

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

**VERMONT AGRICULTURAL COLLEGE BOARD**

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

**Saturday, February 2, 2019**

7:30 a.m. – 8:30 a.m.

Chittenden Bank Room (413)

Dudley H. Davis Center

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to Order</b>			<b>*7:30 a.m.</b>
1.	Approval of October 27, 2018 Meeting Minutes	Attachment 1	Tristan Toleno	7:30-7:35
2.	Emerging Issues in the 2019 Legislative Session		Tom Sullivan Wendy Koenig	7:35-8:00
3.	Report on 2018 Legislative Summit on The Future Sustainability of Vermont's Rural Economy and 2019 Legislative Summit Discussion		Anne O'Brien Richard Galbraith	8:00-8:25
4.	Other Business**		Tristan Toleno	8:25-8:30
	<b>Motion to Adjourn</b>			<b>8:30 a.m.</b>

\*Time is approximate.

\*\* Executive Session as needed.