

**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

Tuesday, February 19, 2019

1:00 p.m. – 2:30 p.m.

Office of General Counsel Conference Room, 357 Waterman Building

*via conference call

AGENDA

	Item	Exemption	Discussion Leader(s)	Time
	Call to Order			*1:00 p.m.
1.	National Landscape for Board Structure		Carol Cartwright	1:00-1:10
2.	UVM Board Structure Discussion		Frank Cioffi Carol Cartwright	1:10-2:10
	Motion to Enter Executive Session**			
3.	Legal Issues Regarding Board Structure	Advice of Legal Counsel	Sharon Reich Paulsen	2:10-2:20
	Motion to Go Out of Executive Session			
4.	Next Steps		Frank Cioffi	2:20-2:25
5.	Other Business		Frank Cioffi	2:25-2:30
	Adjourn			2:30 p.m.

* Times are approximate.

**The Chair will enter a motion to enter into Executive Session to receive advice from legal counsel.