

**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, Kevin Christie, Johannah Donovan, Bernard Juskiewicz, Carol Ode and Samuel Young

**Friday, May 17, 2019**  
4:00 p.m. – 4:30 p.m.  
Chittenden Bank Room (413)  
Dudley H. Davis Center

**AGENDA**

|    | <b>Item</b>  | <b>Enclosure/<br/>Exemption</b> | <b>Discussion<br/>Leader(s)</b> | <b>Time</b>       |
|----|--|---------------------------------|---------------------------------|-------------------|
|    | <b>Call to Order</b>                                   |                                 |                                 | <b>*4:00 p.m.</b> |
| 1. | Approval of February 2, 2019 Meeting Minutes           | Attachment 1                    | Tristan Toleno                  | 4:00-4:02         |
| 2. | Election of Officers – Chair, Vice Chair and Secretary |                                 | Tristan Toleno                  | 4:02-4:07         |
| 3. | Legislative Update                                     |                                 | Tom Sullivan<br>Wendy Koenig    | 4:07-4:25         |
| 4. | 2019 Legislative Summit                                |                                 | Wendy Koenig                    | 4:25-4:28         |
| 5. | Other Business**                                       |                                 | Tristan Toleno                  | 4:28-4:30         |
|    | <b>Motion to Adjourn</b>                               |                                 |                                 | <b>4:30 p.m.</b>  |

\*Time is approximate.

\*\*Executive session as needed.