

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

FULL BOARD 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, Kenny Nguyen, Donald McCree, Carol Ode, Ed Pagano, Kristina Pisanelli, Monique Priestley, Lucy Rogers, Governor Phil Scott, Shap Smith, Tristan Toleno, and Samuel Young

Friday, May 19, 2023

11:15 a.m. – 11:35 a.m.

Silver Maple Ballroom (401) Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to order			
1.	Honors College Vision		David Jenemann Anna Sellon Remi Savard Parminder Kaur Elisabeth Roadcap Wenzdae Wendling	11:15-11:30
2.	Resolution approving the naming of the Honors College	Attachment 1	Suresh Garimella Ron Lumbra	11:30-11:35
	Motion to recess			

FULL BOARD

May 19, 2023

Resolution approving the naming of the Honors College

WHEREAS, on February 11, 2023, the Board of Trustees authorized the administration to implement the naming of a college and/or program on the terms and conditions described and as otherwise consistent with University policies; and

WHEREAS, Senator Patrick J. Leahy represented Vermont for 48 years in the U.S. Senate and tirelessly championed the University's ability to contribute to learning, discovery and engagement with the State of Vermont, our nation, and the world; and

WHEREAS, Senator Leahy's efforts have helped secure programmatic funding in areas where the University's strengths align with the needs of Vermonters; and

WHEREAS, Senator Leahy's advocacy for the University has immeasurably improved the lives of countless UVM students, faculty and staff; and

WHEREAS, Senator Leahy's contributions are part of the great, permanent history of the University of Vermont and will never be forgotten;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the name of the Honors College to be known hereafter as the Patrick Leahy Honors College, in recognition of the Senator's support to the University throughout his exemplary and distinguished career of service to our state and nation; and

BE IT FURTHER RESOLVED, that the Board of Trustees expresses its deepest gratitude and heartfelt appreciation to Senator Leahy and his wife, Marcelle, for their lifelong dedication, advocacy and support for Vermont's flagship land grant university.