

**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 Friday, March 14, 2025, at 12:00 p.m. via remote conferencing.

MEMBERS PRESENT: Chair Cynthia Barnhart, Vice Chair Donald McCree, Secretary Catherine Toll, John Bartholomew, Susan Brengle, Frank Cioffi, Matt Devost, Jodi Goldstein, McKenzie Hart, Stephanie Jerome, Ron Lumbra, Jason Maulucci¹, Carol Ode, Ed Pagano, Kristina Pisanelli, Lucy Rogers, Shap Smith, and Tristan Toleno

MEMBERS ABSENT: Scott Beck, John Dineen, R. Stanton Dodge, Jennifer Ha, Interim President Patricia Prelock, Monique Priestley, and Governor Phil Scott

ALSO PARTICIPATING: Vice President for Legal Affairs & General Counsel Sharon Reich Paulsen, Chief of Staff to the President Jonathan D'Amore, and Isaacson, Miller partners: Vijay Saraswat and Greg Esposito.

¹Joined the meeting at 12:30 p.m.

Chair Cynthia Barnhart called the meeting to order at 12:05 p.m.

Approval of previous minutes

A motion was made, seconded and it was voted to approve the minutes from the March 3, 2025, special meeting as presented.

Executive session

At 12:07 p.m. Chair Barnhart entertained a motion to enter into executive session to discuss the appointment or evaluation of a public officer. She noted that action is anticipated following the session, which is expected to last approximately 50 minutes.

Trustees, Vice President for Legal Affairs & General Counsel Sharon Reich Paulsen Cate, Chief of Staff to the President D'Amore, and Isaacson, Miller partners Vijay Saraswat and Greg Esposito were invited to remain.

The meeting was re-opened to the public at 1:01 p.m.

Other business

Chair Barnhart introduced the following resolution for approval:

Resolution authorizing Board Chair to invite presidential candidate to meet with UVM community as sole finalist in the presidential search

BE IT RESOLVED, that the Board of Trustees hereby authorizes the Board Chair to invite the person today discussed in connection with the presidential search to meet with the UVM campus community as a sole finalist on March 18-19, 2025.

A motion was made, seconded, and the resolution was unanimously approved as presented.

Adjournment

There being no further business, the meeting was adjourned at 1:02 p.m.

Respectfully submitted,

Cynthia Barnhart, Chair