

**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

**Friday, January 31, 2020**

1:15 p.m. - 2:15 p.m.  
Boulder Society Room (411)  
Dudley H. Davis Center

**REVISED AGENDA**

	Item	Exemption/ Enclosures	Discussion Leader	Times
	<b>Call to order</b>			<b>1:15 p.m.</b>
1.	Approval of December 11, 2019 meeting minutes	Attachment 1	Ron Lumbra	1:15-1:17
2.	Acceptance of Annual Wilbur Trust Grant Awards report	Attachment 2	Ron Lumbra	1:17-1:22
3.	Wilbur Trust update	Report H	Ron Lumbra	1:22-1:25
4.	<u>Review of revisions to Guidelines for the Selection of Trustees</u>	<u>Separate distribution</u>	<u>Ron Lumbra</u>	<u>1:25-1:35</u>
	<b>Motion to enter executive session**</b>	<b>Exemption(s)</b>		
5.	Trustee recruitment	Evaluation and appointment of public officers	Ron Lumbra	1:35-2:05
	<b>Motion to go out of executive session</b>			
6.	Election of new board members		Ron Lumbra	2:05-2:10
7.	Other business <ul style="list-style-type: none"> <li>• <u>Election of Officers – Chair, Vice Chair and Secretary</u></li> </ul>		Ron Lumbra	2:10-2:15
	<b>Motion to adjourn</b>			<b>2:15 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 anticipated following the executive session.