

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

**FULL BOARD**

Chair David Daigle, Vice Chair Ron Lumbra, 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, Bernard 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

**Saturday, October 27, 2018**

8:30 a.m. – 11:00 a.m.

Livak Ballroom (417-419)

Dudley H. Davis Center

**REVISED AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to Order</b>			<b>* 8:30 a.m.</b>
1.	Approval of September 8, 2018 Meeting Minutes	Attachment 1	David Daigle	8:30-8:35
2.	Public Comment		David Daigle	8:35-8:50
3.	Committee Reports			8:50-9:20
	Audit		Bernard Juskiewicz	
	Educational Policy & Institutional Resources		Donna Sweaney	
	Budget, Finance & Investment		Don McCree	
4.	VT Agricultural College Board		<u>Curt McCormack</u>	9:20-9:25
5.	UVM Board		Ron Lumbra	9:25-9:30
6.	Approval of Consent Agenda	<u>Handout</u>	David Daigle	9:30-9:40
	<b>Motion to Enter Executive Session**</b>	<b>Exemption(s)</b>		
7a.	UVM Foundation Affiliation Agreement	Contracts	David Daigle Don McCree Rob Brennan Tom Sullivan	9:40-10:00
7b.	2019 Honorary Degrees	Contracts	<u>Tom Sullivan</u>	10:00-10:05
<u>7c.</u>	<u>Presidential Compensation</u>	<u>Contracts</u>	<u>David Daigle</u>	<u>10:05-10:15</u>
	<b>Motion to Go Out of Executive Session</b>			
8.	Other Business		David Daigle	10:15-11:00
	<b>Motion to Adjourn</b>			<b>11:00 a.m.</b>

\*Times are approximate.

\*\* The Chair will seek a motion to go into Executive Session for the purposes of discussing a contract. No action is expected following the Executive Session.