

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

**INVESTMENT SUBCOMMITTEE**

Chair Robert Brennan, Vice Chair Donald McCree, David Aronoff and Briar Alpert

**Tuesday, June 15, 2021**

9:00 a.m. – 12:15 p.m.

*This meeting will be held remotely. If interested in listening in, please email [edickinson@uvm.edu](mailto:edickinson@uvm.edu).*

**AGENDA**

	<b>Item</b>	<b>Enclosure / Exemption</b>	<b>Discussion Leader</b>	<b>Time*</b>
	<b>Call to order</b>			<b>9:00 a.m.</b>
	<b>Motion to enter executive session**</b>	<b>Exemption</b>	Robert Brennan	
1a.	Manager interview	Contracts; exempt records	Robert Brennan	9:00 - 10:15
1b.	Manager discussion	Contracts; exempt records	Robert Brennan	10:15 - 10:30
1c.	Manager interview	Contracts; exempt records	Robert Brennan	10:30 - 11:45
1d.	Manager discussion	Contracts; exempt records	Robert Brennan	11:45 - 12:10
	<b>Motion to go out of executive session</b>		Robert Brennan	
2.	Other business, <i>as needed</i>		Robert Brennan	12:10 - 12:15
	<b>Motion to adjourn</b>			<b>12:15 p.m.</b>

\* 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 Action is not anticipated following executive session.