

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

INVESTMENT SUBCOMMITTEE

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

Tuesday, September 19, 2023

9:15 a.m. – 11:45 a.m.
Grasse Mount, Room 205

AGENDA

Item	Enclosure / Exemption	Discussion Leader	Time*
Call to order			*9:15 a.m.
Motion to enter executive session**	Exemption		
1. Manager discussion	Contracts; exempt records	Robert Brennan	9:15-11:40
Motion to go out of executive session			
2. Portfolio rebalancing		Robert Brennan	11:40-11:43
3. Other business		Robert Brennan	11:43-11:45
Motion to adjourn			11:45 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 disclosure under provisions of the Public Records Act. Action is anticipated following executive session.