

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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Saturday, October 26, 2019

8:30 a.m. – 10:00 a.m.
Livak Ballroom (417-419)
Dudley H. Davis Center

REVISED AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			8:30 a.m.
1.	Approval of May 18, 2019 meeting minutes	Attachment 1	<u>Ron Lumbra</u>	8:30-8:35
2.	<u>Public comment</u>		David Daigle	8:35-8:50
3.	Committee reports			8:50-9:15
	Audit		Bernard Juskiewicz	
	Educational Policy & Institutional Resources		Carolyn Dwyer	
	Budget, Finance & Investment		Don McCree	
4.	VT Agricultural College Board		Tristan Toleno	9:15-9:20
5.	UVM Board		Ron Lumbra	9:20-9:25
6.	Approval of consent agenda	<u>Separate distribution</u>	<u>Ron Lumbra</u>	9:25-9:30
7.	Other business		<u>Ron Lumbra</u>	9:30-10:00
	Motion to adjourn			10:00 a.m.

*Time is approximate.

** Executive session as needed