

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

A special meeting of the Board of Trustees of the University of Vermont and State Agricultural College was held on Saturday, September 9, 2023, at 7:30 a.m., at the Kimpton Taconic Hotel, Manchester Village, Vermont.

MEMBERS PRESENT: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Catherine “Kitty” Toll, Otto Berkes, Susan Brengle, Robert Brennan, Katelynn Briere, Kevin “Coach” Christie, Jodi Goldstein, Stephanie Jerome, Don McCree, Kenny Nguyen, Carol Ode, Kristina Pisanelli, Monique Priestly, Shap Smith, Tristan Toleno, and Samuel Young

MEMBERS ABSENT: Frank Cioffi, John Dineen, Carolyn Dwyer, President Suresh Garimella, Ed Pagano, Lucy Rogers, and Governor Phil Scott

Chair Ron Lumbra called the meeting to order at 7:36 a.m.

Executive Session

Chair Lumbra entertained a motion to enter into executive session for the purpose of discussing the evaluation of a public officer. He noted the session was expected to last 1 hour and that no action will be taken.

The meeting was re-opened to the public at 8:35 a.m.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Ron Lumbra, Chair