

**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, October 29, 2021 at 11:30 a.m. in the Boulder Society Room 411 at the Dudley H. Davis Center.

MEMBERS PRESENT: Chair Jodi Goldstein, Vice Chair Otto Berkes, Secretary John Dineen, Briar Alpert, David Aronoff, Cynthia Barnhart, Robert Brennan<sup>1</sup>, Ron Lumbra and Donald McCree

ABSENT: None

ALSO PARTICIPATING: President Suresh Garimella

<sup>1</sup> joined by phone.

Chair Jodi Goldstein called the meeting to order at 11:36 a.m.

**Approval of minutes**

A motion was made, seconded, and voted to approve the June 4, 2021 meeting minutes.

**Resolution approving the 2021-2022 Wilbur Trust Fund grant awards**

Chair Goldstein introduced the following resolution for approval:

**Resolution approving the 2021-2022 Wilbur Trust Fund grant awards**

WHEREAS, during the 2021-22 academic year, 171 Vermont high school students received grants from the Wilbur Trust Fund ranging from \$296 to \$13,421; and

WHEREAS, grant notification includes a proviso that indicates that receipt of the funding is subject to approval by the University of Vermont Board;

BE IT RESOLVED, that the University of Vermont Board hereby approves the Wilbur Fund grant awards for academic year 2021-2022, totaling \$868,762.

She reminded Trustees that as previewed at the last meeting the board will approve current academic year grant awards annually in October and approve the annual Wilbur Trust report in May.

An opportunity for discussion was offered. There being none, a motion was made, seconded, and it was unanimously voted to approve the resolution.

**Wilbur Trust update**

The UVM Board reviewed a summary of the Wilbur Trust Fund financial report from July 1, 2020 through July 31, 2021, included as attachment 3 in the meeting materials.

**Executive session**

At 11:40 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 and trustee recruitment.

The meeting was re-opened to the public at 12:14 p.m.

**Off-cycle re-appointment of board member**

A motion was made, seconded, and it was unanimously approved to appoint Ron Lumbra to an additional six-year term commencing when his current term expires on March 1, 2022.

**Adjournment**

There being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

John Dineen, Secretary