

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

PRESIDENTIAL SEARCH COMMITTEE

Co-Chairs David Daigle and Ron Lumbra, Afi Ahmadi, Cynthia Barnhart, David Barrington, Robert Brennan, Britten Chase, Meghan Cope, Kathryn Fox, Xavier Giddings, Ryan Hargraves, Wanda Heading-Grant, Sidney Hilker, Shane Jacobson, Bernard Juskiewicz, Debra Leonard, Ed Pagano, Polly Parsons, Cathy Rahill, Diane Seder, Shap Smith, Tristan Toleno, Thomas Vogelmann and Leon Walls

Thursday, January 31, 2019

3:30 p.m. to 5:30 p.m.

Sugar Maple Ballroom (400) Davis Center

AGENDA

Item	Enclosure/ Exemption	Discussion Leader	Time	
	Call to Order		*3:30 p.m.	
1.	Approval of January 7, 2019 meeting minutes	Attachment 1	David Daigle	3:30-3:35
	Motion to Enter Executive Session**	Exemption		
2.	UVM Presidential Search	Appointment or Evaluation of a Public Officer	David Daigle Ron Lumbra Robin Mamlet Dennis Barden	3:35-5:25
	Motion to Go Out of Executive Session			
3.	Other Business		Ron Lumbra	5:25-5:30
	Motion to Adjourn			5:30 p.m.

*Time is approximate

**The Chair will enter a motion to enter into Executive Session to consider the appointment or evaluation of a public officer. No action is anticipated following.

**PRESIDENTIAL SEARCH COMMITTEE
UNIVERSITY OF VERMONT STATE AND AGRICULTURAL COLLEGE**

A meeting of the Presidential Search Committee of the University of Vermont was held on Monday, January 7, 2019 at 5:00 p.m. in the President's Conference Room, 351 Waterman Building.

MEMBERS PRESENT: Co-Chairs David Daigle* and Ron Lumbra*, Afi Ahmadi, Cynthia Barnhart*, Robert Brennan*, Britten Chase, Meghan Cope, Kathryn Fox, Xavier Giddings*, Ryan Hargraves, Wanda Heading-Grant, Sidney Hilker, Shane Jacobson, Bernard Juskiwicz*, Ed Pagano**, Polly Parsons, Cathy Rahill, Diane Seder*, Shap Smith, Tristan Toleno*, Thomas Vogelmann and Leon Walls*

ABSENT: David Barrington and Debra Leonard

PERSONS ALSO PARTICIPATING: Vice President for Legal Affairs and General Counsel & Senior Advisor to the President Sharon Reich Paulsen, Vice President for Executive Operations Gary Derr and Witt/Kieffer Consultants: Managing Partner Robin Mamlet* and Senior Partner Dennis Barden*

*participated via phone

**participated via phone, joined at 5:16 p.m.

Co-Chair David Daigle called the meeting to order at 5:05 p.m.

Approval of Previous Minutes

Co-Chair Daigle entertained a motion to approve the minutes from the December 2-4, 2018 meetings. The motion was made and seconded, and it was voted to approve the minutes as presented.

Executive Session

At 5:06 p.m., Co-Chair Daigle entertained a motion to enter executive session to discuss the appointment or evaluation of a public officer. He noted that no action was anticipated following the session, which was expected to last approximately one (1) hour. The motion was made, seconded and approved.

Committee members, Witt/Kieffer Consultants Robin Mamlet and Dennis Barden, and Vice Presidents Sharon Reich Paulsen and Gary Derr were invited to remain.

The meeting was re-opened to the public at 6:13 p.m.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

David A. Daigle, Co-Chair
Ron E. Lumbrá, Co-Chair