

***ad hoc* PRESIDENTIAL COMPREHENSIVE REVIEW COMMITTEE
BOARD OF TRUSTEES
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**

The *ad hoc* Presidential Comprehensive Review Committee of the Board of Trustees of the University of Vermont and State Agricultural College held a meeting on Wednesday, November 29, 2023, at 2:00 p.m., in room 351 Waterman Building, via remote conferencing.

MEMBERS PRESENT: Chair Ron Lumbra, Katelynn Briere, Jodi Goldstein, Kristina Pisanelli, and Catherine Toll

MEMBERS ABSENT: Cynthia Barnhart

PERSONS ALSO PARTICIPATING: Dr. Carol Cartwright, Association of Governing Boards Consultant, Vice President for Legal Affairs & General Counsel Trent Klingerman, and Trustee Coordinator Corinne Thompson

Committee Chair Ron Lumbra called the meeting to order at 2:00 p.m.

Review of Process and Timeline

Chair Lumbra began the meeting by welcoming Dr. Carol Cartwright and noted he had the pleasure of working with her during President Tom Sullivan's 5-year comprehensive review in 2017. He then invited Dr. Cartwright to introduce herself.

Dr. Carol Cartwright was president of Bowling Green State University from 2008 to 2011. Her retirement in June 2011 marked a 45-year career in public higher education. From 1991 to 2006, she served as president of Kent State University, a role that earned her the distinction of the first female president of a state college or university in Ohio. Prior to her presidency at Kent State, Dr. Cartwright was vice chancellor for academic affairs at the University of California at Davis, and dean for undergraduate programs and vice provost of the Pennsylvania State University. She served as a member of the Penn State faculty from 1967 to 1988, where she led a variety of research projects and authored numerous books, professional publications, and technical reports. Since her retirement she has served as a consultant with the Association of Governing Boards with a focus on board governance and board chair and presidential assessments.

Dr. Cartwright then provided an overview of the comprehensive review process. She noted that the President will have an opportunity to participate by providing a record of accomplishments and reflection on the period of his leadership. She anticipates conducting interviews on campus with stakeholders in February and

March with a mix of individual interviews as well as hosting focus groups, with the potential for some interviews to be conducted remotely. It will be up to the committee to develop the list of persons and groups to be interviewed.

A report from Dr. Cartwright will be provided to the committee in the spring with an opportunity for the President to preview it for factual accuracy of content prior to it being presented to the entire Board. The process is anticipated to conclude at the May 2024 Board meeting after which the UVM community will be informed of the outcome of the process.

Adjournment

There being no further business, the meeting was adjourned 2:54 p.m.

Respectfully submitted,

Ron Lumbra, Chair
ad hoc Presidential Comprehensive Review Committee