00
11.	Acknowledgement of Grants and Contract Awards Report	Report A	David Daigle	9:00-9:05
12.	Capital Projects Update - STEM (Innovation Hall) and University of Vermont Medical Center Miller Building (<i>Enterprise Risk Management Opportunity #7 Update</i>)		Robert Vaughan Paula Carlaccini	9:05-9:15

*Times are approximate.

COMMITTEE OF THE WHOLE
AGENDA, Continued

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
13.	Dashboard Indicators Annual Review	Attachment 7	David Rosowsky Alex Yin	9:15-9:45
14.	Annual Calendar Year 2018 Risk/Opportunity Portfolio Register Update (Enterprise Risk Management)	Attachment 8	Tom Gustafson Al Turgeon	9:45-10:15
	Break			10:15-10:25
15.	Action Items <ul style="list-style-type: none"> • Resolution Accepting Fiscal Year (FY) 2018 Audited Financial Statements & Acknowledgement of FY 2018 Financial Report • Approval of 2020 Board Meeting & Retreat Dates 	Attachment 9; Report B Attachment 10	Bernard Juskiewicz David Daigle	10:25-10:30
16.	Academic Presentation - <i>Internships</i>		Pamela Gardner Key Nguyen Lindsay Ross Emily Zahran	10:30-11:15
	Motion to Enter Executive Session**	Exemption(s)		
17.	Information Security Update (<i>Enterprise Risk Management Risk #14</i>)	Safety and Security	Simeon Ananou	11:15-11:45
	Motion to Go Out of Executive Session			
	Recess			11:45 a.m.
	Reconvene			3:15 p.m.
	Motion to Enter Executive Session**	Exemption(s)		
18.	UVM Presidential Search	Appointment or Evaluation of a Public Officer	David Daigle Ron Lumbr	3:15-4:45
	Motion to Go Out of Executive Session			
19.	Other Business		David Daigle	4:45-5:00
	Recess or Motion to Adjourn			5:00 p.m.

*Times are approximate.

** The Chair will entertain a motion to enter into Executive Session for the purpose of discussing security measures, the premature public knowledge of which would clearly place the University at a substantial disadvantage, and the appointment or evaluation of public officer. No action is anticipated following.