

**UNIVERSITY OF VERMONT
BOARD OF TRUSTEES**

A meeting of the University of Vermont Board of the University of Vermont and State Agricultural College Board of Trustees was held on Friday, February 6, 2026, at 4:15 p.m. in the Boulder Society Room (411), at the Dudley H. Davis Center.

MEMBERS PRESENT: Chair Jodi Goldstein, Vice Chair Kristina Pisanelli, Cynthia Barnhart, Susan Brengle, Matt Devost¹, and Donald McCree

ABSENT: Secretary John Dineen and R. Stanton Dodge

¹Joined the meeting via remote conferencing.

Chair Jodi Goldstein called the meeting to order at 4:16 p.m.

Approval of Minutes

Chair Goldstein presented the October 18, 2025, meeting minutes for approval. A motion was made, seconded, and voted to approve the minutes as presented.

Wilbur Trust Update

The Board reviewed a summary of the Wilbur Trust Fund financial report as of October 31, 2025, included as attachment 2 in the meeting materials which totals over \$28M.

Executive Session

At 4:18 p.m., the Chair entertained a motion to enter into executive session to discuss the evaluation and appointment of a public officers.

The meeting was re-opened to the public at 4:26 p.m.

Election of new Board members

Chair Goldstein reported that John Dineen will complete his term of service at the end of the month and the Board will be electing his successor and filling the seat that would have been vacated by Don McCree. Although Mr. McCree was scheduled

to complete his second term of service this month, he was re-appointed last fall to serve the remainder of Ron Lumbrá's term through 2028.

She next entertained a motion to appoint Theresa Alberghini DiPalma and Shannon Deegan to the Board, effective March 1, 2026, each for a six-year term.

Theresa Alberghini DiPalma is a Vermont resident whose career has focused on advancing healthcare, strengthening communities, and promoting women's professional development. She began her public service with U.S. Senator Patrick Leahy, ultimately serving as his Legislative Director. She was later appointed by Governor Howard Dean as Vermont's chief health care regulator, where she advanced health insurance access and enhanced consumer protections. Following her government service, Ms. DiPalma held leadership roles at Vermont's Academic Medical Center, the University of Vermont Larner College of Medicine, and the University of Vermont Health Network.

Shannon Deegan is a native of Montreal and 1987 alumnus who holds an MBA from the Yale School of Management. Mr. Deegan retired from Google in 2024 as Global Vice President, Real Estate and Workplace Services after seventeen years of service in a range of senior leadership roles. His previous experience includes management consulting at McKinsey & Company, positions in the financial industry in Asia, public service in Canada, and playing professional ice hockey in the Los Angeles Kings Organization.

Adjournment

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Jodi Goldstein, Chair
(on behalf of Secretary John Dineen)