

**VERMONT AGRICULTURAL COLLEGE
BOARD OF TRUSTEES**

A meeting of the Vermont Agricultural College Board of Trustees of the University of Vermont and State Agricultural College was held on Saturday, October 27, 2018, at 7:30 a.m., in the Chittenden Bank Room of the Dudley H. Davis Center.

MEMBERS PRESENT: Chair Tristan Toleno, John Bartholomew, Vice Chair Shap Smith, Donna Sweaney, Bernie Juskiewicz and Secretary Curt McCormack

MEMBERS ABSENT: Johannah Donovan, Vice Chair Anne O'Brien and Jeff Wilson

ALSO PARTICIPATING: President Tom Sullivan, Vice President for Research Richard Galbraith, and Director of Federal and State Relations Wendy Koenig

Chair Tristan Toleno called the meeting to order at 7:35 a.m.

Approval of Minutes

A motion was made, seconded and voted to approve the minutes from the May 18, 2018 meeting.

Strategy for 2019 Legislative Session

President Tom Sullivan and Director of State and Federal Relations Wendy Koenig discussed a strategy plan for the 2019 session.

Update on 2018 Legislative Summit

Vice President for Research Richard Galbraith and Director Koenig provided an update on the 6th annual Legislative Summit to be held on November 14, 2018. The focus of this year's summit is "The Future Sustainability of Vermont's Rural Economy." The discussion centered around the opportunity to connect the research activities of UVM's faculty with policymakers around an issue of great importance to UVM and Vermont's leaders.

Adjournment

There being no further business, the meeting adjourned at 8:35 a.m.

Respectfully submitted,

Tristan Toleno, Chair