

**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, 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, February 20, 2025
12:00 p.m. – 1:00 p.m.
*via remote conferencing

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to order			12:00 p.m.
	Motion to enter executive session**			
1.	Federal Government Directives	Contracts; confidential attorney -client communications	Patricia Prelock Kirk Dombrowski Sharon Reich Paulsen	12:00-12:58
	Motion to go out of executive session			
2.	Other business		Ron Lumbra	12:58-1:00
	Motion to adjourn			1:00 p.m.

**The Chair will enter a motion to enter into executive session to discuss contracts and confidential attorney-client communications. No action is anticipated following.