

**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 Tuesday, February 4, 2025, via remote conferencing.

MEMBERS PRESENT: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Catherine Toll, Susan Brengle, Kevin “Coach” Christie¹, Frank Cioffi, Matt Devost, R. Stanton Dodge, Carolyn Dwyer, Katelynn Giroux, Jodi Goldstein, Jennifer Ha, Stephanie Jerome, Donald McCree², Carol Ode, Ed Pagano, Kristina Pisanelli, Monique Priestley³, Lucy Rogers, Shap Smith, and Tristan Toleno

MEMBERS ABSENT: John Dineen, Interim President Patricia Prelock, Governor Phil Scott, and Samuel Young

ALSO PARTICIPATING: Deputy General Counsel John Collins, Chief of Staff to the President Jonathan D’Amore, and Isaacson, Miller Partner Greg Esposito

¹Joined the meeting at 6:23 p.m.

²Joined the meeting at 6:12 p.m. and departed at 7:20 p.m.

³Joined the meeting at 6:49 p.m.

Chair Ron Lumbra called the meeting to order at 6:01 p.m.

Executive session

Chair Lumbra entertained a motion to enter into executive session to discuss the appointment or evaluation of a public officer. He noted that no action is anticipated following the session which is expected to last approximately 1 hour.

Trustees, Deputy General Counsel John Collins, Chief of Staff to the President Jonathan D’Amore, and Isaacson, Miller partner Greg Esposito were invited to remain.

The meeting was re-opened to the public at 7:49 p.m.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ron Lumbra, Chair