

**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, January 31, 2020**

1:15 p.m. – 2:15 p.m.

Chittenden Bank Room (413)

Dudley H. Davis Center

**REVISED AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to order</b>			<b>*1:15 p.m.</b>
1.	Approval of October 25, 2019 meeting minutes	Attachment 1	Tristan Toleno	1:15-1:20
<u>2.</u>	<u>Review of revisions to <i>Guidelines for the Selection of Trustees</i></u>	<u>Separate distribution</u>	<u>Tristan Toleno</u>	<u>1:20-1:30</u>
3.	Emerging issues in the 2020 legislative session		Tristan Toleno Wendy Koenig	1:30-1:55
4.	Legislative summit <ul style="list-style-type: none"> <li>• Report on the 2019 legislative summit on innovations in education and research for the benefit of Vermont at the University of Vermont’s Larner College of Medicine</li> <li>• Discuss potential topics, and timing, for the 2020 legislative summit</li> </ul>		Wendy Koenig	1:55-2:10
5.	Other business**		Tristan Toleno	2:10-2:15
	<b>Motion to adjourn</b>			<b>2:15 p.m.</b>

\*Time is approximate.

\*\*Executive session as needed.