

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

**EXECUTIVE COMMITTEE**

Chair David Daigle, Vice Chair Ron Lumbra, Secretary Donna Sweaney, Frank Cioffi,  
Bernie Juskiewicz, Don McCree, Thomas Sullivan, Faculty Representative Cathy Paris,  
Foundation Representative Shane Jacobson, Staff Representative Stephen Lunna, Student  
Representative Ethan Foley and Graduate Student Representative Joseph Campbell

**Monday, January 7, 2019**

1:00 p.m. – 2:30 p.m.

427A Waterman Building

(\*via conference call)

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to Order</b>			<b>*1:00 p.m.</b>
1.	Approval of December 17, 2018 Minutes	Attachment 1	David Daigle	1:00-1:05
2.	Opening Remarks		David Daigle	1:05-1:10
3.	President's Report		Thomas Sullivan	1:10-1:15
4.	January 31- February 1, 2019 Board Meeting Preparations	Attachment 2	David Daigle Committee Chairs	1:15-1:30
	<b>Motion to Enter Executive Session**</b>	<b>Exemption(s)</b>	David Daigle	
5.	UVM Presidential Search	Appointment or Evaluation of a Public Officer	David Daigle Ron Lumbra	1:30-2:00
	<b>Motion to Go Out of Executive Session</b>		David Daigle	
6.	Other Business		David Daigle	2:00-2:30
	<b>Motion to Adjourn</b>			<b>*2:30 p.m.</b>

\* Time is approximate.

\*\* The Chair will entertain a motion to enter into executive session for the purpose of discussing the appointment or evaluation of a public officer. No action is anticipated following.