

**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 Saturday, October 27, 2018, at 7:30 a.m., in the Boulder Society Room, 411 Dudley H. Davis Center.

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

**ABSENT:** None

\*joined via conference phone

Chair Ron Lumbra called the meeting to order at 8:04 a.m.

**Approval of Minutes**

A motion was made, seconded, and voted to approve the May 18, 2018 meeting minutes.

**Wilbur Trust Update**

The UVM Board reviewed a summary of the Wilbur Trust Fund financial report from July 1, 2017 through July 31, 2018 included as Report J in the meeting materials.

**Executive Session**

At 8:05 a.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 8:40 a.m.

**Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted by,

Briar Alpert, Secretary