

**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, and Tristan Toleno

Thursday, April 18, 2019

2:00 p.m. – 3:30 p.m.

Office of General Counsel Conference Room, 357 Waterman Building

*via conference call

AGENDA

	Item	Discussion Leader(s)	Time
	Call to Order		*2:00 p.m.
1.	UVM Board Structure Discussion**	Frank Cioffi Carol Cartwright	2:00-3:20
2.	Next Steps	Frank Cioffi	3:20-3:25
3.	Other Business	Frank Cioffi	3:25-3:30
	Adjourn		3:30 p.m.

* Times are approximate.

**As necessary, the Chair will enter a motion to enter into Executive Session to receive advice from legal counsel.