

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

VERMONT AGRICULTURAL COLLEGE BOARD

Chair Tristin Toleno, Vice Chair Anne O'Brien, Secretary Curt McCormack, John Bartholomew, Johannah Donovan, Bernard Juskiewicz, Shap Smith, Donna Sweaney, and Jeff Wilson

Friday, February 2, 2018

4:15 p.m. – 5:15 p.m.

Chittenden Bank Room (413)

Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to Order			*4:15 p.m.
1.	Approval of October 21, 2017 Meeting Minutes	Attachment 1	Tristan Toleno	4:15-4:17
2.	Update on Legislative Session to Date and Strategies Moving Forward		Tom Sullivan Wendy Koenig	4:17-4:32
3.	Major Events and a Snapshot of Today's College of Agriculture & Life Sciences		Tom Vogelmann	4:32-5:00
4.	Report on 2017 Legislative Summit and Discussion and Vote on Topic for 2018 Legislative Summit		Anne O'Brien Richard Galbraith Wendy Koenig Anne O'Brien	5:00-5:13
5.	Other Business**		Tristan Toleno	5:13-5:15
	Motion to Adjourn			5:15 p.m.

*Time is approximate.

** Executive Session as needed.