

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 Saturday, February 22, 2025, at the Hotel Vermont, 41 Cherry Street, Burlington, Vermont.

MEMBERS PRESENT: Chair Ron Lumbra¹, Vice Chair Cynthia Barnhart, Secretary Catherine Toll¹, Susan Brengle, Kevin “Coach” Christie¹, Frank Cioffi¹, Matt Devost¹, R. Stanton Dodge¹, Katelynn Giroux, Jodi Goldstein, Jennifer Ha, Stephanie Jerome, Carol Ode, Ed Pagano, Kristina Pisanelli¹, Lucy Rogers², Shap Smith, and Tristan Toleno

MEMBERS ABSENT: John Dineen, Carolyn Dwyer, Interim President Patricia Prelock, Monique Priestley, Donald McCree, Governor Phil Scott, and Samuel Young

ALSO PARTICIPATING: Vice President for Legal Affairs & General Counsel Sharon Reich Paulsen, Chief of Staff to the President Jonathan D’Amore, and Isaacson, Miller Partners⁴: Vijay Saraswat and Greg Esposito

¹Joined the meeting via remote conferencing.

²Joined the meeting via remote conferencing and departed at 5:10 p.m.

⁴Joined the meeting via remote conferencing at 4:10 p.m.

Chair Ron Lumbra called the meeting to order at 2:05 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 3 hours.

Trustees, Vice President for Legal Affairs & General Counsel Sharon Reich Paulsen, and Chief of Staff to the President D’Amore were invited to remain.

The meeting was re-opened to the public at 5:17 p.m.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ron Lumbra, Chair