

**JOINT ANNUAL REVIEW SUBCOMMITTEE and AD HOC PRESIDENTIAL
COMPREHESIVE REVIEW COMMITTEE
BOARD OF TRUSTEES
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**

A joint meeting of the Annual Review Subcommittee and the ad hoc Presidential Comprehensive Review Committee of the Board of Trustees of the University of Vermont and State Agricultural College was held on Tuesday, August 8, 2017 at 3:00 p.m. via conference call.

MEMBERS PRESENT: Chair, David Daigle, Cynthia Barnhart, Frank Cioffi, Ron Lumbra, Ed Pagano, Donna Sweaney and Soraiya Thura

MEMBERS ABSENT: None

PERSONS ALSO PARTICIPATING: Carol Cartwright, Association of Governing Boards Consultant

Committee Chair David Daigle called the meeting to order at 3:32 p.m.

Approval of Previous Meeting Minutes

Chair Daigle entertained a motion to approve the minutes from the July 17, 2017 meeting. The motion was made, seconded and it was voted to approve the minutes as presented.

Executive Session

At 3:33 p.m., Chair Daigle entertained a motion to enter into executive session to discuss the evaluation of a public officer. The motion was seconded and approved. All in attendance were invited to remain.

The meeting was re-opened to the public at 4:41 p.m.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

David Daigle, Chair
Annual Review Subcommittee and ad hoc Presidential Comprehensive Review Committee