

**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 Friday, May 17, 2019, at 4:00 p.m., in the Chittenden Bank Room of the Dudley H. Davis Center.

MEMBERS PRESENT: Chair Tristan Toleno*, Vice Chair Shap Smith, Secretary Curt McCormack*, John Bartholomew*, Kevin “Coach” Christie*, Johannah Donovan*, Bernard Juskiewicz, Carol Ode*, and Samuel Young*

MEMBERS ABSENT: None

ALSO PARTICIPATING: President Tom Sullivan and Director of Federal and State Relations Wendy Koenig

*Participated via conference call.

Chair Tristan Toleno called the meeting to order at 4:15 p.m.

Approval of Minutes

A motion was made, seconded and voted to approve the minutes from the February 2, 2019 meeting.

Elections

According to the Board’s by-laws, officers are elected annually in May for one-year terms. The following were elected officers for the coming year: Tristan Toleno, Chair; Shap Smith, Vice Chair; and John Bartholomew, Secretary.

Adjournment

There being no further business, the meeting adjourned at 4:22 p.m.

Respectfully submitted,

John Bartholomew, Secretary