

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

BOARD GOVERNANCE WORK GROUP

Frank Cioffi (Leader), David Aronoff, Cynthia Barnhart, David Daigle *ex-officio*,
Carolyn Dwyer, Bernie Juskiewicz, Ron Lumbra, Shap Smith, Donna Sweaney, Soraiya
Thura, Tristan Toleno and Lisa Ventriss

Tuesday, January 30, 2018

2:00 p.m. - 4:00 p.m.

President's Conference Room, 351 Waterman Building

*via conference call

AGENDA

	Item	Enclosure	Discussion Leader	Time
	Call to Order			*2:00 p.m.
1.	Discuss Work Group Charge and Process Timeline	Attachment 1	Frank Cioffi	2:00-2:45
2.	Review Opportunity for Proposed Board Structure Improvements to Enhance Sustainability of the University		Frank Cioffi	2:45-3:30
3.	Review History of UVM Board Structural Composition		Frank Cioffi	3:30-3:45
4.	Other Business		Frank Cioffi	3:45-4:00
	Adjourn			4:00 p.m.

* Times are approximate.