

**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

Wednesday, October 24, 2018

10:30 a.m. - 11:30 a.m.

351 Waterman Building
(via conference call)

AGENDA

	Item	Enclosure / Exemption	Discussion Leader	Time*
	Call to Order			10:30 a.m.
1.	Approval of September 26, 2018 meeting minutes	Attachment 1	Robert Brennan	10:30 – 10:35
	Motion to Enter Executive Session**	Exemption	Robert Brennan	
2.	Private Investment Manager Discussion	Contracts; exempt records	Cambridge Associates	10:35 – 11:25
	Motion to Go Out of Executive Session		Robert Brennan	
3.	Motion to Approve Portfolio Rebalancing		Robert Brennan	11:25 – 11:27
4.	Other Business		Robert Brennan	11:27 – 11:30
	Motion to Adjourn			11:30 a.m.

* *Times are approximate.*

** The Chair shall seek a motion to go into Executive Session for the purposes of discussing contracts, premature general public knowledge of which would clearly place the University at a substantial disadvantage, and records exempt from access under public records act provisions. Action is anticipated following Executive Session.