UNIVERSITY OF VERMONT
BOARD OF TRUSTEES

A meeting of the University of Vermont Board of the University of Vermont and State Agricultural College Board of Trustees was held on Saturday, February 23, 2008 at 7:30 a.m. in the Boulder Society Room, 411 Dudley H. Davis Center

MEMBERS PRESENT: Chair Ian Boyce, Vice Chair John Snow, James Betts, Robert Cioffi, John A. Hilton, Jr., Carl Lisman, Debbie McAneny

MEMBER ABSENT: Susan Hudson-Wilson and Raymond Pecor, Jr.

ALSO PARTICIPATING: Daniel Fogel, President; Marcus Diamond, Vice President Development and Alumni Relations; Merilyn Burrington, Research Manager for Development and Alumni Relations; Samuel Bain and William Ruprecht

Chair Boyce called the meeting to order at 7:37 a.m.

Approval of Minutes

A motion was made, seconded, and voted to approve the January 17, 2008 meeting minutes.

Election of New Board Members

Chair Boyce requested a motion to appoint Samuel Bain and William Ruprecht and to reappoint Robert Cioffi to the Board, effective March 1, 2008, each for a six-year term.

A motion was made, seconded and voted to approve the aforementioned appointments.

Chair Boyce thanked trustees Carl Lisman and Ray Pecor for their service and dedication to the University of Vermont Board and the Board of Trustees.

Election of Officers – Chair/Vice Chair/Secretary

A motion was made to elect Susan Hudson-Wilson as Chair, James Betts as Vice Chair, and John Hilton as Secretary for one-year terms. The motion seconded and it was voted to approve.

Executive Session

At 7:45 a.m. a motion was made, seconded, and voted to move into Executive Session to discuss the appointment and evaluation of public officers.

Adjournment

The meeting was re-opened to the public at 8:37 a.m. There being no further business, the meeting adjourned.

Respectfully submitted by,

Ian Boyce, Chair