

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

INVESTMENT SUBCOMMITTEE

Chair Robert Brennan, Vice Chair Donald McCree, and Susan Brengle

Monday, July 10, 2023

1:00 p.m. – 2:00 p.m.

*via remote conferencing

AGENDA

Item	Enclosure / Exemption	Discussion Leader	Time*
Call to order			1:00 p.m.
Motion to enter executive session**	Exemption	Robert Brennan	
1. Investment management contracts	Contracts; exempt records	Robert Brennan	1:00 – 1:55
Motion to go out of executive session		Robert Brennan	
2. Other business		Robert Brennan	1:55 – 2:00
Motion to adjourn			2:00 p.m.

* Times are approximate.

**The Chair shall seek a motion to go into executive session for the purposes of discussing contracts, premature general public knowledge of which would clearly place the University at a substantial disadvantage, and records exempt from disclosure under provisions of the Public Records Act. No action is anticipated following executive session.