

**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, September 25, 2020, at 10:55 a.m. The meeting was held via remote conferencing due to the COVID-19 pandemic.

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

**ABSENT:** None

**ALSO PARTICIPATING:** President Suresh Garimella

Chair David Aronoff called the meeting to order at 11:07 a.m.

**Approval of minutes**

A motion was made, seconded, and voted to approve the May 15, 2020 meeting minutes.

**Wilbur Trust update**

The UVM Board reviewed a summary of the Wilbur Trust Fund financial report from July 1, 2019 through July 31, 2020, included as attachment 2 in the meeting materials. Chair Aronoff reminded trustees that the Wilbur Trust Fund was established by James Benjamin Wilbur and currently has assets totaling \$21,808.767.

**Executive session**

At 11:10 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 11:27 a.m.

**Adjournment**

There being no further business, the meeting was adjourned at 11:28 p.m.

Respectfully submitted,

Briar Alpert, Secretary