

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

VERMONT AGRICULTURAL COLLEGE BOARD

Chair Tristin Toleno, Vice Chair Shap Smith, Secretary John Bartholomew, Kevin Christie, Johannah Donovan, Bernard Juskiewicz, Curt McCormack, Carol Ode and Samuel Young

Friday, October 25, 2019

1:30 p.m. – 2:30 p.m.

Chittenden Bank Room (413)

Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:30 p.m.
1.	Approval of May 17, 2019 meeting minutes	Attachment 1	Tristan Toleno	1:30-1:35
2.	Strategy for 2020 legislative session		Wendy Koenig	1:35-2:00
3.	Update on 2019 legislative summit		Richard Galbraith Wendy Koenig	2:00-2:15
4.	Other business**		Tristan Toleno	2:15-2:30
	Motion to adjourn			2:30 p.m.

*Time is approximate.

**Executive session as needed.