



University of Vermont Foundation

**University of Vermont and State Agricultural College Foundation, Inc.
Finance and Investment Committee
Meeting Notice and Agenda
June 17, 2026**

The Finance and Investment Committee ("Committee") of the University of Vermont and State Agricultural College Foundation, Inc. ("UVM Foundation") will hold a meeting on June 17, 2026, at 61 Summit Street, Burlington, VT. Please send questions to foundation@uvm.edu.

Agenda

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| 1) | Call to Order | 10:30 AM |
| 2) | Approve Minutes | 10:35 AM |
| 3) | FY26 Budget Review | 10:40 AM |
| 4) | FY27 Proposed Budget and 3-Year Projection | 11:00 AM |
| 5) | UVIMCO Manager Appointment * | 11:15 AM |
| 6) | Adjournment | 11:30 AM |

* The Chair will entertain a motion to hold an executive session for the purpose of appointing, employing, or evaluating a public officer or employee.