

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

UNIVERSITY OF VERMONT BOARD

Chair Ron Lumbra, Vice Chair David Aronoff, Secretary Briar Alpert, Cynthia Barnhart,
Otto Berkes, Robert Brennan, David Daigle, Jodi Goldstein and Donald McCree

Saturday, February 2, 2019

7:30 a.m. – 8:30 a.m.

Boulder Society Room (411)

Dudley H. Davis Center

AGENDA

	Item	Exemption/ Enclosures	Discussion Leader	Times
	Call to Order			*7:30 a.m.
1.	Approval of October 27, 2018 Meeting Minutes	Attachment 1	Ron Lumbra	7:30-7:32
2.	Acceptance of Annual Wilbur Trust Grant Awards Report	Attachment 2	Ron Lumbra	7:32-7:37
3.	Wilbur Trust Update	Report I	Ron Lumbra	7:37-7:40
	Motion to Enter Executive Session**	Exemption(s)		
4.	Trustee Recruitment	Evaluation and Appointment of Public Officers	Ron Lumbra	7:40-8:25
	Motion to Go Out of Executive Session			
5.	Other Business		Ron Lumbra	8:25-8:30
	Motion to Adjourn			*8:30 a.m.

*Time is approximate.

**The Chair will entertain a motion to enter into Executive Session to discuss the evaluation and appointment of public officers. No action is expected following the Executive Session.