

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

INVESTMENT SUBCOMMITTEE

Chair Robert Brennan, Vice Chair Donald McCree, David Aronoff and Briar Alpert

Wednesday, June 16, 2021

3:00 p.m. – 5:00 p.m.

This meeting will be held remotely. If interested in listening in, please email edickinson@uvm.edu.

AGENDA

	Item	Enclosure / Exemption	Discussion Leader	Time*
	Call to order			3:00 p.m.
1.	Approval of May 18, 2021 meeting minutes	Attachment 1	Robert Brennan	3:00 - 3:02
2.	Review fiscal year 2022 workplan	Separate distribution	Cambridge Associates	3:02 - 3:05
	Motion to enter executive session**	Exemption	Robert Brennan	
3a.	Private investment discussion	Contracts; exempt records	Cambridge Associates	3:05 - 3:30
3b.	Manager presentation	Contracts; exempt records	Cambridge Associates	3:30 - 4:00
3c.	Private investment discussion continued	Contracts; exempt records	Cambridge Associates	4:00 - 4:25
3d.	Investment advisor request for proposal	Contracts; exempt records	Robert Brennan	4:25 - 4:55
	Motion to go out of executive session		Robert Brennan	
4.	Portfolio rebalancing		Robert Brennan	4:55 - 4:58
5.	Other business		Robert Brennan	4:58 - 5:00
	Motion to adjourn			5:00 p.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 disclosure under provisions of the Public Records Act. Action is anticipated following executive session.