

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

VERMONT AGRICULTURAL COLLEGE BOARD

Chair Carol Ode, Vice Chair Shap Smith, Secretary (vacant), Kevin Christie, Stephanie Jerome, Monique Priestley, Lucy Rogers, Tristan Toleno, Catherine Toll, and Samuel Young

Friday, March 3, 2023

12:00 p.m. – 12:45 p.m.

Conference Room 41, Vermont Statehouse
Montpelier, VT

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*12:00 p.m.
1.	Approval of October 29, 2022 meeting minutes	Attachment 1	Carol Ode	12:00-12:02
2.	Emerging issues in the 2023 legislative session		Carol Ode Wendy Koenig	12:02-12:42
3.	Other business**		Carol Ode	12:42-12:45
	Motion to adjourn			12:45 p.m.

*Times are approximate.

**Executive session as needed.