

**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, May 18, 2018, at 4:15 p.m., in the Boulder Society Room, 411 Dudley H. Davis Center.

MEMBERS PRESENT: Chair Ron Lumbra, Secretary Briar Alpert, David Aronoff*, Cynthia Barnhart, Otto Berkes, Robert Brennan*, David Daigle, and Donald McCree

ABSENT: Jodi Goldstein

*joined via conference phone

Chair Ron Lumbra called the meeting to order at 4:46 p.m.

Approval of Minutes

A motion was made, seconded, and voted to approve the February 2, 2018 meeting minutes.

Wilbur Trust Update

The UVM Board reviewed a summary of the Wilbur Trust Fund financial report from July 1, 2017 through February 28, 2018 included as Report H in the meeting materials.

Executive Session

At 4:52 p.m., the Chair entertained a motion to enter into executive session for the purpose of discussing the evaluation and appointment of a public officer. The meeting was re-opened to the public at 5:22 p.m.

Election of Officers

A motion was made to re-elect Ron Lumbra as Chair, Briar Alpert as Secretary, and David Aronoff was elected as Vice Chair. The motion was seconded and it was voted to approve the appointments. Each officer will serve one-year terms.

Adjournment

There being no further business, the meeting was adjourned at 5:24 p.m.

Respectfully submitted by,

Briar Alpert, Secretary