

BOARD OF TRUSTEES
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE

A meeting of the Presidential Search Advisory Committee of the University of Vermont and State Agricultural College was held on Saturday, February 15, 2025, at 2:00 p.m. via remote conferencing.

MEMBERS PRESENT: Co-Chairs Ron Lumbra and Cynthia Barnhart, Ayden Carpenter, Chris Danforth, Monika Donlevy, William Falls, Stephanie Jerome, Debra Leonard, Donald McCree, Abigail McGowan, Deborah Mignucci, Ed Pagano, Katharine Shepherd, Jeff Schulman¹, Catherine Toll, and H. Whitney Wagner

MEMBERS ABSENT: Jenan Husain and Eric von Wettberg

ALSO PARTICIPATING: Vice President for Legal Affairs & General Counsel Sharon Reich Paulsen, Chief of Staff to the President Jonathan D'Amore, and Issacson, Miller Consultants: Partners Greg Esposito and Vijay Saraswat²

¹joined the meeting at 2:05 p.m.

²departed the meeting at 2:30 p.m.

Co-Chair Ron Lumbra called the meeting to order at 2:01 p.m.

Approval of previous meeting minutes

Co-Chair Lumbra entertained a motion to approve the minutes from the January 28, 2025, meeting. The motion was made, seconded, and it was voted to approve the minutes as presented.

Executive session

At 2:02 p.m., Co-Chair Lumbra entertained a motion to enter into executive session for the purpose of discussing the appointment or evaluation of a public officer. He noted the session is anticipated to last two hours and no action is anticipated following.

The following persons were invited to remain: committee members, Vice President for Legal Affairs & General Counsel Sharon Reich Paulsen, Chief of Staff to the President Jonathan D'Amore, and Isaacson, Miller partner Greg Esposito

The meeting re-opened to the public at 4:10 p.m.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Ron Lumbra, Co-Chair

Cynthia Barnhart, Co-Chair