

**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

Friday, August 2, 2019

12:00 p.m. - 12:45 p.m.

351 Waterman Building
(via conference call)

AGENDA

| | Item | Enclosure / Exemption | Discussion Leader | Time* |
|----|-------------------------------------------------|----------------------------------|------------------------------|-------------------|
| | Call to order | | | 12:00 p.m. |
| 1. | Approval of July 17, 2019 meeting minutes | Attachment 1 | Robert Brennan | 12:00 - 12:03 |
| | Motion to enter into executive session** | Exemption | Robert Brennan | |
| 2. | Manager presentation | Contracts; exempt records | Cambridge Associates | 12:03 - 12:40 |
| | Motion to go out of executive session | | Robert Brennan | |
| 3. | Other business | | Robert Brennan | 12:40 - 12:45 |
| | Motion to adjourn | | | 12:45 p.m. |

* Times are approximate.

** The Chair shall seek a motion to go into executive session for the purpose of discussing contracts, premature public knowledge of which would place the public body at a substantial disadvantage, and records exempt from disclosure under provisions of the Public Records Act. There is potential for action following the executive session.