

THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES

AD HOC PRESIDENTIAL COMPREHENSIVE REVIEW COMMITTEE

Chair, Ron Lumbra, Cynthia Barnhart, Katelynn Giroux, Jodi Goldstein,  
Kristina Pisanelli, and Catherine Toll

**Friday, April 26, 2024**

1:00 p.m. – 2:30 p.m.

President's Conference Room, 351 Waterman Building

**AGENDA**

<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
<b>Call to Order</b>			<b>*1:00 p.m.</b>
1. Approval of November 29, 2023 minutes	Attachment 1	Ron Lumbra	1:00-1:02
<b>Motion to Enter Executive Session**</b>			
2. Five-Year Presidential Comprehensive Review	Evaluation of a Public Officer	Ron Lumbra Carol Cartwright	1:02-2:27
<b>Motion to Go Out of Executive Session</b>			
3. Other Business		Ron Lumbra	2:27-2:30
<b>Motion to Adjourn</b>			<b>2:30 p.m.</b>

\*Time approximate.

\*\*The Chair will entertain a motion to enter into executive session to discuss the evaluation of a public officer. No action will be taken at this meeting.