

**COMMITTEE ON BOARD GOVERNANCE  
BOARD OF TRUSTEES  
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**

A meeting of the Committee on Board Governance of the Board of Trustees of the University of Vermont and State Agricultural College was held on Thursday, December 13, 2018 at 3:00 p.m., in room 351 Waterman Building.

MEMBERS PRESENT: Chair Frank Cioffi, Vice Chair Ron Lumbra\*, David Aronoff\*, Robert Brennan\*, Carolyn Dwyer\*, Caitlin McHugh, President Thomas Sullivan, *ex-officio*, and Donna Sweaney\*

ABSENT: Briar Alpert

PERSONS ALSO PARTICIPATING: Board Chair David Daigle\*, Vice President for Legal Affairs & General Counsel and Senior Advisor to the President Sharon Reich Paulsen, and Trustee Coordinator Corinne Thompson

\*via conference call

Chair Frank Cioffi called the meeting to order at 3:05 p.m.

### **Approval of Minutes**

Chair Cioffi presented the minutes from the November 8, 2018 meeting for approval. A motion was made, seconded, and it was voted to approve the minutes as presented.

### **Executive Session**

At 3:06 p.m., the Chair entertained a motion to enter executive session to discuss the appointment or evaluation of a public officer. All in attendance were invited to remain.

The meeting was re-opened to the public at 3:31 p.m.

### **Approval of Slate of Officer Nominations for 2019**

Chair Cioffi thanked Committee members for their outreach to individual Trustees to solicit nominations and presented the following slate of candidates for Board and University officers:

Chair: David Daigle  
Vice Chair: Ron Lumbra  
Secretary: Curt McCormack

A motion was made, seconded and the Committee unanimously approved the slate of candidates as presented. Trustee Ron Lumbra recused from the vote on the position of Vice Chair.

Chair Cioffi outlined the next steps in the process. The proposed slate for Vice Chair and Secretary and University Officers will be recommended to the Board for approval at the February 2, 2019 meeting. The election of Chair will occur at a special meeting to be held on March 4, 2019 after new trustees begin their terms. A memo from the Committee Chair to Trustees announcing the slate of candidates and timeline for Board action will be issued before the holiday break.

**Adjournment**

There being no further business, the meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Frank Cioffi, Chair