

**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 and Tristan Toleno

**Wednesday, October 24, 2018**

4:00 p.m. – 5:00 p.m.

President's Conference Room, 351 Waterman Building

\*via conference call

**AGENDA**

	<b>Item</b>	<b>Discussion Leader</b>	<b>Time</b>
	<b>Call to Order</b>		<b>*4:00 p.m.</b>
1.	Discussion Regarding UVM Board Composition	Frank Cioffi Carol Cartwright	4:00-4:45
2.	Next Steps	Frank Cioffi	4:45-4:55
3.	Other Business	Frank Cioffi	4:55 -5:00
	<b>Adjourn</b>		<b>5:00 p.m.</b>

\* Times are approximate.