

THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES

**FULL BOARD MEETING**  
*Special meeting*

Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Catherine Toll, Otto Berkes, Susan Brengle, Robert Brennan, Katelynn Briere, Kevin Christie, Frank Cioffi, John Dineen, Carolyn Dwyer, President Suresh Garimella, Jodi Goldstein, Stephanie Jerome, Donald McCree, Kenny Nguyen, Carol Ode, Ed Pagano, Kristina Pisanelli, Monique Priestley, Lucy Rogers, Governor Phil Scott, Shap Smith, Tristan Toleno, and Samuel Young

**Saturday, September 9, 2023**

7:30 a.m. – 8:30 a.m.

Kimpton Taconic Hotel

Manchester Village, Vermont

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader</b>	<b>Time</b>
	<b>Call to order</b>			<b>*7:30 a.m.</b>
	<b>Motion to enter into executive session**</b>			
1.	Annual Review Subcommittee update	Evaluation of a public officer	Ron Lumbra	7:30-8:30
	<b>Motion to go out of executive session</b>			
	<b>Motion to adjourn</b>			<b>8:30 a.m.</b>

\*Times are approximate.

\*\* The chair will entertain a motion to enter into executive session for the purpose of discussing the evaluation of a public officer. No action will be taken.