

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

INVESTMENT SUBCOMMITTEE

Chair Robert Brennan, Vice Chair Donald McCree, David Aronoff and David Daigle

Tuesday, February 12, 2019

9:00 - 10:00 a.m.

351 Waterman Building

(via conference call)

AGENDA

	Item	Enclosure / Exemption	Discussion Leader	Time*
	Call to Order			9:00 a.m.
1.	Approval of December 19, 2019 meeting minutes	Attachment 1	Robert Brennan	9:00 – 9:03
	Motion to Enter Executive Session**	Exemption	Robert Brennan	
2.	Private Investment Manager Discussion	Contracts; exempt records	Cambridge Associates	9:03 – 9:25
	Motion to Go Out of Executive Session		Robert Brennan	
3.	Motion to Approve Portfolio Rebalancing		Robert Brennan	9:25 – 9:30
	Motion to Enter Executive Session***	Exemption	Robert Brennan	
4.	UVM Foundation Support	Contracts	Sharon Reich Paulsen Richard Cate	9:30 – 9:55
	Motion to Go Out of Executive Session		Robert Brennan	
5.	Other Business		Robert Brennan	9:55 – 10:00
	Motion to Adjourn			10:00 a.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 access under public records act provisions. Action is anticipated following Executive Session.

*** 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. No action is anticipated following Executive Session.