

**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, October 25, 2019, at 1:30 p.m., in the Chittenden Bank Room of the Dudley H. Davis Center.

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

**MEMBERS ABSENT:** None

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

\*Participated via conference call.

Chair Tristan Toleno called the meeting to order at 1:37 p.m.

**Approval of minutes**

A motion was made, seconded and voted to approve the minutes from the May 17, 2019 meeting.

**Strategy for 2020 legislative session**

Director of State and Federal Relations Wendy Koenig asked members what issues might be of concern during the 2020 legislative session. The Board acknowledged housing as an issue of concern, and proceeded to discuss UVM’s most recent housing study. The Board agreed that this is a complicated issue that will require more conversation.

**Update on 2019 legislative summit**

Vice President for Research Richard Galbraith announced that this year’s Legislative Summit will focus on the Larner College of Medicine (LCOM). The event, to take place November 21<sup>st</sup>, will focus on innovative curriculum and cutting-edge research that is happening in the college. Legislators will experience an active learning component during their half-day on campus, and research will highlight the value of LCOM to Vermont.

**Adjournment**

There being no further business, the meeting adjourned at 2:28 p.m.

Respectfully submitted,

John Bartholomew, Secretary