

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

EXECUTIVE COMMITTEE

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Monday, March 26, 2018

8:30 a.m. – 9:00 a.m.

President's Conference Room, 351 Watreman Building
(*via conference call)

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to Order			*8:30 a.m.
1.	Approval of January 8, 2018 Minutes	Attachment 1	David Daigle	8:30-8:35
2.	Resolution Approving the Creation of the Renaming Advisory Committee, the Committee's Charge, and Appointments to the Committee	Attachment 2; Appendix A	David Daigle	8:35-8:45
3.	Other Business**		David Daigle	8:45-9:00
	Motion to Adjourn			*9:00 a.m.

* Time is approximate.

**Executive session as necessary.