

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 Thursday, February 20, 2025, via remote conferencing.

MEMBERS PRESENT: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Frank Cioffi, Matt Devost, John Dineen¹, R. Stanton Dodge, Katelynn Giroux², Jodi Goldstein, Jennifer Ha³, Carol Ode, Kristina Pisanelli, Interim President Patricia Prelock, Monique Priestley, Lucy Rogers, and Shap Smith

MEMBERS ABSENT: Secretary Catherine Toll, Susan Brengle, Kevin “Coach” Christie, Carolyn Dwyer, Stephanie Jerome, Donald McCree, Ed Pagano, Governor Phil Scott, Tristan Toleno, and Samuel Young

ALSO PARTICIPATING: Acting Provost Linda Schadler, Vice President for Legal Affairs & General Counsel Sharon Reich Paulsen, Vice President for Finance & Administration Richard Cate, Vice President for Research & Economic Development Kirk Dombrowski, Chief of Staff to the President Jonathan D’Amore, Executive Director of Government Relations, and Budget Director Shari Bergquist

¹Departed the meeting at 12:30 p.m.

²Joined the meeting at 12:12 p.m.

³Joined the meeting at 12:14 p.m.

Chair Ron Lumbra called the meeting to order at 12:09 p.m.

Executive session

Chair Lumbra entertained a motion to enter into executive session to discuss contracts and confidential attorney-client communications. He noted that no action is anticipated following the session which is expected to last approximately 1 hour.

Trustees, Provost Schadler, Vice Presidents Cate, Dombrowski, Reich Paulsen, Chief of Staff to the President D’Amore, Executive Director Koenig and Budget Director Bergquist were invited to remain.

The meeting was re-opened to the public at 1:00 p.m.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ron Lumbra, Chair