

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

**INVESTMENT SUBCOMMITTEE**

Chair Robert Brennan, Vice Chair Donald McCree, David Aronoff and David Daigle

**Tuesday, January 30, 2018**

8:30 a.m. - 9:00 a.m.

President's Conference Room, 351 Waterman Building  
(via conference call)

**AGENDA**

	<b>Item</b>	<b>Enclosure / Exemption</b>	<b>Discussion Leader</b>	<b>Time*</b>
	<b>Call to Order</b>			<b>8:30 a.m.</b>
1.	Approval of December 19, 2017 meeting minutes	Attachment 1	Robert Brennan	8:30-8:35
2.	Scope of Services for Request for Proposal		Richard Cate Claire Burlingham	8:35-8:55
3.	Other Business**			8:55-9:00
	<b>Motion to Adjourn</b>			<b>9:00 a.m.</b>

\* *Times are approximate.*

\*\* Executive Session as necessary.