

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

**UNIVERSITY OF VERMONT BOARD**

Chair Lisa Ventriss, Vice Chair Ron Lumbr, Secretary Richard Gamelli, Briar Alpert,  
David Aronoff, Cynthia Barnhart, Robert Brennan, David Daigle, and Donald McCree

**Friday, February 2, 2018**

4:15 p.m. – 5:15 p.m.

Boulder Society Room (411)

Dudley H. Davis Center

**AGENDA**

	<b>Item</b>	<b>Exemption/ Enclosures</b>	<b>Discussion Leader</b>	<b>Times</b>
	<b>Call to Order</b>			<b>*4:15 p.m.</b>
1.	Approval of October 21, 2017 Meeting Minutes	Attachment 1	Lisa Ventriss	4:15-4:17
2.	Acceptance of Annual Wilbur Trust Grant & Scholarships Awards Report	Attachment 2	Lisa Ventriss	4:17-4:22
3.	Wilbur Trust Update	Report I	Lisa Ventriss	4:22-4:25
	<b>Motion to Enter Executive Session**</b>	<b>Exemption(s)</b>	Lisa Ventriss	
4.	Trustee Recruitment and Nomination of Board Officers	Evaluation and Appointment of Public Officers	Lisa Ventriss	4:25-5:05
	<b>Motion to Go Out of Executive Session</b>		Lisa Ventriss	
5.	Election of Officers - Chair and Secretary		Lisa Ventriss	5:05-5:10
6.	Other Business		Lisa Ventriss	5:10-5:15
	<b>Motion to Adjourn</b>			<b>5:15 p.m.</b>

\*Time is approximate.

\*\*The Chair will entertain a motion to enter into Executive Session to discuss the evaluation and appointment of public officers. Action is expected following the Executive Session.