

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

FULL BOARD MEETING

Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Catherine Toll, Susan Brengle, Kevin Christie, Frank Cioffi, Matt Devost, John Dineen, R. Stanton Dodge, Carolyn Dwyer, Katelynn Giroux, Jodi Goldstein, Jennifer Ha, Stephanie Jerome, Donald McCree, Carol Ode, Ed Pagano, Kristina Pisanelli, Interim President Patricia Prelock, Monique Priestley, Lucy Rogers, Governor Phil Scott, Shap Smith, Tristan Toleno, and Samuel Young

Thursday, January 30, 2025 – Saturday, February 1, 2025

Courtyard Marriott
25 Cherry Street, Burlington, Vermont

REVISED AGENDA

Item		Enclosure/ Exemption	Discussion Leader	Time
	Call to Order			*2:00 p.m.
	Motion to enter executive session**	Exemption		
1.	UVM Presidential Search	Appointment or evaluation of a public officer	Ron Lumbra	2:00-7:00
	Motion to go out of executive session			
	Recess			7:00 p.m.
	Reconvene – Friday, 1/31/2025			<u>9:45 a.m.</u>
	Motion to enter executive session**			
2.	UVM Presidential Search	Appointment or evaluation of a public officer	Ron Lumbra	<u>9:45</u> -12:30
	Motion to go out of executive session			
	Recess			12:30 p.m.
	Reconvene Saturday, 2/1/2025			7:45 a.m.
	Motion to enter executive session**			
3.	UVM Presidential Search	Appointment or evaluation of a public officer	Ron Lumbra	7:45-10:15
	Motion to go out of executive session			

	Adjourn			10:15 a.m.
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*Time is approximate
**The Chair will enter a motion to enter into executive session to discuss the appointment or evaluation of a public officer. No action is anticipated following.