

**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 Monday, December 18, 2020 at 1:00 p.m. The meeting was held via remote conferencing due to the COVID-19 pandemic.

MEMBERS PRESENT: Chair Frank Cioffi, Vice Chair Briar Alpert, Carolyn Dwyer, Jodi Goldstein, David Gringeri and President Suresh Garimella, *ex-officio*

ABSENT: Robert Brennan and Johannah Donovan

PERSONS ALSO PARTICIPATING: Vice President for Legal Affairs & General Counsel and Chief of Staff to the President Sharon Reich Paulsen and Trustee Coordinator Corinne Thompson

Chair Frank Cioffi called the meeting to order at 1:05 p.m.

Executive session

The Chair entertained a motion to enter into executive session to discuss the appointment of a public officer. All in attendance were invited to remain.

The meeting was re-opened to the public at 1:07 p.m.

Approval of slate of board officers for 2021

Chair Cioffi presented the following revised slate of candidates for board officers:

Chair: Ron Lumbra
Vice Chair: Cynthia Barnhart
Secretary: John Bartholomew

A motion was made, seconded and the committee unanimously approved the slate of candidates as presented.

Approval of minutes

Chair Cioffi presented the minutes from the December 14, 2020 meeting for approval. A motion was made, seconded, and it was voted to approve the minutes as presented.

Adjournment

There being no further business, the meeting was adjourned at 1:09 p.m.

Respectfully submitted,

Frank Cioffi, Chair