

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

INVESTMENT SUBCOMMITTEE

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

Thursday, November 16, 2023

3:00 p.m. – 4:30 p.m.
Grasse Mount, Room 205

REVISED AGENDA

	Item	Enclosure / Exemption	Discussion Leader	Time*
	Call to order			*3:00 p.m.
	Motion to enter executive session**	Exemption		
1.	Manager discussion	Contracts; exempt records	Robert Brennan	3:00 - 4:25
	Motion to go out of executive session			
2.	Portfolio rebalancing		Robert Brennan	4:25 - 4:28
3.	Other business		Robert Brennan	4:28 - 4:30
	<ul style="list-style-type: none">• Approval of August 16, 2023 and September 19, 2023 meeting minutes	Attachments 1 & 2		
	Motion to adjourn			4:30 p.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.