

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

**INVESTMENT SUBCOMMITTEE**

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

**Friday, June 10, 2022**

10:00 a.m. - 10:30 a.m.

(\*via conference call)

**AGENDA**

	<b>Item</b>	<b>Enclosure / Exemption</b>	<b>Discussion Leader</b>	<b>Time*</b>
	<b>Call to order</b>			<b>10:00 a.m.*</b>
	<b>Motion to enter executive session**</b>	<b>Exemption</b>	Robert Brennan	
1.	Private capital planning	Contracts; exempt records	Prime Buchholz	10:00-10:20
	<b>Motion to go out of executive session</b>		Robert Brennan	
2.	Portfolio rebalancing		Robert Brennan	10:20-10:25
3.	Other business		Robert Brennan	10:25-10:30
	<b>Motion to adjourn</b>			<b>10:30 a.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 Act. Action is anticipated following executive session.